



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

### State Board Meeting Agenda

March 12, 2025

**Arapahoe Community College (ACC), 5900 S. Santa Fe Dr., Littleton, CO**  
**Summit Room, Half Moon Room, and Board Room**

**8:30-9:00am** – *Networking and Breakfast*

**9:00-10:30am** – *SBCCOE Executive Session and Presidents' Council*

**10:30am-2:45pm** – *SBCCOE Work Session and Regular Session*

**3:00-3:30pm** – *Optional Tour of ACC Health Annex*

*All times are approximate.*

**I. NETWORKING and LIGHT BREAKFAST - ACC Summit Room (8:30-9:00am)**

**II. SEPARATE GROUP MEETINGS**

A. **PRESIDENTS' COUNCIL** (Continuation from Tues. 3/11- 9:00-10:30) –  
ACC Half Moon Room (*Agenda in OnBoard.*)

B. **SBCCOE REGULAR SESSION** – Voting Board Members Only – ACC  
Board Room (9:00-9:05am)

1. Call to Order

2. Roll Call

3. **SBCCOE EXECUTIVE SESSION** (9:05-10:30am)

*The Board will convene in executive session, pursuant to Colorado Revised Statute 24-6-402(3)(a)(II), 24-6-402(3)(b)(I), 24-6-402(3)(a)(IV) to confer with the Board's attorney for the purpose of receiving legal advice, to discuss personnel matters, and to discuss specialized details of security arrangements.*

**BREAK (10:30-10:40am) – ACC Summit Room**

**III. WORK SESSION**

A. Welcome to ACC (10:40-10:55am)

B. Legislative Update (10:55-11:15am)

*Fiona Lytle, Chief Government & External Affairs Officer; Moira Cullen, The Capstone Group; Jason Hopper, JLH Public Affairs; and Karen Wick*



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C. Strategic Plan Marketing Update (11:15-11:30am)  
*Fiona Lytle, Chief Communications Officer, Legislative Liaison*

D. Panel: ACC Students (11:30am-12:00pm)  
*Moderator: Dr. Stephanie Fujii, President, ACC*

### **LUNCH (12:00-12:45pm)**

E. Tuition Setting Considerations (12:45-1:15pm)  
*Mark Superka, Vice Chancellor for Finance and Administration*

F. Presentation: Project SCALE – Opportunity Now Grant (1:15-1:45pm)  
*Dr. Sarah Heath, Vice Chancellor for Academic and Student Affairs; Dana Anderson, CCCS Assistant State CTE Director for Program Quality; and Ben Gerig, Director of Workforce Pathways for Colorado Succeeds*

G. Board Policy 7-01, Audit Committee Authority and Charter (1:45-1:55pm)  
*Danielle Bundy, Director of Internal Audit*

H. Pueblo Community College (PCC) Spending Authority Request for the Expenditure of Funds on Roof Replacement of the AB Davis Academic Building (1:55-2:00pm)  
*Dr. Chato Hazelbaker, President, PCC*

### **IV. REGULAR SESSION (2:00-2:05pm)**

A. Call to Order

B. Pledge of Allegiance

C. ACC Land Acknowledgement

D. Approve Minutes of February 12, 2025 Regular Meeting

E. Approve Minutes of February 18, 2025 Special Meeting

F. Approve Minutes of February 24, 2025 Special Meeting

G. Approve Agenda for March 12, 2025



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

### **V. CONSENT AGENDA ITEMS APPROVAL (2:05-2:10)**

- A. Northeastern Junior College Advisory Council Nominee: Mike Brownell for New Appointment to a Full Term from March 12, 2025 through March 13, 2029.
- B. Pikes Peak State College Advisory Council Nominee: Lindsay Pack Moll for New Appointment to a Full Term from April 1, 2025 through March 31, 2029.

### **VI. 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.*

### **VII. REPORTS (2:10-2:35pm)**

- A. Chancellor's Report, Joe Garcia
- B. Audit Committee, 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

### **VIII. DISCUSSION and ACTION ITEMS (2:35-2:45pm)**

- A. Discussion and Approval of the firm to conduct the Chancellor Search
- B. Discussion and Approval of the Composition of the Chancellor Search Committee
- C. Discussion and Approval of Chair's Appointments to the 2025-2026 Nominating Committee
- D. Approval of Board Policy 7-01, Audit Committee Authority and Charter
- E. Approval Pueblo Community College (PCC) Spending Authority Request for the Expenditure of Funds on Roof Replacement of the AB Davis Academic Building



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**IX. ADJOURNMENT (2:45pm)**

**X. *OPTIONAL TOUR: ACC Health Annex (Meet in Summit Room by 3:00pm)***

**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)

**D. System Office Reports**

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