

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

MINUTES

Regular Session
June 10, 2009
2:30pm

CCCS – Lowry

I. CALL TO ORDER 8:44am

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Bernadette Marquez-Chair, Tamra Ward, Vice-Chair, Wanda Cousar, Patty Erjavec, Ledy Garcia-Eckstein, Maury Dobbie, Barbara McKellar, Meg Porfido, Marie Steinbach (SSAC)

John Trefny was present for the work session, however he left during the regular session and his vote will count by proxy.

Members Absent: Michael Milhausen (SFAC)

II. GENERAL BUSINESS

- A. Approval of Minutes

Maury Dobbie made a motion to approve the minutes as presented. Barbara McKellar seconded and the motion passed unanimously.

- B. Approval of Agenda

Barbara McKellar made a motion to approve the agenda as presented. Wanda Cousar seconded and the motion passed unanimously.

III. REPORTS

- A. Board Reports

- Student Representative,
 - SSAC had its final meeting in April and gave the final report at the May meeting.
 - SSAC reported that its executive officers attended the National Collegiate Leadership Conference in Tuscan, Arizona. Current executive officers will be training the new executive officers for the upcoming school year.
- Faculty Representative, Michael Milhausen
 - No Report

- System President, Dr. Nancy McCallin
 - In mid-May, Dr. Jill Biden's office called and requested information about programs in Colorado community colleges. Dr. McCallin provided this information and Dr. Biden decided to tour the Emergency Medical Services Simulation Lab at the Community College of Aurora on May 26th. CCCS and the Community College of Aurora received national and local coverage in numerous newspapers and television stories.
 - Geri Anderson and Dr. McCallin attended CU Board of Regents meeting to discuss transfer issues. They held a discussion for 45 minutes to an hour devoted to the issues.
 - Dr. McCallin presented the board with a handout that was presented to the CU Board of Regents at their meeting: "Fulltime degree seeking new undergraduates entering and graduating in summer 2009."
 - CCCS transfers about 1,600 students into the CU system. The University of Colorado-Denver (UCD) has the highest number of students transferring from CCCS colleges, followed by University of Colorado-Colorado Springs (UCCS), and then the University of Colorado-Boulder (CU).
 - The grade point average (GPA) is as good as or higher than those native students at UCCS.
 - There has been a significant increase from 2002 to 2008 in graduation rates overall for community college students.
 - The regents agreed to continue work on improving transferability and decreasing the barriers.
 - FTE reports were handed out for spring '09 and summer '09.
 - The FRCC Longmont campus lease is still in progress. CCCS is awaiting a proposal from the developer.
 - The board retreat is scheduled for the evening of June 24th and all day on the 25th.
 - A special session phone conference will be scheduled for early August to discuss the capital construction list. The board is required by statute to approve that list and present it to CCHE.
- Audit Committee Update, Patty Erjavec
 - NONE

B. Presidents' Reports

- AHEC UPDATE: Karen Bleeker, CCD. Dr. Bleeker reported that Dean Wolfe - AHEC President, will be retiring June 30th, 2009. The presidents of the three institutions are re-examining some cost savings

that may occur for restructuring and that some restructuring may require legislative action.

- Linda Bowman, CCA – The Marquez Family Foundation has donated \$50,000 to the UNC nursing faculty program in order to prepare community college nursing faculty to earn their masters' degrees in nursing.
- Michele Haney, RRCC – Dr. Haney attended the Joe Biden community meeting where he focused on Green Jobs programs and on community colleges.

IV. PUBLIC COMMENTS

A. NONE

V. PUBLIC HEARING

A. CTA Rule Change - Credentialing Rules for Secondary and Postsecondary Instructors

- No discussion of change was presented

VI. DISCUSSION AND ACTION ITEMS

VII. CONSENT AGENDA ITEMS

A. Advisory Council Members, NJC

- Mr. David Foy for appointment to a full term commencing July 1, 2009

B. AVS Allocations for FY 2009-10

C. LDC Allocations for FY 2009-10

D. NJC Architect Agreement for Student Housing

E. CTA Rule Change - Credentialing Rules for Secondary and Postsecondary Instructors

F. CTE Administrators Handbook Approval

G. Renewal of Designated Career and Technical Schools (DCTS)

H. FY 10 ERP Implementation Budget

I. Draft Long-Range Strategic Plan

J. FY 10 Community Colleges and System Budgets

K. Correction to FY 2009-10 Reciprocity and WUE Rural Tuition Rates

Patty Erjavec made a motion to approve the items as presented. Maury Dobbie seconded and the motion passed unanimously.

VIII. ADJOURNMENT

Tamra Ward made a motion to adjourn the meeting at 3:44pm. Wanda Cousar seconded and the motion passed unanimously.