



STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Agenda

August 10, 2022

Virtual via WebEx

9:00-10:05am – Executive Session

10:15-11:15am – Regular Session

All times are approximate.

- I. **CALL TO ORDER (9:00-9:05am)**
 - A. Roll Call
- II. **EXECUTIVE SESSION (9:05-10:05am)**

The Board may convene in Executive Session pursuant to Colorado Revised Statute 24-6-402(3)(a)(I), 24-6-402(3)(a)(II), 24-6-402(3)(a)(IV), and 24-6-402(3)(b)(I), to discuss the sale of property, to confer with the Board's attorney for the purpose of receiving legal advice, to discuss specialized details of security arrangements, and to discuss personnel matters.
- III. **BREAK (10:05-10:15am)**

The Board will adjourn the Executive Session and take a 10-minute break. All other attendees will be admitted to the meeting during the break.
- IV. **REGULAR SESSION CALL BACK TO ORDER (10:15-10:20am)**
 - A. Welcome
 - B. Pledge of Allegiance
 - C. Introduction of the new SBCCOE member, Melanie Kruger
- V. **GENERAL BUSINESS (10:20-10:25am)**
 - A. Approval of Minutes, Regular Meeting of June 8, 2022
 - B. Approval of Agenda, Regular Meeting of August 10, 2022
- VI. **REPORTS (10:25-10:50am)**
 - A. Chancellor's Report
 - B. State Faculty Advisory Council (SFAC) – Deidre Schoolcraft, Chair
 - C. State Student Advisory Council (SSAC) – Federico Chavez, Interim Chair

D. Chairman's Report

E. Presidents' Reports, Presidents Wishing to Address the Board

VII. PUBLIC COMMENTS (10:50-10:55am)

Members of the public are invited to address the Board at this time 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. READING of CONSENT AGENDA ITEMS (10:55-11:00am)

The Consent items will be read. The approval vote will take place during the Action Items section.

A. Colorado Northwestern Community College Advisory Council Nominee: **Ann Brady** for *Re-Appointment* to a Full Term from August 1, 2022 through July 31, 2026.

B. Colorado Northwestern Community College Advisory Council Nominee: **Todd Hagenbuch** for *Re-Appointment* to a Full Term from August 1, 2022 through July 31, 2026.

C. Colorado Northwestern Community College Advisory Council Nominee: **Tim Osborne** for Appointment to a Full Term from August 1, 2022 through July 31, 2026.

D. Northeastern Junior College Advisory Council Nominee: **Felicia Rodriguez** for Appointment to a Full Term from September 1, 2022 through August 30, 2026.

IX. DISCUSSION ITEMS (11:00-11:05am)

A. Bylaws First Reading, Angie Gramse, General Counsel

B. Sale of Bell Tower, Lisa Jones, President, Colorado Northwestern Community College

X. ACTION ITEMS (11:05-11:10am)

A. Approval of All Items on the Consent Agenda (*VIII.A-VIII.D.*)

B. Approval of Sale of Bell Tower

XI. ADJOURNMENT (11:10am)