

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

MINUTES

REGULAR MEETING
January 14, 2008
1:00 PM Regular Session

Colorado Community College System
Lowry Campus

I. CALL TO ORDER 12:50pm

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Barbara McKellar, Bernie Marquez, Wanda Cousar, Ledy Garcia-Eckstein, Jennifer Hopkins, Jerry Nickell, John Trefny, Tamra Ward, Michael Milhausen

Members Absent: Patty Erjavec, Marie Steinbach

II. GENERAL BUSINESS

A. Approval of Minutes

- Regular Meeting of January 14, 2009
 - Wanda Cousar noted Patty Erjavec name was misspelled and needed a correction.
 - Bernie Marquez noted Jerry Nickell to be added to members present.
 - Ledy Garcia-Eckstein noted the apostrophe had been dropped from the National Governors Association

Jennifer Hopkins moved to approve the minutes as amended, Jerry Nickell seconded. The motion passed unanimously.

B. Approval of Agenda

- Nancy McCallin noted that Consent agenda item 'VI.B. Tuition Equity' be moved to 'II.C. Executive Session' and to strike 'VI.B. Tuition Equity' from the agenda.

Jennifer Hopkins moved to approve the consent agenda as amended, Bernie Marquez seconded. The motion passed unanimously.

C. Resolution of Appreciation was presented to Cindy Hesse.

III. REPORTS

A. Board Reports

- Student Representative, Marie Steinbach
 - SSAC did not present at the meeting.

- Faculty Representative, Michael Milhausen
 - SFAC had not met since November - no report.
- B. CCCS President Nancy McCallin's Report
- Enrollment
 - This past fall 2008 resident FTE was up 4.8%, non-resident FTE was down.
 - The strongest growth for fall 2008 was at RRCC and NJC.
 - Spring 2009 resident FTE was up 10.4% and non-resident is 3.3%
 - The FRCC Presidential Search has been re-advertised. We have 40 applications on file and we were hoping for more. The committee is scheduled to meet February 6, 2009 to start the second phase of the application process.
 - Legislative Update
 - Amendment 50 – House sponsors are Tom Massey and Jack Palmer and Senate sponsor is Abel Tapia.
 - San Juan Basin Technical College merger with PCC – House sponsor is Ellen Roberts and Senate sponsors are Senators Jim Isgar.
 - Transfer Bill – Senate sponsor is Senator Keith King, which will require CCHE to do Articulation Agreements with Community Colleges and 4-year institutions.
 - Concurrent Enrollment – this will expand the existing bill and will allow student to graduate with a high school diploma and an Associates degree in 5 years.
 - AIMS Community College is running a bill which will allow it to annex to its service and adjacent areas and will allow them to add property tax to those areas. FRCC currently has a dual service area with them however this will allow them to reach out to MCC's service area as well.
 - CSU Global has presented a bill that will allow them to grant Bachelor's & Master's degrees online. They are currently waiting on accreditation.
 - We have a \$2 million grant request in to the Department of Local Affairs for renewable energy programs.
- C. Presidents' Reports
- Colorado Northwestern Community College, John Boyd – CNCC has been re-accredited for their Dental Hygiene Program. CNCC has also received \$1 million in funds for their Career and Technical Education programs.
 - John Boyd has finished his dissertation and is now formally Dr. John C. Boyd.

- Community College of Aurora, Linda Bowman – CCA’s Executive Vice President of Finance and Administration, Wes Geary will be retiring at the end of January and will be greatly missed.
- Community College of Denver, Karén Bleeker – CCD has hired a new Dean of Nursing which will help strengthen their nursing program.
- Northeastern Junior College, Lance Bolton – NJC has received a 10-year accreditation. They have also received \$100k from the Department of Local Affairs to finish upgrading their dorms with a fire and sprinkler system. They have put together a Wind Power Advisory Committee who will meet on January 27, 2009. The committee consists of four wind companies and the governor’s energy office along with NJC staff and faculty.

IV. PUBLIC COMMENTS

A. There were no public comments at this time.

V. DISCUSSION AND ACTION ITEMS

A. There were no items carried forth from work session.

VI. CONSENT AGENDA ITEMS

A. Advisory Council Nominations

- Ms. Rhonda Ward for reappointment to a full term commencing January 1, 2009
- Mr. Michael Ragole for reappointment to a full term commencing January 1, 2009
- Mr. Hank Held for reappointment to a full term commencing January 1, 2009

Jennifer Hopkins moved to approve the nominations, Bernie Marquez seconded. The motion passed unanimously.

VII. ADJOURNMENT

Jerry Nickell made a motion to adjourn, Bernie Marquez seconded. The motion passed unanimously and the meeting adjourned at 2:45pm.