STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Strategic Planning Workshop and State Board Meeting
September 10, 2024
Gary Community Ventures
1705 17th Street, Suite 200, Denver, CO 80202
8:30am-1:30pm – Strategic Planning Workshop
1:30-3:30pm – State Board Work Session and Regular Session
3:30-5:00pm - Reception
All times are approximate.

I.   **GATHER and LIGHT BREAKFAST** (8:30-9:00am)

II.   **WELCOME** (9:00-9:20am)

   A. Welcome to Gary Community Ventures

III.   **STRATEGIC PLANNING WORKSHOP** (9:20am-1:15pm)

   A. Workshop Activities with Working Lunch

IV.   **BREAK** (1:15-1:30pm)

   A. *Room Re-set for SBCCOE Meeting*

V.   **WORK SESSION**

   A. Bachelor of Applied Science (BAS) Presentations (1:30-1:50pm)
      Dr. Sarah Heath, Vice Chancellor for Academic & Student Affairs

      1. BAS in Technical Education for Morgan Community College (MCC)
         Dr. Curt Freed, President, MCC

      2. BAS in Elementary Education for Morgan Community College (MCC)
         Dr. Curt Freed, President, MCC

      3. BAS in Behavioral Health for Community College of Aurora (CCA),
         Community College of Denver (CCD), Pikes Peak State College (PPSC),
         and Pueblo Community College (PCC)
         *Michael Macklin, Associate Vice Chancellor for Workforce
         Partnerships/Development and Dr. Mordecai Brownlee, President, CCA*

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B. FY 2024-25 Look-back Analysis for Budget Formula Allocation and Amendment 50 Distribution (1:50-2:00pm)
Mark Superka, Vice Chancellor for Administration and Finance

C. Board Policies (2:00-2:05pm)

   1. BP 8-120, Payroll Deductions, REPEAL
      Christina Cecil, Chief Human Resources Officer

   2. BP 16-60, Facilities Use
      Angie Gramse, General Counsel

D. Method to Affix the State Board Seal (2:05-2:10pm)
   Angie Gramse, General Counsel

E. Community College of Denver (CCD) Spending Authority Request for an Investment in a Career Services Center Partnership between the CCD and Metropolitan State University of Denver (MSU) (2:10-2:15pm)
   Dr. Marielena DeSanctis, President CCD

F. Community College of Denver (CCD) Spending Authority Request for a 5-Year Custodial Contract for the Auraria and AMC Campuses (2:15-2:20pm)
   Dr. Marielena DeSanctis, President CCD

G. Colorado Northwestern Community College (CNCC) Spending Authority Request for Hefley Gym Floor Replacement (2:20-2:25pm)
   Dr. Lisa Jones, President, CNCC

H. Pikes Peak State College (PPSC) Spending Authority Request for HB21-1264 Machining Technology & Electronics Project (2:25-2:30pm)
   Jim Mancall, Chief of Staff, PPSC

I. Colorado Community College System Information Technology (CCCS-IT) Spending Authority Request for Oracle Exadata Contract (2:30-2:35pm)
   Julie Ouska, Vice Chancellor for Information Technology/Chief Information Officer

VI. **REGULAR SESSION CALL TO ORDER** (2:35-2:40pm)

A. Roll Call

B. Pledge of Allegiance

C. City of Denver Land Acknowledgement

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  D. Approve Minutes of August 7, 2024

  E. Approve Agenda for September 10, 2024

VII. CONSENT AGENDA ITEMS APPROVAL (2:40-2:45)

  A. Colorado Online Spring 2025 Pooled Section Common Course Material Fees Changes

  B. Request for Financial Transaction Approval Pursuant to Board Policy 3-70, Ethics; Between Trinidad State College to Acquire Security Services from "High Point Security."

  C. Northeastern Junior College Advisory Council Nominee: **Jayce Maker** for New Appointment to a Full Term from September 12, 2024 through September 11, 2028.

  D. Pueblo Community College Advisory Council Nominee: **Christy Gonzales** for New Appointment to a Full Term from October 1, 2024 through September 30, 2028.

VIII. 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.

IX. REPORTS (2:45-3:05pm)

  A. Chancellor's Report, Joe Garcia

  B. Audit Committee Report, Terrance McWilliams, 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

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X.   DISCUSSION and ACTION ITEMS (3:05-3:10pm)

A.   Approval of the BAS in Technical Education for Morgan Community College (MCC)

B.   Approval of the BAS in Elementary Education for Morgan Community College (MCC)

C.   Approval of the BAS in Behavioral Health for Community College of Aurora (CCA), Community College of Denver (CCD), Pikes Peak State College (PPSC), and Pueblo Community College (PCC)

D.   Approval of FY 2024-25 Look-back Analysis for Budget Formula Allocation and Amendment 50 Distribution

E.   Approval of BP 8-120, Payroll Deductions, REPEAL

F.   Approval of BP 16-60, Facilities Use

G.   Approval of Method for Affixing the State Board Seal

H.   Approval of Community College of Denver (CCD) Spending Authority Request for an Investment in a Career Services Center Partnership between the CCD and Metropolitan State University of Denver (MSU)

I.   Approval of Community College of Denver (CCD) Spending Authority Request for Custodial Contract

J.   Approval of Colorado Northwestern Community College (CNCC) Spending Authority Request for Hefley Gym Floor Replacement

K.   Approval of the Pikes Peak State College (PPSC) Spending Authority Request for HB21-1264 Machining Technology & Electronics Project

L.   Approval of Colorado Community College System Information Technology Spending Authority Request for Oracle Exadata Contract

XI.   ADJOURNMENT (3:10pm)

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XII. WRITTEN REPORTS
Written Reports are provided for informational purposes. No discussion required.

A. Procurements over $200K

B. College Reports

1. Arapahoe Community College (ACC)
2. Community College of Aurora (CCA)
3. Community College of Denver (CCD)
4. Colorado Northwestern Community College
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)

C. System Office Reports

1. Academic and Student Affairs
2. Finance and Administration
3. Information Technology
4. Internal Audit