

SBCCOE Meeting- March 2023 Minutes

March 8, 2023

9:30AM – 12:30PM MST (All times are approximate.)

Virtual via Webex

March 8, 2023 Minutes DRAFT for Approval on April 12, 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., Chair, called the State Board for Community Colleges and Occupational Education to order at **11:30am MST**.

A. Roll Call

See attendance list above.

B. Pledge of Allegiance

Terrance McWilliams led the Pledge of Allegiance.

C. Land Acknowledgement

Dr. Landon Mascareñaz read the Land Acknowledgement

II. GENERAL BUSINESS

A. Approval of Minutes, Regular Meeting of February 8, 2023

Motion:

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

B. Approval of Agenda, Regular Meeting of March 8, 2023

Motion:

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

III. CONSENT AGENDA

Motion:

A. Approval of Colorado Online Summer 2023 Pooled Section Common Course Material Fees

B. Approval of Morgan Community College Advisory Council Nomination of Ms. Jennifer Beck for a New Appointment to fill a vacancy with Term commencing March 8, 2023 and ending October 31, 2024

Motion moved by Landon Mascareñas and motion seconded by Cathy Shull. The motion to approve the Consent Agenda passed.

IV. REPORTS

A. Chancellor's Report

Chancellor Jo Garcia...

- Noted that as Fiona and our lobbyists reported today, we are actively working on numerous bills and monitoring many more. The Joint Budget Committee (JBC) is scheduled to take up the higher education budget figure setting. Figure setting is when the JBC makes final decisions on the overall operating dollars appropriated to higher education and the amount allocated to our system as well as capital and technology investments) soon.
- Announced that the Colorado Community College System (CCCS) will host a reception on Sunday, April 2, 2023 during the American Association of Community Colleges (AACC) national conference being held at the Gaylord Rockies Hotel. Stated that the board members will receive an invitation. Noted that he is presenting at two sessions, one with Dr. Pirius and that several of our colleges also had proposals accepted for presentation.
- Commented that there is a 2023 Commencement Schedule showing which Board member is assigned to each college along with the date and time of each commencement ceremony included in the Written Reports section. He noted that someone from the college will reach out regarding participation in the commencement and while it is nice when our Board members can participate, it is not required.
- Thanked Dr. Deidre Schoolcraft for her leadership of the State Faculty Advisory Council (SFAC) and noted that he typically meets with the group every month. Stated that although we currently have some rough spots that some of our colleges are working through, we have had very good and productive dialogue. Mentioned the ongoing work on the Board Policy and System Procedure on SFAC and Shared Governance.

B. State Faculty Advisory Council (SFAC)

Dr. Deidre Schoolcraft, SFAC Chair...

- Advised the Board of her letter written in response to the recent PCC Faculty vote of "No Confidence" in President Erjavec.
- Reported that SFAC is involved in the process to align pre-requisites and co-requisites to prepare for Colorado Online.
- Stated that SFAC continues to be engaged in the drafting of the Board Policy and System Procedure related to SFAC and Shared Governance.

C. State Student Advisory Council (SSAC)

Federico Chavez, SSAC Chair...

- Reported that SSAC is revising their group Bylaws and plans to vote on them soon.

D. Chairman's Report

The Honorable S.R. Heath, Jr., Chair...

- Voiced his pleasure that Governor Polis reappointed Dr. Landon Mascareñaz and Terrance McWilliams to the State Board for their second four-year terms.
- Recommended the appointment of himself, Vice Chair Dr. Landon Mascareñaz, and Board Member Cathy Shull to the Nominating Committee. The committee will meet in April and then present the slate of officers to the full Board at the meeting to be held on May 10, 2023. The Nominating Committee and recommended appointments will be voted on during the Discussion and Action section of the agenda.

E. Presidents' Reports

- Dr. Stephanie Fujii, President, Arapahoe Community College (ACC) announced that ACC received a \$4.9M grant from the US Department of Labor as a consortium project with CCD, PCC, CCCS, and Education Design Lab on a project titled "Year to Career Through Micro-Pathways" to design and align education/training to respond to regional and state labor market needs through accelerated learning pathways of Health Information Technology, Behavioral Healthcare, Emergency Healthcare, Allied Health, IT Support, Cybersecurity, Cloud Computing and Data Analytics.
- Dr. Marielena DeSanctis, President, Community College of Denver (CCD) reported on two items:
 - CCD has renewed their partnership with the Mexican Consulate
 - Dr. Vivek H. Murthy, United States Surgeon General visited the CCD campus and engaged in discussions with students.

- Dr. Rosana Reyes, President, Lamar Community College (LCC) reported that she was thrilled to be able to attend the event where United States Vice President Kamala Harris spoke and that she was able to make many connections with other attendees at the event.
- Dr. Curt Freed, President, Morgan Community College (MCC) announced that the MCC Cultural Entrepreneurial Partnership served 138 students with courses offered in the native language such as Spanish, Somali, and Arabic.
- Dr. Mike White, President, Northeastern Community College (NJC) thanked Pueblo Community College and Trinidad State College for their partnership in sharing their baseball fields with the NJC team when their own fields were covered in snow making them inaccessible to the players.

V. 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 heard.

VI. DISCUSSION & ACTION ITEMS

A. Approval of the Nominating Committee Appointments

Motion:

Motion moved by Terrance McWilliams and motion seconded by Melanie Kruger. The motion appointing Rollie Heath, Landon Mascareñaz, and Cathy Shull passed.

B. Approval of Board Policy 3-120, Equal Employment Opportunity / Affirmative Action

Motion:

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

C. Approval of the CCA Spending Authority Request for an Addition to the Diesel and Construction Building on the CentreTech Campus

Motion:

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

D. Approval of the CCCS Spending Authority - Emergency Alert System Contract with Rave Mobile Safety, Inc.

Motion:

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

- E. Approval of the PCC Spending Authority Request for the Expenditure of Funds on Elevator improvements at the Pueblo Community College St. Mary Corwin Allied Health Teaching and Learning Center

Motion:

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

- F. Approval of the Additional Spending Authority for the EAB Contract

Motion:

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

- G. Approval of Additional Spending Authority for the Ad Astra Contract

Motion:

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

VII. EXECUTIVE SESSION

The Board may convene in Executive Session pursuant to Colorado Revised Statute 24-6-402(3)(a)(I), 24-6-402(3)(a)(II), 24-6-402(3)(a)(IV), 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, to discuss specialized details of security arrangements, and to discuss personnel matters.

Motions:

Motion to **enter** Executive Session. Motion moved by Landon Mascareñaz and motion seconded by Terrance McWilliams. Passed.

Motion:

Motion to **exit** Executive Session. Motion moved by Landon Mascareñaz and motion seconded by Terrance McWilliams. Passed.

VIII. ADJOURNMENT

Motion:

Motion to adjourn the meeting of the State Board for Community Colleges and Occupational Education. Motion moved by Landon Mascareñaz and motion seconded by Terrance McWilliams. The meeting was adjourned at **12:41pm MST**.