



STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

State Board Meeting

Agenda - Revised

April 9, 2025

Social Capitol Events (6543 Wadsworth Blvd, Arvada, CO 80003)

8:30-9:00am – *Networking and Breakfast*

9:00-11:00am – *SBCCOE Work Session*

11:00am-1:30pm – *Student Awards Luncheon*

1:30-2:45pm – *SBCCOE Regular Session*

All times are approximate.

I. NETWORKING and LIGHT BREAKFAST (8:30-9:00am)

II. WORK SESSION

A. Welcome (9:00-9:05am)

B. Legislative Update (9:05-9:30am)

Fiona Lytle, Chief Government & External Affairs Officer; Moira Cullen, The Capstone Group; Jason Hopfer, JLH Public Affairs; and Karen Wick

C. FY 25-26 Tuition & Fees (9:30-10:10am)

Mark Superka, Vice Chancellor for Finance and Administration

D. Community College of Denver (CCD) Spending Authority Request for Boulder Creek Additional Project (10:10-10:20pm)

Dr. Marielena DeSanctis, President, CCD and Alberto Texeira, Vice President/CFO

E. Front Range Community College (FRCC) Spending Authority Request for IT Refresh Plan (10:20-10:25pm)

Dr. Colleen Simpson, President and David Osborn, VP of Finance and Administration, FRCC



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- F. Pikes Peak State College (PPSC) Spending Authority Requests (10:25-10:35am)

Dr. Lance Bolton, President, PPSC

1. PPSC Parking Lot and Asphalt Replacement Project
2. PPSC Fire Training Garage Project
3. PPSC College Furniture Replacement Project Phase I
4. PPSC Rampart Range Campus - Engineering Classrooms Remodel Project

- G. Colorado Community College System (CCCS) NEOGOV Contract Extension (10:35-10:40am)

Christina Cecil, Chief Human Resources Officer, CCCS

- H. YuJa, Inc. Accessibility Checker Test Environment Add On (10:40-10:45am)

Dr. Sarah Heath, Vice Chancellor for Academic and Student Affairs

- I. Concurrent Enrollment Report (10:45-11:00am)

Dr. Sarah Heath, Vice Chancellor for Academic and Student Affairs

III. **RECESS – Student Excellence Awards Luncheon** (11:00am-1:30pm)

IV. **REGULAR SESSION** (1:30-1:35pm)

- A. Call to Order
- B. Pledge of Allegiance
- C. CCCS Land Acknowledgement
- D. Approve Minutes of March 12, 2025 Regular Meeting
- E. Approve Minutes of March 31, 2025 Special Meeting
- F. Approve Agenda for April 9, 2025



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V. CONSENT AGENDA ITEMS APPROVAL (1:35-1:40)

- A. Colorado Online Summer 2025 Pooled Section Common Course Material Fees Changes
- B. Community College of Denver Advisory Council Nominee: Ms. Jamie Lofaro for Re-Appointment to a full term retroactive from December 1, 2024 through November 30, 2028.
- C. Community College of Denver Advisory Council Nominee: Mr. Roland Shaw for Re-Appointment to a full term retroactive from December 1, 2024 through November 30, 2028.
- D. Morgan Community College Advisory Council Nominee: Mr. Troy McCue for New Appointment to a full term from May 1, 2025 through April 30, 2029.
- E. Morgan Community College Advisory Council Nominee: Ms. Sandy Schneider-Engle for a New Appointment to a partial term to fill a vacancy from May 1, 2025 through December 31, 2026.

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 (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



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VIII. DISCUSSION and ACTION ITEMS (2:10-2:45pm)

- A. Discussion of SBCCOE 2025-2026 Proposed Meeting Schedule (*First Reading, Action in May*)
Dr. Landon Mascarenaz, SBCCOE Chair and Mary Reeves, State Board Coordinator
- B. Discussion and Approval of Chancellor Position Profile
Christina Cecil, Chief Human Resources Office, CCCS
- C. Discussion and Approval of Amendment to Board Bylaws - Exceptional Circumstance
Angie Gramse, General Counsel, CCCS
- D. Discussion and Approval to form the Ad hoc Committee on the Strategic Plan Launch
Diane Duffy, Executive Vice Chancellor and Chief Strategy Officer
- E. Approval of FY 25-26 Tuition and Fees
- F. Approval of the CCD Spending Authority Request for Boulder Creek Additional Project
- G. Approval of the FRCC Spending Authority Request for IT Refresh Plan
- H. Approval of the PPSC Spending Authority Request for the Parking Lot and Asphalt Replacement Project
- I. Approval of the PPSC Spending Authority Request for the Fire Training Garage Project
- J. Approval of the PPSC Spending Authority Request for the College Furniture Replacement Project Phase I
- K. Approval of the PPSC Spending Authority Request for the Rampart Range Campus - Engineering Classrooms Remodel Project
- L. Approval of the CCCS NEOGOV Contract Extension
- M. Approval of the YuJa, Inc. Accessibility Checker Test Environment Add On



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IX. ADJOURNMENT (2:45pm)

X. WRITTEN REPORTS

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

A. Procurements over \$200K

B. 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)

C. System Office Reports

1. Academic and Student Affairs
2. Finance and Administration
3. Information Technology
4. Internal Audit