



SBCCOE Meeting - April 2023 Minutes

Colorado Community College System

Apr 12, 2023 at 9:00 AM MDT

Arvada Center for the Arts & Humanities, 6901 Wadsworth Blvd, Arvada, CO 80003

April 12, 2023 Minutes DRAFT for Approval on May 10, 2023

Attendance

Present:

Members: Federico Chavez, Ross Dueber, Richard Garcia, Rollie Heath, Melanie Kruger, Landon Mascareñaz, Terrance McWilliams, Deidre Schoolcraft, Cathy Shull

Absent:

Members: Pres Askew, Karen McNeil-Miller, Garrison Ortiz

I. Regular Session Call to Order

The Honorable S.R. Heath, Jr., Chairman, called the State Board for Community Colleges and Occupational Education to order at **9:03 a.m. MST**.

A. Roll Call

See attendance list above.

Representatives, Deidre Schoolcraft and Federico Chavez, joined following Executive Session.

II. Executive Session

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

Motion:

Motion to **enter** Executive Session.

Motion moved by Landon Mascareñaz and motion seconded by Richard Garcia.

Motion Passed. The Board convened in Executive Session at 9:05 a.m. MST.

Motion:

Motion to **exit** Executive Session.

Motion moved by Terrance McWilliams and motion seconded by Landon Mascareñaz.

Motional Passed. The Board exited Executive Session at 9:57 a.m. MST.

III. Regular Session Call Back to Order

After a recess for the Work Session and to join the CCCS Student Awards Celebration, the Honorable S.R. Heath, Jr., Chairman, called the State Board for Community Colleges and Occupational Education back to Order at **1:45 p.m. MST**.

A. Pledge of Allegiance

Board Member Melanie Kruger led the Pledge of Allegiance.

B. Land Acknowledgement

Board Member Terrance McWilliams read the CCCS Land Acknowledgement.

The Colorado Community College System acknowledges, with respect, the land we are presenting from today is the traditional and ancestral homelands of the Apache, Arapaho, Cheyenne, Pueblo, Shoshone, Kiowa, and Ute Nations, tribes, and peoples. This land was also a site of trade gathering and healing for numerous other Native tribes. We recognize the Indigenous peoples as original stewards of this land and all the relatives within it. As these words of acknowledgment are spoke and heard, the ties Nations have to their traditional lands are renewed and reaffirmed.

IV. General Business

A. Approval of Minutes of SBCCOE Regular Meeting on March 8, 2023

Motion:

A Motion was made to approve the Minutes of the SBCCOE Regular Meeting on March 8, 2023.

Motion moved by Landon Mascareñaz and motion seconded by Terrance McWilliams.

Motion Passed.

B. Approval of Agenda for SBCCOE Regular Meeting on April 12, 2023

Motion:

A Motion was made to approve the Agenda for the SBCCOE Regular Meeting on April 12, 2023.

Motion moved by Terrance McWilliams and motion seconded by Cathy Shull.

Motion Passed.

V. Consent Agenda

A. Approval of Community College of Denver Advisory Council Nomination of Mr. Matthew Lunn for New Appointment with Term commencing May 1, 2023 and ending April 30, 2027.

B. Otero College Advisory Council Nominations

1. Approval of Otero College Advisory Council Nomination of Mr. Kevin Brandon for New Appointment with Term commencing April 17, 2023 and ending April 16, 2027.

2. Approval of Otero College Advisory Council Nomination of Mr. Jonathan Fox for New Appointment with Term commencing April 17, 2023 and ending April 16, 2027.

3. Approval of Otero College Advisory Council Nomination of Mr. Andrew Huffman for Reappointment with Term commencing March 1, 2023 and ending February 28, 2027.
4. Approval of Otero College Advisory Council Nomination of Ms. Amy White-Tanabe for New Appointment with Term commencing April 17, 2023 and ending April 16, 2027.

Motion:

A Motion was made to approve the Consent Agenda for the SBCCOE Regular Meeting on April 12, 2023.

Motion moved by Terrance McWilliams and motion seconded by Melanie Kruger.
Motion Passed.

VI. Reports

A. Chancellor's Report

Chancellor, Joe Garcia:

- Mentioned that several marketing teams from across the system attended a convening of the National Council for Marketing and Public Relations in Florida. PPSC and CNCC took home national awards for their respective projects and work in marketing. The most prestigious award given is the Communicator of the Year, won by our very own Fiona Lytle.
- Praised many of our leaders who gave presentations at the American Association of Community Colleges (AACC) national conference, held at the Gaylord Hotel. Mentioning how successful the AACC Conference was, and shared that he received several comments from attendees, from across the country, noting they were impressed with how our leaders work together, like each other, and have comradery. Our system hosted a reception at the conference on Sunday, April 2nd. Noted that the conference and reception were well attended.

