



## State Board for Community Colleges and Occupational Education

### Agenda Wednesday, May 10, 2023

**Colorado Community College System Administration Building  
9101 E. Lowry Blvd., Denver, CO 80230**

**9:00am – SBCCOE Meeting**  
**12:05-1:35pm – Executive Session**  
**Working Lunch during the Executive Session**  
**1:35pm – Meeting Adjournment**  
*(All times are approximate)*

- I. **Welcome** (9:00-9:05am)  
Rollie Heath, Board Chair
  
- II. **Call to Order** (9:05-9:10am)  
Rollie Heath, Board Chair
  - A. Roll Call
  - B. Motion to enter Executive Session at end of meeting
  - C. Recess of Regular Session
  
- III. **Work Session**
  - A. **State Base Budget and Amendment 50 Allocations FY24** (9:10-9:30am)  
*Mark Superka, Vice Chancellor for Administration and Finance*
  
  - B. **BP 8-100, System-Wide Revenue Bonds** (9:30-9:35am)  
*Mark Superka, Vice Chancellor for Administration and Finance*
  
  - C. **SBCCOE Tuition Pledge** (9:35-9:40am)  
*Mark Superka, Vice Chancellor for Administration and Finance*
  
  - D. **Academic and Student Affairs Update** (9:40-10:00am)  
*Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs*
  
  - E. **YuJa Corporation Contract Spending Authority** (10:00-10:05am)  
*Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs*
  
  - F. **Pueblo Community College Request for Ratification of Purchases** (10:05-10:10am)  
*Dr. Patty Erjavec, President, PCC*



- G. **Arapahoe Community College Strengthening Community Colleges Training Grant (Round 3) Spending Authority (10:10-10:15am)**  
*Dr. Stephanie Fujii, President, ACC*
- H. **FY 2024 SBCCOE Schedule – Final Action (10:15-10:20am)**  
*Rollie Heath, Board Chair*
- I. **Legislative Update (10:25-10:55am)**  
*Fiona Lytle, Chief Communications Officer, Legislative Liaison; Moira Cullen, The Capstone Group; Jason Hopfer, JLH Public Affairs; and Mary Alice Mandarich*
- IV. **BREAK (10:50-11:00am)**
- V. **Regular Session Call Back to Order (11:00-11:05am)**
  - A. Pledge of Allegiance
  - B. Land Acknowledgement
- VI. **General Business (11:05-11:20am)**
  - A. Approval of Minutes of SBCCOE Regular Meeting on April 12, 2023
  - B. Approval of Agenda for SBCCOE Regular Meeting on May 10, 2023
  - C. Recognition of SBCCOE Member Garrison Ortiz
  - D. Recognition of SFAC Chair, Deidre Schoolcraft
  - E. Recognition of SSAC Chair, Federico Chavez
- VII. **Consent Agenda (11:20-11:25am)**
  - A. **Community College of Aurora Advisory Council Nominations**
    - 1. Approval of CCA Advisory Council Nomination of **Mr. Jason Batchelor** for New Appointment with Term commencing June 1, 2023 and ending May 31, 2026.
    - 2. Approval of CCA Advisory Council Nomination of **Mr. Noel Bernal** for New Appointment with Term commencing June 1, 2023 and ending May 31, 2026.
  - B. **Northeastern Junior College Advisory Council Nominations**
    - 1. Approval of NJC Advisory Council Nomination of **Ms. Karla Rosas** for Reappointment with Term commencing July 1, 2023 and ending June 30, 2027.
    - 2. Approval of NJC Advisory Council Nomination of **Mr. Wade Tyrrell** for Reappointment with Term commencing July 1, 2023 and ending June 30, 2027.
  - C. **Approval of Student Fees and Tuition Technical Correction**
  - D. **Approval of Designated Career Technical School (DCTS), Greeley 6 Application**
- VIII. **Reports (11:25-11:50am)**
  - A. Chancellor's Report, Chancellor Joe Garcia



- B. Nominating Committee – Presentation of FY24 SBCCOE Officers Slate, Cathy Shull, Board Member
- C. State Faculty Advisory Council (SFAC) Report, Deidre Schoolcraft, SFAC Chair
- D. State Student Advisory Council (SSAC) Report, Federico Chavez, SSAC Chair
- E. Chairman’s Report, Rollie Heath, Board Chair
- F. Presidents’ Wishing to Address the Board

**IX. Public Comments (11:50-11:55am)**

*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.*

**X. Discussion and Action Items (11:55am-12:05pm)**

- A. Approval of the Amendment to the SBCCOE By-Laws
- B. Approval of the FY24 SBCCOE Officers
  - 1. Chair
  - 2. Vice Chair
- C. Approval of State Base Budget and Amendment 50 Allocations FY24
- D. Approval of BP 8-100, System-Wide Revenue Bonds
- E. Approval of the SBCCOE Tuition Pledge
- F. Approval of the YuJa Corporation Contract Spending Authority
- G. Approval of the PCC Request for Ratification of Purchases
- H. Approval of the ACC Strengthening Community Colleges Training Grant (Round 3) Spending Authority
- I. Approval of the FY 2024 SBCCOE Schedule

**XI. BREAK (12:05-12:15pm)**

**XII. Executive Session (12:15-1:45pm)**

*The Board may convene in Executive Session pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(I), 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 the sale of property, to discuss personnel matters, and to discuss specialized details of security arrangements.*

*Working Lunch during Executive Session.*



**XIII. Written Reports**

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

- A. **Procurements Over \$200K**
- B. **Vice Chancellor Program Approvals**
- C. **College Presidents' Reports**
- D. **System Office Reports**

**XIV. Adjournment of Regular Meeting (1:45pm)**