



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

### State Board Meeting

### Agenda (Revision)

February 12, 2025

Virtual via WebEx

8:30-10:30am – SBCCOE Executive Session

10:30am-2:15pm – SBCCOE Work Session and Regular Session

*All times are approximate.*

- I. **SBCCOE REGULAR SESSION – Voting Board Members Only (8:30-8:35am)**
  - A. Call to Order
  - B. Roll Call
- II. **SBCCOE EXECUTIVE SESSION (8:35-10:30am)**

*The Board may 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.*
- III. **BREAK (10:30-10:40am) – Switch to new WebEx Link**
- IV. **WORK SESSION**
  - A. Welcome (10:40-10:45am)
  - B. Legislative Update (10:45-11:15am)

*Fiona Lytle, Chief Communications Officer, Legislative Liaison; Moira Cullen, The Capstone Group; Jason Hopfer, JLH Public Affairs; and Karen Wick*
  - C. Presentation: CCCS and the Talent Pipeline Report (11:15-11:35am)

*Dr. Sarah Heath, Vice Chancellor for Academic and Student Affairs*
  - D. Colorado Community College System (CCCS) Workforce Report (11:35am-12:00pm)

*Christina Cecil, Chief Human Resources Officer*
  - E. **BREAK (12:00-12:30pm)**



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

- F. “Transforming Futures” Next Steps Presentation (12:30-1:00pm)  
*Dr. Landon Mascareñaz, Diane Duffy, and Fiona Lytle*
- G. Board Policies (BP) (1:00-1:10pm)  
*Angie Gramse, General Counsel*
  - 1. BP 2-30, State Faculty Advisory Council
  - 2. BP 19-10, Bullying, Violence, and Weapons
- H. Red Rocks Community College (RRCC) Bachelor of Applied Science (BAS) in Sonography (1:10-1:20pm)  
*Dr. Landon Pirius, President, RRCC*
- I. Front Range Community College (FRCC) and Pike Peak State College (PPSC) Spending Authority Request for Ad Astra Subscriptions (1:20-1:25pm)  
*Dr Colleen Simpson, President, FRCC, Dr. Lance Bolton, President, PPSC, and Julie Ouska, Colorado Community College System (CCCS) Vice Chancellor for Information Technology/Chief Information Officer*
- J. Community College of Aurora (CCA) Amendment to Lease for Centennial Campus (1:25-1:30pm)  
*Dr. Mordecai Brownlee, President CCA*
- V. REGULAR SESSION (1:30-1:35pm)**
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. ACC Land Acknowledgement
  - D. Approve Minutes of December 11, 2024
  - E. Approve Agenda for February 12, 2025



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

### **VI. CONSENT AGENDA ITEMS APPROVAL (1:35-1:40)**

- A. Trinidad State College Advisory Council Nominee: Ryan Elarton for New Appointment to a Full Term from March 1, 2025 through February 28, 2029.
- B. Trinidad State College Advisory Council Nominee: Jim Littlefield New Appointment to a Full Term from March 1, 2025 through February 28, 2029.

### **VII. 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.*

### **VIII. REPORTS (1:40-2:10pm)**

- A. Chancellor's Report, Joe Garcia
- B. State Faculty Advisory Council (SFAC), Dr. Catlyn Keenan, SFAC Representative
- C. State Student Advisory Council (SSAC), Saige Chapin, Chair
- D. Chair's Report, Dr. Landon Mascareñaz
- E. Presidents' Emerging News

### **IX. DISCUSSION and ACTION ITEMS (2:10-2:15pm)**

- A. Approval of the Amendment to the SBCCOE Bylaws
- B. Approval of Board Policy 2-30, State Faculty Advisory Council
- C. Approval of Board Policy 19-10, Bullying, Violence, and Weapons
- D. Approval of the Red Rocks Community College (RRCC) Bachelor of Applied Science (BAS) in Sonography
- E. Approval of the Front Range Community College (FRCC) and Pike Peak State College (PPSC) Spending Authority Request for Ad Astra Subscriptions
- F. Approval of the Community College of Aurora (CCA) Amendment to Lease for Centennial Campus



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

### X. ADJOURNMENT (2:15pm)

### 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