B. Audit Committee Report

Board Member Terrance McWilliams:

- Internal Audit is performing two procurement audits in Fiscal Year 2023:
 - purchasing, bidding, and contract process, and
 - procurement cards.
- Data analytics will be performed, over the vendor master file.
- The conflict-of-interest process, as it relates to purchasing, will be reviewed.
- Internal Audit is performing two requested audits in Fiscal Year 2023; the first audit is in process.
- Quarterly compliance audits across the System continue, over procurement card transactions using the Amazon business account.
- Career and Technical Act audits, over costs and student FTE reported for Fiscal Year 2022, are in process:
 - five audits are planned,
 - three audits are in process.
- Internal Audit completed four Perkins subrecipient monitoring reviews, over costs and student data from Fiscal Year 2022, as required by Federal guidance.
- The Committee was updated on the progress of civil rights monitoring:

- fifteen of eighteen visits required during the 2021-2023 biennial period have been completed.
- The cybersecurity audit is wrapping up (results will be presented to the Audit Committee, in executive session, at a future date).

Chairman Heath thanked Terrance McWilliams for all the work he is doing on the Audit Committee. Member McWilliams thanked Danielle Bundy and the CCCS Audit team.

C. State Faculty Advisory Council (SFAC) Report

Deidre Schoolcraft, SFAC Representative:

- Shared that this is her last in-person Board meeting as the SFAC Representative. She served for two years and a new representative will join in June.
- SFAC is working on Colorado Online, Concurrent Enrollment, and a Shared Governance system procedure.
 - A draft of the System Procedure was discussed at the Presidents' Council meeting yesterday (April 11, 2023).

Chairman Heath, Vice Chairman Mascareñaz, and Chancellor Garcia thanked Deidre Schoolcraft for her service, wished her the best.

D. State Student Advisory Council (SSAC) Report

Federico Chavez, SSAC Representative:

Chairman Heath started by thanking Federico Chavez for the wonderful presentation given at the Student Awards Celebration; it made all Board members proud.

Mr. Chavez responded that it was an honor to speak at the event.

SFAC met in March and will meet again on Friday (April 14, 2023). At the March meeting:

- Discussed the CCCS and AHEC Board meetings.
- Received information from Dr. Landon Pirius on Shared Governance.
- Updated the SSAC Bylaws and presented them to this Board.
- Moved the April, May, and June meetings to the second Friday of the month, 12:00 p.m. - 2:00 p.m. MST.
- Held a question and answer session regarding Colorado Online; gaining a better understanding around shared resources and the project timeline.

E. Presidents' Wishing to Address the Board

- Dr. Stephanie Fujii, President, Arapahoe Community College (ACC):
 - Held SKILLS USA at ACC. The ACC automotive team swept top honors and they are heading to Nationals. The program advisor was recognized.
- Dr. Mordecai Brownlee, President, Community College of Aurora (CCA):
 - Welcomed their National Model United Nations (MUN) Delegation back from New York with cheers, banners, bumper-stickers, and confetti.
 - Thanked Adam Cermak, Executive Director of the Foundation for Community Colleges, for his help with establishing a partnership between CCA and Amazon, to create new pathways for students. Amazon is providing funding for the new CCA Presidential Scholarship program which is now able to award ten (10) scholarships!
 - Revealed a new CCA website that goes live Wednesday, April 19th. The project narrowed the website down from 5,000 pages to 500 pages, with a focus on enrollment. It is a bilingual website, in English and Spanish.

- Dr. Marielena DeSanctis, President, Community College of Denver (CCD):
 - Announced that CCD Interim Provost, Dr. Gillian McKnight-Tutein, was selected by the Aspen Institute for their Rising President Cohort program. Hundreds applied and only 35 were chosen.
 - Wanted to provide more context regarding Dr. Matthew Lunn's addition to the CCD Advisory Council. Explained that CCD had multiple conversations with the Denver Police Department regarding a partnership with the Community College of Denver. The initiative will provide all certified law enforcement officers the opportunity to receive twenty-four (24) credits toward an Associate of Science in Criminal Justice or another degree of their choice, at CCD.

- Dr. Lisa Jones, President, Colorado Northwestern Community College (CNCC):
 - Stated that she will be doing her annual focus on students in May, highlighting a lot of student stories.
 - Reported the Cyber Security program is in its second year and already growing. Noted that fourteen (14) CNCC students participated in the National Cyber League (NCL). All 14 placed in the top 40% and three (3) placed in the top 10%!
 - Mentioned three Aviation program students, who were mentored by individuals from United Airlines, are now Lieutenants. They are finishing their degrees at MSU (Metropolitan State University).
 - Shared that the faculty focus right now is "learning to learn and do" which includes the outdoor experience, caring spirit, and welcoming environment; and applying it in the classroom.

