

**STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
Agenda**

February 9, 2022

Via WebEx

8:00-8:15am – Executive Session
8:20am-1:20pm – Work and Regular Sessions
All times are approximate

- I. **WELCOME and CALL TO ORDER (8:00-8:05am)**
 - A. Roll Call

- II. **EXECUTIVE SESSION (8:05-8:15am)**

The Board may convene in Executive Session pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(I), 24-6-402(3)(a)(II) and 24-6-402(3)(b)(I), to discuss the sale of property, to confer with the Board’s attorney for the purpose of receiving legal advice, and to discuss personnel matters.

 - A. **BREAK (8:15-8:20am)**

- III. **WORK SESSION DISCUSSION ITEMS**
 - A. **2021 Legislator STAR Award for Senator Jeff Bridges (8:20-8:30am)**

Joe Garcia, Chancellor and Rollie Heath, SBCCOE Chairman
 - B. **2022 Legislative Update (8:30-9:00am)**

Fiona Lytle, Chief Communications Officer and CCCS Lobbyists: Moira Cullen; Jason Hopfer; and Mary Alice Mandarich
 - C. **Report on Audited Financials for FY 2020-21 (9:00-9:20am)**

Mark Superka, Vice Chancellor for Finance and Administration; Rob McCoy, BKD, Partner; and Lisa Horn, BKD, Director
 - D. **Career and Technical Student Organizations (CTSO) Presentations (9:20-9:55am)**

Dr. Sarah Heath, Associate Vice Chancellor for Academic Affairs/Career & Technical Education; CTSO Representatives
 - E. **Spending Authority Request for the Pueblo Community College Teaching and Learning Center for Nursing and Allied Health (9:55-10:15am)**

Dr. Patricia Erjavec, President, PCC
 - F. **BREAK (10:15-10:25am)**
 - G. **Tuition-Setting Considerations for FY23 (10:25-10:40am)**

Mark Superka, Vice Chancellor for Finance and Administration
 - H. **Proposed Amendment to Board Bylaws – First Reading (10:40-10:45am)**

Angie Gramse, General Counsel

- I. **Teaching and Learning Grant Round One Update** (10:45-10:55am)
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs
- J. **Annual Concurrent Enrollment Report** (10:55-11:10am)
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs
- K. **Trinidad State College Facilities Master Plan Approval** (11:10-11:25am)
Dr. Rhonda Epper, President, TSC
- L. **Proposed Changes to Board Policies** (11:25-11:35am)
Mark Superka, Vice Chancellor for Finance and Administration and Angie Gramse, General Counsel
 - i. **BP 16-10 Facilities Master Plans**
 - ii. **BP 16-20 Facilities Program Planning**
 - iii. **BP 16-30 Selection of Architectural/Engineering Consultant (Repeal)**
 - iv. **BP 16-40 Architectural Design (Repeal)**
 - v. **BP 19-20/SP 19-20 Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act**
- M. **Request for Contract Extensions** (11:35-11:40am)
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs
 - i. **John Wiley & Sons, Inc.**
 - ii. **McGraw Hill Global Education, LLC**
 - iii. **Pearson Education, Inc.**
- N. **Spending Authority for Amendment to Construction Design Contract at Northeastern Junior College** (11:40-11:45am)
Lisa LeFevre, Vice President of Administrative Services. NJC
- O. **Spending Authority Request for Community College of Aurora's New Center for Applied Engineering, Diesel and STEM Building** (11:45-11:50am)
Dr. Mordecai Brownlee, President, CCA
- P. **Spending Authority Request for Community College of Aurora's Information Technology Infrastructure Upgrade Project** (11:50-11:55am)
Dr. Mordecai Brownlee, President, CCA
- Q. **Evisions Contract Amendment** (11:55am-12:00pm)
Julie Ouska, Chief Information Officer/Vice Chancellor, Information Technology
- R. **BREAK** (12:00-12:10pm)

IV. REGULAR SESSION CALL TO ORDER (12:10-12:15pm)

- A. Pledge of Allegiance

V. GENERAL BUSINESS (12:15-12:35pm)

- A. Approval of Minutes, Regular Meeting of December 8, 2021
- B. Approval of Agenda, Regular Meeting of February 9, 2022
- C. Recognition of Giugi Carminati, SBCCOE Member
- D. Recognition of Danny Villanueva, SBCCOE Member

VI. CONSENT AGENDA ITEM APPROVAL (12:35-12:40pm)

- A. Community College of Aurora Advisory Council Nominee: **Joel Boyd** for Appointment to a Full Term from March 1, 2022 through February 28, 2026.
- B. Community College of Denver Advisory Council Nominee: **Dr. Mary Beth Susman** for Appointment to a Full Term from February 1, 2022 through January 31, 2026.
- C. Morgan Community College Advisory Council Nominee: **Jenifer Elrick** for Re-Appointment to a Full Term from January 1, 2022 through December 31, 2025.
- D. Morgan Community College Advisory Council Nominee: **Brad Wickham** for Re-Appointment to a Full Term from January 1, 2022 through December 31, 2025
- E. Pikes Peak Community College Advisory Council Nominee: **Dr. Rebecca Decker** for Appointment to a Full Term from February 1, 2022 through January 31, 2026.
- F. Pikes Peak Community College Advisory Council Nominee: **Erin Miller** for Appointment to a Full Term from February 1, 2022 through January 31, 2026.
- G. Teacher Recruitment Education and Preparation (TREP)

VII. REPORTS (12:40-1:05pm)

- A. Chancellor's Report
- B. Faculty Representative (SFAC) Report
- C. Student Representative (SSAC) Report
- D. Chairman's Report
- E. Presidents' Reports, Presidents Wishing to Address the Board

VIII. PUBLIC COMMENTS (1:05-1:10pm)

Members of the public are invited to address the Board at this time regarding any issue not on the agenda. The time allotted for remarks may be limited by the Chair to accommodate the Board's schedule.

IX. DISCUSSION AND ACTION ITEMS (1:10-1:20pm)

- A. Discussion of Proposed Amendment to Board Bylaws First Reading

- B. Approval of Spending Authority Request for the Pueblo Community College Teaching and Learning Center for Nursing and Allied Health
- C. Approval of Trinidad State College Facilities Master Plan
- D. Approval of BP 16-10, Facilities Master Plans
- E. Approval of BP 16-20, Facilities Program Planning
- F. Approval to repeal BP 16-30, Selection of Architectural/Engineering Consultant
- G. Approval to repeal BP 16-40 Architectural Design
- H. Approval of BP 19-20/SP 19-20 Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act
- I. Approval of Contract Extension for John Wiley & Sons, Inc.
- J. Approval of Contract Extension for McGraw Hill Global Education, LLC
- K. Approval of Contract Extension for Pearson Education, Inc.
- L. Approval of Spending Authority for Amendment to Construction Design Contract at Northeastern Junior College
- M. Approval of Spending Authority Request for Community College of Aurora's New Center for Applied Engineering, Diesel and STEM Building
- N. Approval of Spending Authority Request for Community College of Aurora's Information Technology Infrastructure Upgrade Project

X. WRITTEN REPORTS

Written Reports are provided for informational purposes. No discussion required.

- A. Procurements over \$200,000
- B. Career & Technical Education Program Approvals
- C. System Procedures Report
- D. College Reports
- E. System Office Reports

XI. ADJOURNMENT (1:20pm)