



State Board for Community Colleges and Occupational Education

Agenda Wednesday, April 12, 2023

Arvada Center
6901 Wadsworth Blvd, Arvada, CO 80003
In-Person Meeting

8:30-9:00am – Arrival & Continental Breakfast
9:00am-4:00pm – SBCCOE Meeting
11:30am-2:00pm – Student Awards Celebration
(All times are approximate.)

- I. Regular Session Call to Order (9:00am-9:05am)**
 - A. Welcome
 - B. Roll Call

- II. Executive Session (9:05am-10:05am)**

The Board may convene in Executive Session pursuant to Colorado Revised Statute sections 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.

- III. Break (10:05am-10:15am)**

- IV. Work Session**
 - A. Legislative Update (10:15am-10:40am)**

Fiona Lytle, Chief Communications Officer, Legislative Liaison

 - B. Amendment to the SBCCOE By-Laws (First Reading) (10:40am-10:55am)**

Angie Gramse, General Counsel

 - C. Academic & Student Affairs Update (10:55am-11:05am)**

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

 - D. Arapahoe Community College (ACC) BAS in Medical Lab Science (11:05am-11:15am)**

Dr. Stephanie Fujii, President, ACC
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs



- E. **SentinelOne Endpoint Protection Software** (11:15am-11:20am)
Katherine Stevenson, Chief Technology Officer and Deputy Chief Information Officer
- F. **Northeastern Junior College (NJC) Spending Authority for Phase 1 of the Applied Technology Campus, and Spending Authority Related to H.B. 12-1264** (11:20am-11:25am)
Dr. Mike White, President, NJC
- G. **RECESS – Student Awards Celebration** (11:25am-2:00pm)
11:25am-12:30pm – Lunch and Networking
12:30pm-2:00 - Program
- H. **Tuition and Fees** (2:00pm-2:45pm)
Mark Superka, Vice Chancellor for Administration and Finance
- I. **CCOnline Contract Renewals** (2:45pm-2:55pm)
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs
 - 1. Pearson Education, Inc. Contract Renewal
 - 2. McGraw Hill Global Education, LLC Contract Renewal
 - 3. Course Development Contracts
 - 4. John Wiley & Sons, Inc. Contract Renewal
- J. **Proposed FY 2024 SBCCOE Schedule (First Reading)** (2:55pm-3:00pm)
Rollie Heath, Board Chairman
- V. **Regular Session Call Back to Order** (3:00pm-3:03pm)
 - A. Pledge of Allegiance
 - B. Land Acknowledgement
- VI. **General Business** (3:03pm-3:05pm)
 - A. Approval of Minutes of SBCCOE Regular Meeting on March 8, 2023
 - B. Approval of Agenda for SBCCOE Regular Meeting on April 12, 2023
- VII. **Consent Agenda** (3:05pm-3:10pm)
 - 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. **OC 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.

VIII. Reports (3:10pm-3:40pm)

- A. Chancellor's Report, Chancellor Joe Garcia
- B. Audit Committee Report, Terrance McWilliams, Board Member
- C. State Faculty Advisory Council (SFAC) Report, Deidre Schoolcraft, SFAC Representative
- D. State Student Advisory Council (SSAC) Report, Federico Chavez, SSAC Representative
- E. Chairman's Report, Rollie Heath, Board Chairman
- F. Presidents' Wishing to Address the Board

IX. 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.

X. Discussion and Action Items (3:40pm-3:50pm)

- A. Discussion of the Amendment to the SBCCOE By-Laws
- B. Approval of the FY24 Tuition and Fees
- C. Approval of the ACC BAS in Medical Lab Science
- D. Approval of the SentinelOne Endpoint Protection Software
- E. Approval of the NJC Spending Authority for Phase 1 of the Applied Technology Campus, and Spending Authority Related to H.B. 12-1264
- F. Approval of the Pearson Education, Inc. Contract Renewal
- G. Approval of the McGraw Hill Global Education, LLC Contract Renewal
- H. Approval of the Course Development Contracts
- I. Approval of the John Wiley & Sons, Inc. Contract Renewal

XI. Written Reports

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

- A. **Procurements Over \$200K**



- B. Vice Chancellor Sabbatical Approvals
- C. System Procedures Report
- D. College Presidents' Reports
- E. System Office Reports

XII. Adjournment of Regular Meeting (3:50pm)

SBCCOE Special Meeting

Nominating Committee will meet following Adjournment.