



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

### State Board Meeting

December 11, 2024

**Via WebEx**

**9:00am-11:30am – Work Session**

**11:30am-12:30pm – Regular Session**

*All times are approximate.*

**I. WELCOME (9:00-9:05am)**

**II. WORK SESSION**

**A. Election and Legislative Updates (9:05-9:30am)**

*Fiona Lytle, Chief Communications Officer, Legislative Liaison; Moira Cullen, The Capstone Group; Jason Hopfer, JLH Public Affairs; and Karen Wick*

**B. Presentation of New Strategic Plan (2025-2030) (9:30-9:45am)**

*Dr. Landon Mascareñaz, Chair of the State Board for Community Colleges and Occupational Education (SBCCOE) and Joe Garcia, Chancellor, Colorado Community College System (CCCS)*

**C. FY24 Audited Financials (9:45-10:15am)**

*Marcie Ardan, Managing Director, Forvis Mazars*

**D. Board Policies 3-10 and 4-60 (10:15-10:20am)**

**1. BP 3-10, Administration of Personnel**

*Christina Cecil, Chief Human Resources Officer*

**2. BP 4-60, Acceptable Identification Process for Student Services Transactions**

*Dr. Sarah Heath, Vice Chancellor for Academic and Student Affairs*

**E. Annual Report on the CCCS Top Strategic Priorities/Initiatives for 2022-2024 (10:20-10:50am)**

*Dr. Sarah Heath, Vice Chancellor for Academic and Student Affairs*

**1. Outcomes of the Law Enforcement Training Initiative**

*Dr. Landon Pirius, President Red Rocks Community College (RRCC)*

**F. BREAK (10:50-11:00am)**

**G. Arapahoe Community College (ACC) Facilities Master Plan (11:00-11:10am)**

*Dr. Stephanie Fujii, President, ACC*



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

- H. Pikes Peak State College (PPSC) Spending Authority Request for Student Technology Lease Program (11:10-11:15am)  
*Dr. Lance Bolton, President, PPSC*
- I. Pikes Peak State College (PPSC) Spending Authority Request for Fire Science Program (11:15-11:20am)  
*Dr. Lance Bolton, President, PPSC*
- J. Pueblo Community College (PCC) Spending Authority Request for the Construction of a Nursing Simulation Lab at the Fremont Campus (11:20-11:25am)  
*Dr. Chato Hazelbaker, President, PCC*
- K. Red Rocks Community College (RRCC) Spending Authority Request for Mental Health Services provided by Jefferson Center for Mental Health (JCMH) (11:25-11:30am)  
*Dr. Landon Pirius, President, RRCC*
- L. Colorado Community College System (CCCS) Spending Authority Request for NET Tutor (11:30-11:35am)  
*Julie Ouska, Vice Chancellor for Information Technology/CIO, CCCS*

### III. REGULAR SESSION CALL TO ORDER (11:35-11:40am)

- A. Roll Call
- B. Pledge of Allegiance
- C. CCCS Land Acknowledgement
- D. Approve Minutes of October 9, 2024
- E. Approve Agenda for December 11, 2024

### IV. CONSENT AGENDA ITEMS APPROVAL (11:40-11:45am)

- A. Career Technical Act (CTA) Allocation Approval
- B. Community College of Denver (CCD) Approval of a High School Diploma Program Fee
- C. Arapahoe Community College (ACC) Advisory Council Nominee: **Kelly Kovar** for Re- Appointment to a Full Term from January 1, 2025 through December 31, 2029.



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

- D. Arapahoe Community College (ACC) Advisory Council Nominee: **David Marshall** for New Appointment to a Full Term from November 20, 2024 through November 19, 2028.
- E. Community College of Aurora (CCA) Advisory Council Nominee: Lynn Baca for New Appointment to a Full Term from December 1, 2024 through November 30, 2028.
- F. Community College of Aurora (CCA) Advisory Council Nominee: **Rhonda Fields** for New Appointment to a Full Term from December 1, 2024 through November 30, 2028.
- G. Colorado Northwestern Community College (CNCC) Advisory Council Nominee: **Ray Beck** for New Appointment to a Full Term from January 1, 2025 through December 31, 2029.

### V. 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.*

### VI. REPORTS (11:45am-12:10pm)

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

### VII. DISCUSSION and ACTION ITEMS (12:10-12:30pm)

- A. Discussion and First Reading of the Proposed Amendment to the SBCCOE Bylaws, Angie Gramse (*Note: Action will be taken in February 2025.*)



## **STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION**

- B. Approval of the New Strategic Plan and Conceptual Financial Commitments in Support of the Plan
- C. Approval to Appoint Landon Mascareñaz to serve on the Auraria Higher Education Center (AHEC) Board of Directors
- D. Approval of BP 3-10, Administration of Personnel
- E. Approval of BP 4-60, Acceptable Identification Process for Student Services Transactions
- F. Approval of the ACC Facilities Master Plan
- G. Approval of the PPSC Spending Authority Request for Student Technology Lease Program
- H. Approval of the PPSC Spending Authority Request Fire Science Program
- I. Approval of the PCC Spending Authority Request for the Construction of a Nursing Simulation Lab at the Fremont Campus
- J. Approval of the RRCC Spending Authority Request for Mental Health Services provided by Jefferson Center for Mental Health (JCMH)
- K. Approval of the CCCS Spending Authority Request for NET Tutor

### **VIII. ADJOURNMENT (12:30pm)**

### **IX. WRITTEN REPORTS**

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

- A. Procurements over \$200K
- B. System Procedures Report
- C. CCCS IT Success Measures 2024
- D. 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)



## **STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION**

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)
- E. System Office Reports
1. Academic and Student Affairs
  2. Finance and Administration
  3. Internal Audit