



STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Strategic Planning Workshop and State Board Meeting

October 9, 2024

Colorado Community College System, 9101 E. Lowry Blvd., Denver, CO 80230

8:30am-2:10pm – *Strategic Plan Workshop, SBCCOE Work Session, & Luncheon*

2:10-2:50pm – *SBCCOE Regular Session*

All times are approximate.

- I. **GATHER, LIGHT BREAKFAST, and WELCOME** (8:30-9:00am)
- II. **STRATEGIC PLANNING WORKSHOP** (9:00-11:00am)
- III. **BREAK** (11:00-11:15am) – *Move to Board Room*
- IV. **WORK SESSION**
 - A. Colorado Community College System (CCCS) Risk Assessment Update (11:15-11:35am)
Danielle Bundy, Director, Internal Audit
 - B. Active Learning Institute – Teaching Excellence Initiative Presentation (11:35am-12:00pm)
Dr. Sarah Heath, Vice Chancellor for Academic and Student Affairs with Kerri Mitchell and Eric Salahub, FRCC Faculty, Co-Directors of the Active Learning Institute
 - C. **Luncheon with Representatives of the Career and Technical Student Organizations (CTSO)** (12:00-12:45pm)
 - D. CTSO Presentations (12:45-1:15pm)
 - E. **BREAK** (1:15-1:30pm) – *Move to Board Room*
 - F. Board Policies 3-06, 3-14 (Repeal), 3-15, 3-16, and 8-190 (1:30-1:40pm)
 1. BP 3-06, Legal Protection for Employees
Christina Cecil, Chief Human Resources Officer
 2. BP 3-14, Selection of a College President, REPEAL
Christina Cecil, Chief Human Resources Officer
 3. BP 3-15, Employment of College President
Christina Cecil, Chief Human Resources Officer



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4. BP 3-16, Conditions of Employment for System Chancellor
Christina Cecil, Chief Human Resources Officer
5. BP 8-190, Accounts Receivable Collections
Mark Superka, Vice Chancellor for Finance and Administration
- G. Community College of Denver (CCD) Adult High School Diploma (1:40-2:00pm)
Dr. Sarah Heath, Vice Chancellor for Academic and Student Affairs; Dr. Marielena DeSanctis, President, CCD; and Peter Lindstrom, Vice President for Academic Affairs & Provost, CCD
- H. Morgan Community College (MCC) Spending Authority Request for the Wray Center Building Renovation (2:00-2:05pm)
Dr. Curt Freed, President, MCC
- I. Trinidad State College (TSC) Spending Authority Request for Phase I and Phase II Freudenthal Library Renovation on the Trinidad Campus (2:05-2:10pm)
Dr. Rhonda Epper, President TSC
- J. Colorado Community College System Information Technology (CCCS-IT) Spending Authority Request for Five Year Renewal of the AdAstra Contract (2:10-2:15pm)
Julie Ouska, Vice Chancellor for Information Technology/CIO, CCCS
- V. REGULAR SESSION CALL TO ORDER (2:15-2:20pm)**
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. CCCS Land Acknowledgement
 - D. Approve Minutes of September 10, 2024
 - E. Approve Agenda for October 9, 2024
- VI. CONSENT AGENDA ITEMS APPROVAL (2:20-2:25)**
 - A. Lamar Community College (LCC) Request for Approval of Transaction to Purchase Four Different Products for Construction Trades Program



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- B. Arapahoe Community College Advisory Council Nominee: **Jim Becklenberg** for New Appointment to a Full Term from November 20, 2024 through November 19, 2028.
- C. Community College of Aurora Advisory Council Nominee: **Papa Dia** for New Appointment to a Full Term from November 1, 2024 through October 31, 2028.
- D. Morgan Community College Advisory Council Nominee: **Jennifer Beck** for Re-Appointment to a Full Term from November 1, 2024 through October 31, 2028.

VII. PUBLIC COMMENTS

Members of the public are invited to address the Board regarding any issue not on the agenda. The time allotted for remarks may be limited by the Chair to accommodate the Board's schedule.

VIII. REPORTS (2:25-2:45pm)

- A. Chancellor's Report, Joe Garcia
- B. Audit Committee Report, Cathy Shull, Chair
- C. State Faculty Advisory Council (SFAC), Dr. Catlyn Keenan, SFAC Representative
- D. State Student Advisory Council (SSAC), Saige Chapin, Chair
- E. Chair's Report, Dr. Landon Mascareñaz
- F. Presidents' Emerging News

IX. DISCUSSION and ACTION ITEMS (2:45-2:50pm)

- A. Approval of BP 3-06, Legal Protection for Employees
- B. Approval of BP 3-14, Selection of a College President, REPEAL
- C. Approval of BP 3-15, Employment of College President
- D. Approval of BP 3-16, Conditions of Employment for System Chancellor
- E. Approval of BP 8-190, Accounts Receivable Collections



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- F. Approval of the Community College of Denver (CCD) for the Adult High School Diploma
- G. Approval of the Morgan Community College (MCC) Spending Authority Request for the Wray Center Building Renovation
- H. Approval of the Trinidad State College (TSC) Spending Authority Request for Funds Raised to Support the Renovation of the Freudenthal Library
- I. Approval of the Colorado Community College System (CCCS) Spending Authority Request for Five Year Renewal of the AdAstra Contract

X. **ADJOURNMENT** (2:50pm)

XI. **WRITTEN REPORTS**

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

- A. Procurements over \$200K
- B. System Procedures Report
- C. College Reports
 - 1. Arapahoe Community College (ACC)
 - 2. Community College of Aurora (CCA)
 - 3. Community College of Denver (CCD)
 - 4. Colorado Northwestern Community College (CNCC)
 - 5. Front Range Community College (FRCC)
 - 6. Lamar Community College (LCC)
 - 7. Morgan Community College (MCC)
 - 8. Northeastern Junior College (NJC)
 - 9. Otero College (OC)
 - 10. Pueblo Community College (PCC)
 - 11. Pikes Peak State College (PPSC)
 - 12. Red Rocks Community College (RRCC)
 - 13. Trinidad State College (TSC)



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- D. System Office Reports
 - 1. Academic and Student Affairs
 - 2. Finance and Administration
 - 3. Information Technology
 - 4. Internal Audit