

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

Meeting Minutes
February 9, 2022

Meeting held via WebEx

I. CALL TO ORDER

The Honorable S.R. Heath, Jr., Chairman, called the State Board for Community Colleges and Occupational Education (SBCCOE) to order at **8:03 a.m. MDT** on Wednesday, February 9, 2022, at which time a quorum of the board members were present.

A. Roll Call

Members Present:

Pres Askew
Richard Garcia
Rollie Heath (Chair)
Dr. Dr. Dr. Dr. Landon Mascareñaz
Terrance McWilliams
Cathy Shull
Daniel Villanueva
Deidre Schoolcraft (SFAC)
Forrest Weimer (SSAC)

Members Absent:

Giugi Carminati
Garrison Ortiz

II. EXECUTIVE SESSION

Danny Villanueva made a motion to enter into 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. Terrance McWilliams seconded the motion. The motion passed unanimously.

*There being no further business to discuss in Executive Session, Terrance McWilliams made a motion to exit Executive Session at **8:23 a.m. MDT**. Pres Askew seconded the motion. The motion passed unanimously.*

A Work Session ensued prior to calling the Regular Session back to order.

III. REGULAR SESSION CALL TO ORDER

The Honorable S.R. Heath, Jr., Chairman, called the State Board for Community Colleges and Occupational Education (SBCCOE) to order at **12:11 p.m. MDT** on Wednesday, February 9, 2022, at which time a quorum of the board members were present.

IV. GENERAL BUSINESS

A. Approval of Minutes

Terrance McWilliams made a motion to approve the December 8, 2021 regular session meeting minutes.. Dr. Landon Mascareñaz seconded the motion. The motion passed unanimously.

B. Approval of Agenda

Cathy Shull made a motion to approve the agenda for February 9, 2022. Terrance McWilliams seconded the motion. The motion passed unanimously.

C. Recognition of Giugi Carminati, SBCCOE Member

The State Board for Community Colleges and Occupational Education recognized Giugi Carminati and expressed its sincere gratitude for her years of service to the State Board for Community Colleges and Occupational Education. A signed copy of the resolution was presented to Ms. Carminati with the respect and gratitude of the members of the Board and the Chancellor of the Colorado Community College System.

D. Recognition of Daniel Villanueva, SBCCOE Vice Chair

The State Board for Community Colleges and Occupational Education recognized Danny Villanueva and expressed its sincere gratitude for his years of service to the State Board for Community Colleges and Occupational Education. A signed copy of the resolution was presented to Mr. Villanueva with the respect and gratitude of the members of the Board and the Chancellor of the Colorado Community College System.

V. CONSENT AGENDA

Chairman Heath asked the board members if, after having had a full discussion of all the consent agenda items in the work session, there were any other comments to add. There were no comments.

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)
- Terrance McWilliams made a motion to approve the Consent Agenda. Richard Garcia seconded the motion. The motion passed unanimously.*

VI. REPORTS

Chairman Heath asked the following individuals to share their reports with the members of the State Board.

A. Joseph Garcia, Chancellor

- Stated his appreciation to Giugi Carminati and Danny Villanueva for their service on our Board and welcomed two new Board members, Dr. Karen McNeil-Miller and Dr. Ross Dueber.
- Voiced his excitement to officially welcome Rear Admiral Mike White as the new President at Northeastern Junior College to his first Board meeting.
- Expressed his view that Colorado Community College System (CCCS) is very fortunate to have an outstanding governmental relations team as evidenced by the briefing this morning regarding our CCCS legislative priorities. Recognized the service of Senate President LeRoy Garcia from Pueblo who will step down on February 23 to join the Department of Defense as special assistant to the assistant secretary of the Navy for Manpower and Reserve Affairs.
- Announced that the CCCS Bridge to the Bachelor's Degree program reached a milestone this week. CU Boulder has signed on to the program. CCCS has very robust partnerships with many 4 year institutions that ensures new, first-time students attending any CCCS College guaranteed admission to a participating four-year college or university upon completion of an Associate degree saving students on average \$10,000. CCCS students who participate in the Bridge to Bachelor's Degree program have access to personalized student advising and guidance to ensure credits and administrative supports are in place to easily transfer to a desired four-year program; scholarship opportunities to make degrees from a four-year institution more attainable and affordable; and a no-hassle transfer process between our colleges and four-year programs, ensuring a smooth transition.

- Reported that with the reported numbers of Covid cases continuing to trend downward, he hopes we can again gather in person very soon.

B. Deidre Schoolcraft, State Faculty Advisory Committee (SFAC) Chair and SBCCOE Representative

- Reported that the major concern of SFAC over the last year has been salary increases. A report that was 12 months in the making was presented to the Board and is included with the Board materials. Thanked Mark Superka, Vice Chancellor for Finance & Administration and Christina Cecil, Chief Human Resources Officer for providing data and to Dr. Landon Pirius, Vice Chancellor for Academic & Student Affairs for his support.
- Stated that approximately half of the SFAC group is working on the Colorado Online transition project. Thanked VP Rebecca Wolfe and VP Keith Peterson for working actively with the scheduling committee.

C. Forrest Weimer, State Student Advisory Committee (SSAC) Representative

- Reported that SSAC is excited to finally be executing a few of the things they have been talking about for the last few months.
 - A student survey on financial aid and financial aid advising.
 - The mental health resources hub. The main focus is making content for students by students.
 - Finalizing the plans for the trip to Washington DC for the national SSAC conference in March.

