

Special Meeting Minutes

February 18, 2025

Via WebEx

I. CALL TO ORDER

Chair Mascareñaz called the Special Meeting of the State Board for Community Colleges and Occupational Education to order at 9:05am MST.

A. Roll Call

Mary Reeves, State Board Coordinator, called the roll. With the attendance noted below, a quorum was reached, and the meeting proceeded.

Attendance

Present:

Members: Tatiana Hernandez, Catlyn Keenan, Landon Mascareñaz, Terrance McWilliams, Yolanda Ortega, Angelika Schroeder, Cathy Shull, Steven Trujillo

Absent:

Members: Saige Chapin, Ross Dueber, Karen McNeil-Miller, Brad Rupert

II. DISCUSSION and ACTION ITEMS

A. Approval of the Interim Chancellor Contract

Motion:

Chair Mascareñaz requested a motion to appoint Diane Duffy as Interim Chancellor, effective July 1, 2025.

Motion moved by Terrance McWilliams and motion seconded by Steven Trujillo. The motion passed.

B. Approval of the Chancellor Job Description

Motion:

Chair Mascareñaz requested a motion to approve the job description for the Chancellor of the Colorado Community College System.

Motion moved by Steven Trujillo and motion seconded by Angelika Schroeder. The motion passed.

III. ADJOURNMENT

Motion:

Chair Mascareñaz requested a motion to Adjourn the Special Meeting.

Motion moved by Steven Trujillo and motion seconded by Tatiana Hernandez. The motion passed and the Special Meeting of the State Board for Community Colleges and Occupational Education on February 18, 2025 was adjourned at 9:29am MST.