

# STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

## Agenda

April 13 2022

### In Person

CCCS Administration Building  
2<sup>nd</sup> Floor Board Room  
9101 E. Lowry Blvd., Denver, CO 80230

**9:00-9:20am – Executive Session**

**9:30-10:45am – Work Sessions**

**11:00am-2:00pm – Student Excellence Awards**

**2:30-4:00pm – Work and Regular Session**

*All times are approximate.*

**I. WELCOME and CALL TO ORDER (9:00-9:05am)**

A. Roll Call

**II. EXECUTIVE SESSION (9:05-9:20am)**

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** (9:20-9:30am)

**III. WORK SESSION DISCUSSION ITEMS**

A. **2022 Legislative Update** (9:30-10:00am)

Fiona Lytle, Chief Communications Officer and CCCS Lobbyists: Moira Cullen; Jason Hopfer; and Mary Alice Mandarich

B. **FY 2022-23 Tuition and Fees** (10:00-10:40am)

Mark Superka, Vice Chancellor for Finance and Administration

C. **SB 21-185 Educator Pathway** (10:40-10:45am)

Dr. Landon Pirius, Vice Chancellor for Academic & Student Affairs

**Meeting Recessed for Student Excellence Awards (10:45am-2:30pm)**

D. **Board Policy 16-70, Animals on Campus** (2:30-2:35pm)

Angie Gramse, General Counsel

E. **Board Policy 19-30, Drug-Free Schools** (2:35-2:40pm)

Angie Gramse, General Counsel

- F. **Arapahoe Community College (ACC) Health Program Integration and Annex Renovation (2:40-2:45pm)**  
Dr. Stephanie Fujii, President, ACC
- G. **Colorado Northwestern Community College (CNCC) IT Infrastructure Upgrade Project (2:45-2:50pm)**  
Dr. Lisa Jones, President, CNCC
- H. **Community College of Aurora (CCA) Roof Top Unit (RTU) and Heating Ventilation and Air Conditioning (HVAC) Upgrades Project (2:50-2:55pm)**  
Dr. Mordecai Brownlee, President, CCA
- I. **SBCCOE FY23 Meeting Schedule – First Reading (2:55-3:00pm)**  
Chairman Rollie Heath
  
- IV. **REGULAR SESSION CALL TO ORDER (3:00-3:05pm)**
  - A. Pledge of Allegiance
  
- V. **GENERAL BUSINESS (3:05-3:10pm)**
  - A. Approval of Minutes, Regular Meeting of February 9, 2022
  - B. Approval of Agenda, Regular Meeting of April 13, 2022
  
- VI. **CONSENT AGENDA ITEMS APPROVAL (3:10-3:15pm)**
  - A. Colorado Northwest Community College Advisory Council Nominee: **Bart Nielson** for Appointment to a Full Term from May 1, 2022 through April 30, 2026.
  - B. Colorado Northwest Community College Advisory Council Nominee: **Sam Tolley** for Appointment to a Full Term from May 1, 2022 through April 30, 2026.
  - C. Pueblo Community College Advisory Council Nominee: **Abel Chavez** for Appointment to a Full Term from April 21, 2022 through April 20, 2026.
  - D. Pueblo Community College Advisory Council Nominee: **Adam Hartman** for Appointment to a Full Term from April 21, 2022 through April 20, 2026.
  - E. Pueblo Community College Advisory Council Nominee: **Sara Espinoza Blackhurst** for Appointment to a Full Term from April 21, 2022 through April 20, 2026.
  
- VII. **REPORTS (3:15-3:45pm)**
  - A. Chancellor’s Report
  - B. Audit Committee Report
  - C. Faculty Representative (SFAC) Report
  - D. Student Representative (SSAC) Report
  - E. Chairman’s Report

- i. Appointment of Interim Vice Chair
- ii. Appointment of Audit Committee Chair
- iii. Appointment of Audit Committee Members
- iv. Appointment of FY23 Nominating Committee

F. Presidents' Reports, Presidents Wishing to Address the Board

**VIII. PUBLIC COMMENTS (3:45-3:50pm)**

*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 (3:50-4:00pm)**

- A. Approval of Board Bylaws Amendment
- B. Approval of Interim Vice Chair Appointment
- C. Approval of Audit Committee Chair Appointment
- D. Approval of Audit Committee Member Appointments
- E. Approval of FY23 Nominating Committee Member Appointments
- F. Approval of SB 21-185 Educator Pathway
- G. Approval of Tuition and Fees
- H. Approval of the Trinidad State College (TSC) Sale of Property
- I. Approval of Board Policy 16-70, Animals on Campus
- J. Approve Board Policy 19-30, Drug-Free Schools
- K. Approval of ACC Health Program Integration and Annex Renovation
- L. Approval of CNCC IT Infrastructure Upgrade Project
- M. Approval of CCA Roof Top Unit (RTU) and Heating Ventilation and Air Conditioning (HVAC) Upgrades 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 (4:00pm)**