D. Chairman Heath

- Expressed appreciation for the support he received during his recent health challenges.
- Reported that the Strategic Planning group is moving forward with their task.
- Told the audience that he joined this Board because he believes in the future of higher education. Commented on the impressive resumes for recent Advisory Council nominees.

E. Presidents' Reports

Presidents wishing to address the Board reported the following items.

- Dr. Lisa Jones, President, Colorado Northwestern Community College (CNCC)
 - Reported on the Ranching for Profit event that was held on January 28, 2022. Revealed at the event that the Agriculture Business program and rodeo team are moving from the Rangely campus to the Craig campus.

- Andy Dorsey, President, Front Range Community College (FRCC)
 - Announced that Newsweek Magazine hired a consultant to study online programs in the country to rank them by student outcome and FRCC was in the top 100. There were eight community colleges represented in the top 100.
 - FRCC will begin their fourth P-TECH program. This one is in Manufacturing with Poudre School District.
- Dr. Lance Bolton, President, Pikes Peak Community College (PPCC)
 - Reported that PPCC was recognized for the fifth consecutive year as a 2021 Higher Education Excellence and Diversity institution. PPCC is one of only four community colleges nationwide to meet the criteria. Only one other institution in Colorado also met the criteria for the award.
 - Announced that PPCC has recently received a commitment for an additional five years of funding for the Dakota Promise program. With this funding in place, they are set to try to make this a permanently funded ballot measure in District 2 in Colorado Springs in the next few years.

VII. PUBLIC COMMENTS

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.

- There were no Public Comments

VIII. DISCUSSION AND ACTION ITEMS

A. Discussion of Proposed Amendment to Board Bylaws First Reading

Discussion was held on the Proposed Amendment to the Board Bylaws. A vote will be taken at the April 2022 SBCCOE meeting.

B. Approval of Spending Authority Request for the Pueblo Community College Teaching and Learning Center for Nursing and Allied Health

Terrance McWilliams made a motion to approve the PCC Spending Authority Request. Cathy Shull seconded the motion. The motion passed unanimously.

C. Approval of Trinidad State College Facilities Master Plan

Pres Askew made a motion to approve the Trinidad State College Facilities Master Plan. Danny Villanueva seconded the motion. The motion passed unanimously.

D. Approval of BP 16-10, Facilities Master Plans

Terrance McWilliams made a motion to approve BP 16-10, Facilities Master Plans. Pres Askew seconded the motion. The motion passed unanimously.

E. Approval of BP 16-20, Facilities Program Planning

Pres Askew made a motion to approve BP 16-20, Facilities Program Planning. Terrance McWilliams seconded the motion. The motion passed unanimously.

- F. Approval to Repeal BP 16-30, Selection of Architectural/Engineering Consultant

Cathy Shull made a motion to repeal BP 16-30, Selection of Architectural/Engineering Consultant. Terrance McWilliams seconded the motion. The motion passed unanimously.

- G. Approval to Repeal BP 16-40 Architectural Design

Terrance McWilliams made a motion to repeal BP 16-40 Architectural Design. Pres Askew seconded the motion. The motion passed unanimously.

- H. Approval of BP 19-20/SP 19-20 Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act

Pres Askew made a motion to approve BP 19-20/SP 19-20 Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act. Dr. Dr. Landon Mascareñaz seconded the motion. The motion passed unanimously.

- I. Approval of Contract Extension for John Wiley & Sons, Inc.

Pres Askew made a motion to approve the Contract Extension for John Wiley & Sons, Inc. Terrance McWilliams seconded the motion. The motion passed unanimously.

- J. Approval of Contract Extension for McGraw Hill Global Education, LLC

Terrance McWilliams made a motion to approve the Contract Extension for McGraw Hill Global Education, LLC. Pres Askew seconded the motion. The motion passed unanimously.

- K. Approval of Contract Extension for Pearson Education, Inc.

Pres Askew made a motion to approve the Contract Extension for Pearson Education, Inc. Danny Villanueva seconded the motion. The motion passed unanimously.

- L. Approval of Spending Authority Request for an Amendment to Construction Design Contract at Northeastern Junior College

Cathy Shull made a motion to approve the Spending Authority Request for an Amendment to Construction Design Contract at Northeastern Junior College. Terrance McWilliams seconded the motion. The motion passed unanimously.

- M. Approval of Spending Authority Request for Community College of Aurora's New Center for Applied Engineering, Diesel and STEM Building

Terrance McWilliams made a motion to approve the Spending Authority Request for Community College of Aurora's New Center for Applied Engineering, Diesel and STEM Building. Dr. Landon Mascareñaz seconded the motion. The motion passed unanimously.

- N. Approval of Spending Authority Request for Community College of Aurora's Information Technology Infrastructure Upgrade Project

Dr. Landon Mascareñaz made a motion to approve the Spending Authority Request for Community College of Aurora's Information Technology Infrastructure Upgrade Project. Terrance McWilliams seconded the motion. The motion passed unanimously.

*Dr. Landon Mascareñaz made a motion to **amend the agenda** to add the approval of the Evision Contract Amendment. Terrance McWilliams seconded the motion. The motion passed unanimously.*

O. ADDITION: Approval of the Evision Contract Amendment.

Pres Askew made a motion to approve the Evision Contract Amendment. Dr. Landon Mascareñaz seconded the motion. The motion passed unanimously.

IX. ADJOURNMENT

*There being no further business to bring before the Board, Pres Askew made a motion to adjourn the State Board for Community Colleges and Occupational Education meeting. Terrance McWilliams seconded the motion. The motion passed unanimously. The meeting adjourned at **1:02 p.m. MDT** on Wednesday, February 9, 2022.*

DRAFT for Approval 4/1/22