- Dr. Colleen Simpson, President, Front Range Community College (FRCC):
 - Held FRCC's first Equity Summit Academy at the Arvada Center and had over two-hundred (200) employees attend. Focused on equity and inclusion to serve students. Mentioned that Dr. Robert Montoya was the keynote speaker and did a wonderful job explaining what must be done to transform their institution into a service institution.
 - Pointed to the partnership being created with CSU. The FRCC computing technology department was awarded a \$500,000 transfer pathway grant, focused on providing students who receive an Associate's Degree at FRCC and transfer to CSU the support they need to succeed.

- Dr. Rosana Reyes, President, Lamar Community College (LCC):
 - Noted that she has served as LCC President for eight (8) weeks, and thanked everyone for the warm welcome and help with making a successful start.
 - Described the importance of good partnerships, especially as a small rural college, in order to meet the needs of students. Noted a few partnerships under development.
 - Expanded a very popular Nail Tech program at LCC; adding a new classroom which will allow an additional twenty (20) students the opportunity to join the program.
 - Shared that LCC is planning to hold approximately ten (10) summer camps for students between nine-years through high school, in a variety of areas including a rodeo camp.
 - Explained that LCC is in the process of finalizing non-credit trainings for some local businesses at no cost to the employee; helping to meet the new and growing needs in the workforce. Industrial sewing is one area that is more

technical now and there is a great interest. A couple companies are thinking of Lamar as their home base and LCC can provide the curriculum needed.

- Dr. Curt Freed, President, Morgan Community College (MCC):
 - Shared that, if you're a fan of Home and Garden television, you will see Ft. Morgan featured on the premiere of Hometown Takeover. The show will help capture a lot of what makes Ft. Morgan a special place. MCC is gearing up, in partnerships with local organizations and businesses, to prepare the community for the possible onslaught of visitors, and putting their best foot forward. It is a good unity opportunity for the community.
- Dr. Mike White, President, Northeastern Junior College (NJC):
 - Submitted NJC's mid-cycle accreditation review to the Higher Learning Commission, in February. He is excited to report that the HLC team recommended continued accreditation through 2027; two (2) areas met, one (1) met with recommendations.
 - Received a Colorado Department of Public Health Practice-Based Health Education grant for just under \$500,000. It will help build NJC's bilingual CNA courses and emergency services education. The grant will start in July.
- Dr. Tim Alvarez, President, Otero Community College (OCC):
 - Attended multiple OCC sports events and noticed many of the teams (basketball, softball, baseball, soccer, and rodeo) supporting each other.
 - Held an Arts Festival on campus. Expressed being impressed with the artistic talent in southeastern Colorado, including young people, from music to essays. President Alvarez noted that he has the honor of choosing and presenting the President Award for art; the winner of which receives a scholarship. This year's awardee was home-schooled and the family is very thankful that she now has the opportunity to go to college; she is enrolling at OCC. Conveyed that, when one experiences the energy of the Art Fest event, you know all the work and effort that goes into it, pays off.
 - Shared that Charles Garcia, an early 1950's graduate, bequeathed one of his IRAs to Otero College. Mr. Garcia graduated from a nine-month business program and became a faculty member; then he went into government for many years. President Alvarez expressed gratitude to those who want to give back to the campus, especially when their involvement was 50-60 year ago.
- Dr. Lance Bolton, President, Pikes Peak State College (PPSC):
 - Shared an insight about the students honored at the day's celebration; they were Dakota Promise Scholars and each one of them mentioned that the program is the only reason they are able to attend college.
 - Noted that the space symposium will be held in Colorado Springs and will involve thousands of people and many high-tech companies. President Bolton and Professor Lovejoy, from the PPSC engineering program, will both speak at the event.
- Dr. Patricia Erjavec, President, Pueblo Community College (PCC):
 - Had the opportunity to travel to South Korea last September and signed an MOU with Kunsan National University (KNSU). Last week, PCC hosted the KNSU President and constituents, along with the Chairman of CS Wind, on the Pueblo campus. There was a CS Wind groundbreaking for the expansion of their wind turbine plant in Pueblo, which will add 850 employees to their company. CS Wind is looking to PCC to fill the workforce gap. Visiting officials

toured the college, the St. Mary-Corwin campus, visited exhibitions, and PCC's welding department. The meeting at PCC included discussions about how to further the partnership between PCC, KNSU, and CS Wind; including the possibility of student and staff exchange programs, and customized training for workforce needs.

