

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

MINUTES

REGULAR MEETING

April 8, 2009

11:00 Regular Session

Front Range Community College

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

**Members Present:** Barbara McKeller, Chair, Bernadette Marquez, Vice-Chair, Wanda Cousar, Patty Erjavec, Ledy Garcia-Eckstein, Maury Dobbie, Meg Porfido, John Trefny, Tamra Ward, Michael Milhausen (SFAC), Marie Steinbach (SSAC)

**Members Absent:** None

II. GENERAL BUSINESS (5 min)

- A. Approval of Minutes
  - Regular Meeting of March 11, 2009

Patty Erjavec moved to approve the minutes as presented. John Trefny seconded the motion. The motion passed unanimously.

- B. Approval of Agenda

Patty Erjavec requested to add the energy retrofit project for TSJC to the agenda. Patty Erjavec moved to approve the Agenda with the addition of the TSJC Energy Retrofit. John Trefny seconded the motion. The motion passed unanimously.

III. REPORTS (25 min)

- A. Board Reports
  - Student Representative, Marie Steinbach
    - No report
  - Faculty Representative, Michael Milhausen
    - Council met w/ Dr. McCallin to discuss budget.
    - SFAC spoke with new CCCS Human Resources Director, Cynthia Hier to discuss new hires.
    - SFAC Rep has made several College visits
      - Two visits to Trinidad State Junior College
      - Northeastern Junior College
  - System President, Nancy McCallin
    - A letter to Governor Ritter, regarding to the current funding impact for higher education, has been passed around for signature.
    - A new SBCCOE Handbook has been created and mailed to all current Board members.

- The current Commencement Schedule has been passed around. Please note the dates and locations for the schools in each corresponding district.
- Please note the invitation for CTE Excellence Luncheon which will be held April 16, 2009 at the Arvada Center for the Arts
- An enrollment report was handed out titled: *Year-Over-Year Enrollment Growth as of April 3, 2009.*
- Remedial report – Last month the Board requested an update on the History of Remedial Education Enrollment. Your packets, under Written Report II.A., contain a copy of the History of Remedial Education Enrollment which contains information for the United States. An updated version for only the State of Colorado has been provided as a hand-carry item.

- Internal Audit report, Patty Erjavec
  - None

B. Presidents' Reports

- There were no presidents wishing to address the Board at this time.

**IV. PUBLIC COMMENTS**

A. Members of the public are invited to address the Board at this time regarding any issue not on the agenda. Remarks are limited by the Chair to 5 minutes.

- None

**V. DISCUSSION AND ACTION ITEMS (10 min)**

A. Items carried forth from work session.

- None

**VI. CONSENT AGENDA ITEMS (5 min)**

A. Advisory council members MCC

- Ms. Kari Linker for appointment to a full term commencing April 1, 2009
- Mr. William Gramlich for reappointment to a full term commencing April 1, 2009

B. Tuition and Fees for FY 10

C. Energy retro fit contract NJC

❖ Energy Retrofit TSJC (hand-carry)

D. Rule setting for credentialing

Wanda Cousar moved to approve the consent agenda items as presented. Bernie Marquez seconded. The motion passed unanimously.

**VII. ADJOURNMENT**

Bernadette Marquez moved to adjourn and John Trefny seconded. The motion passed unanimously.

**VIII. Lunch with State Student Advisory Council, FRCC Campus Center, Rocky Mountain Room**