



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

### Agenda

April 10, 2024

**Community College of Denver, 800 Curtis Street, Denver, CO 80204**  
**Confluence Building – 1<sup>st</sup> Floor**

**8:30-11:00am – Work Session and Regular Session**

**11:00am-2:00pm – Student Excellence Awards Luncheon**

**2:30-4:00pm – CCD Strategic Plan Listening Session**

*All times are approximate.*

- I. **NETWORKING with Continental Breakfast (8:30-8:45am)**
- II. **WELCOME (8:45-8:50am)**  
*Dr. Marielena DeSanctis, President, Community College of Denver*
- III. **WORK SESSION**
  - A. Legislative Update (8:50-9:20am)  
*Fiona Lytle, Chief Communications Officer, Legislative Liaison; Moira Cullen, The Capstone Group; Jason Hopfer, JLH Public Affairs; and Mary Alice Mandarich*
  - B. FY 2024-25 Tuition and Fees (9:20-10:05am)  
*Mark Superka, Vice Chancellor for Finance and Administration*
  - C. SBCCOE FY25 Proposed Meeting Schedule (*First Reading, Action in May*) (10:05-10:10am)  
*Dr. Landon Mascareñaz, SBCCOE Chair*
  - D. Otero College (OC) Facilities Master Plan Request for Approval (10:10-10:20am)  
*Dr. Kimberly Zant, President, Otero College*
  - E. Otero College Welding Shop Metal Building Spending Authority Request (10:20-10:25am)  
*Dr. Kimberly Zant, President, Otero College*
  - F. Pueblo Community College (PCC) Facilities Master Plan Request for Approval (10:25-10:35am)  
*Dr. Patricia Erjavec, President, Pueblo Community College and Stuart M Kurtz, Vice President, Finance and Administration, PCC*



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

### IV. REGULAR SESSION CALL TO ORDER (10:35-10:40am)

- A. Roll Call
- B. Pledge of Allegiance
- C. CCCS Land Acknowledgement
- D. Approve Minutes of March 13, 2024
- E. Approve Agenda for April 10, 2024

### V. CONSENT AGENDA APPROVALS (10:40-10:45am)

- A. Approval of Colorado Northwestern Community College Advisory Council Nominee: **Mr. Charles Kapp** for *Appointment* to a Full Term from April 15, 2024 through April 14, 2028.
- B. Approval of Otero College Advisory Council Nominee: **Ms. Margaret Grasmick** for *Re-Appointment* to a Full Term from March 1, 2024 through February 29, 2028.
- C. Approval of Trinidad State College Advisory Council Nominee: **Ms. Dawn Nudell Richardson** for *Appointment* to a Full Term from May 1, 2024 through April 30, 2028.

### 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 (10:45-11:00am)

- A. Chancellor's Report, Joe Garcia
- B. State Faculty Advisory Council (SFAC), Dr. Catlyn Keenan, SFAC Representative
- C. State Student Advisory Council (SSAC), Hector Vargas, Interim SSAC Chair
- D. Chair's Report, Dr. Landon Mascareñaz
  - i. Appointment of SBCCOE Nominating Committee
- E. Presidents' Emerging News (*Items not included in the Written Reports.*)



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

### VIII. **DISCUSSION and ACTION ITEM APPROVAL** (11:00-11:05am)

- A. Approval of SBCCOE Nominating Committee Appointments
- B. Approval of FY 2024-25 Tuition and Fees
- C. Approval of Otero College (OC) Facilities Master Plan
- D. Approval of Otero College (OC) Welding Shop Metal Building Spending Authority
- E. Approval of Pueblo Community College (PCC) Facilities Master Plan

### IX. **WRITTEN REPORTS**

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

- A. Vice Chancellor's Procurements Over \$200K Report
- B. System Procedures Report
- C. College Reports
- D. System Office Reports

### X. **ADJOURNMENT** (11:05am)

### XI. **Transition to Student Excellence Awards Luncheon** (11:05-11:30am)

- A. **11:05-11:15am** - BREAK
- B. **11:15-11:20am** - Board Shuttle Bus (outside Confluence Bldg.) for Student Excellence Awards Luncheon at Denver Center for the Performing Arts (DCPA) Seawell Ballroom

### XII. **Attend Student Excellence Awards Luncheon** (11:30am-1:30pm)

### XIII. **Transition Back to Community College of Denver** (1:30)

- A. **1:40-1:50pm** - Board Shuttle Bus at DCPA to return to CCD.
- B. **2:00-2:30pm** - BREAK
  - i. *2:00-2:15pm - SBCCOE Nominating Committee meeting.*

### XIV. **2:30-4:00pm - Strategic Plan Listening Session at CCD**