



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

### Agenda

August 9, 2023

Virtual via WebEx

11:00am-12:40pm – Work and Regular Session

12:40-1:40pm – Executive Session

*All times are approximate.*

- I. **WELCOME** (11:00-11:05am)
- II. **WORK SESSION** (11:05-11:55am)
  - A. Adult Learner Report AY 2022 Presentation  
*Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs*
  - B. Denver Foundation Scholarship Announcement  
*J. Adam Cermak, Chief Development Officer and Executive Director of the Foundation for Colorado Community Colleges*
  - C. Board Policy 19-60, Prohibition of Discrimination, Harassment, or Retaliation  
*Angie Gramse, General Counsel*
  - D. Pikes Peak State College Spending Authority Request for AdPro LLC  
*Dr. Lance Bolton, President, PPSC*
  - E. Pikes Peak State College Spending Authority Request for Southwest Foodservice Excellence  
*Dr. Lance Bolton, President, PPSC*
- III. **REGULAR SESSION CALL TO ORDER** (11:55am)
- IV. **GENERAL BUSINESS** (11:55am-12:00pm)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Land Acknowledgement
  - D. Approval of Minutes, Regular Meeting of June 14, 2023
  - E. Approval of Agenda, Regular Meeting of August 9, 2023

**V. CONSENT AGENDA ITEMS (12:00-12:05pm)**

- A. Northeastern Junior College Advisory Council Nominee: **Mr. Shawn Randel** for Appointment to a Full Term from August 1, 2023 through July 31, 2027.
- B. Pueblo Community College Advisory Council Nominee: **Dr. Velia Rincon** for *Re-Appointment* to a Full Term from September 1, 2023 through August 31, 2027.
- C. Pueblo Community College Advisory Council Nominee: **Ron Wiley** for *Re-Appointment* to a Full Term from September 1, 2023 through August 31, 2027.
- D. Trinidad State College Advisory Council Nominee: **Kathy Woods** for Appointment to a Full Term from August 15, 2023 through July 14, 2027.

**VI. REPORTS (12:05-12:25pm)**

- A. Chancellor's Report, Joe Garcia
- B. Audit Committee Report, Terrance McWilliams, Chair
- C. State Faculty Advisory Council (SFAC) – Catlyn Keenan, SFAC Representative
- D. State Student Advisory Council (SSAC) –
- E. Chair's Report, Dr. Landon Mascareñaz
- F. Presidents' Reports, Presidents Wishing to Address the Board

**VII. PUBLIC COMMENTS**

*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. DISCUSSION and ACTION ITEMS (12:25-12:30pm)**

- A. Approval of the Chancellor's Contract for FY2023-2024
- B. Approval of the Appointment of Rollie Heath to the SBCCOE Audit Committee
- C. Approval of Board Policy 19-60, Prohibition of Discrimination, Harassment, or Retaliation
- D. Approval of the PPSC Spending Authority Request for AdPro LLC
- E. Approval of the PPSC Spending Authority Request for Southwest Foodservice Excellence

**IX. BREAK (12:30-12:40pm)**

**X. EXECUTIVE SESSION (12:40-1:40pm)**

The Board may convene in Executive Session pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(II) and 24-6-402(3)(b)(I), to confer with the



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

Board's attorney for the purpose of receiving legal advice and to discuss personnel matters.

### **XI. ADJOURNMENT (1:40pm)**