- Hosted a group of individuals from Tanzania for a campus tour. They are looking to partner with PCC. As with South Korea, discussions included student and staff exchange program opportunities.
- Dr. Michele Haney, President, Red Rocks Community College (RRCC):
 - Had two students recognized today, Shaydie Boyd and Mark Irby-Gil, who are also semifinalists for the highly competitive Undergraduate Transfer Scholarship from the Jack Kent Cooke Foundation.
- Dr. Rhonda Epper, President, Trinidad State College (TSC):
 - Pointed out that the TSC men's basketball team performed admirably at the national tournament for the second year in a row.
 - Shared the workforce development news from Trinidad State College to focus on the critical and important role TSC plays in developing and meeting the needs of the workforce.
 - In May, TSC will celebrate the graduation of 41 new nurses; 25 new medical assistants; 26 new CNA's; 53 new EMT's and paramedics; 20 new law enforcement officers; 32 electrical line technicians; and 5 new K-12 teachers, through our partnership with CU Denver.
 - The 41 new nurses already finished their program. The TSC nursing teams, on both the Alamosa and Trinidad campuses, worked through the holiday break so the students could finish their program and take the NCLEX exam before it changed on April 1st. President Epper was happy to report that TSC had 100% pass rate from their Alamosa campus and 88% pass rate from their Trinidad campus.
 - Extended a special "thank you" to President Alvarez who will host architects, design team members, and subject-matter experts from Trinidad State tomorrow, at the OC Koshare Museum. TSC is planning renovations for the Trinidad campus library, which includes an archaeology museum in the basement.

F. Chairman's Report

The Honorable S.R. Heath, Jr., Chairman:

- Reflected on the past three years; dealing with the Covid pandemic, enrollment concerns, many of our Colleges going through a changing of the guard and hiring new Presidents; yet, through it all, looking at where we were and where we are now, it has been an amazing three years. Expressed that, though challenges remain ahead, we have proven the ability to face challenges and progress in a positive direction.
- Thanked the Presidents and Chancellor Garcia for their dedication. Enrollment numbers are looking better and Concurrent Enrollment, a personal passion, continues to grow and thrive. Recognized the significant work Chancellor Garcia accomplished over the years with the General Assembly and Governor on the budget and multiple legislative priorities for the Community College System.
- Extended heart-felt appreciation to the entire Board, Chancellor, Presidents, and system Executive staff.

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.

No public comments were requested.

VIII. Discussion and Action Items

A. Discussion of the Amendment to the BCCOE By-Laws

No further discussion requested.

B. Approval of the FY24 Tuition and Fees

Motion:

A Motion was made to approve the FY24 Tuition and Fees.

Motion moved by Landon Mascareñaz and motion seconded by Melanie Kruger.

Motion Passed.

C. Approval of the ACC BAS in Medical Lab Science

Motion:

A Motion was made to approve the ACC BAS in Medical Lab Science.

Motion moved by Richard Garcia and motion seconded by Terrance McWilliams.

Motion Passed.

D. Approval of the SentinelOne Endpoint Protection Software

Motion:

A Motion was made to approve the SentinelOne Endpoint Protection Software.

Motion moved by Melanie Kruger and motion seconded by Terrance McWilliams.

Motion Passed.

E. Approval of the NJC Spending Authority for Phase 1 of the Applied Technology Campus, and Spending Authority Related to H.B. 12-1264

Motion:

A Motion was made to approve the NJC Spending Authority for Phase 1 of the Applied Technology Campus, and Spending Authority Related to H.B. 12-1264.

Motion moved by Cathy Shull and motion seconded by Landon Mascareñaz.

Motion Passed.

F. Approval of the Pearson Education, Inc. Contract Renewal

Motion:

A Motion was made to approve the Pearson Education, Inc. Contract Renewal. Motion moved by Ross Dueber and motion seconded by Terrance McWilliams. Motion Passed.

G. Approval of the McGraw Hill Global Education, LLC Contract Renewal

Motion:

A Motion was made to approve the McGraw Hill Global Education, LLC Contract Renewal.

Motion moved by Melanie Kruger and motion seconded by Cathy Shull. Motion Passed.

H. Approval of the Course Development Contracts

Motion:

A Motion was made to approve the Course Development Contracts.

Motion moved by Terrance McWilliams and motion seconded by Cathy Shull. Motion Passed.

I. Approval of the John Wiley & Sons, Inc. Contract Renewal

Motion:

A Motion was made to approve the John Wiley & Sons, Inc. Contract Renewal.

Motion moved by Terrance McWilliams and motion seconded by Melanie Kruger. Motion Passed.

IX. Adjournment of Regular Meeting

Motion:

A Motion was made to adjourn the meeting of the State Board for Community Colleges and Occupational Education.

Motion moved by Terrance McWilliams and motion seconded by Cathy Shull.

The April 12, 2023 SBCCOE meeting was adjourned at **2:38 p.m. MST**.