

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

MINUTES

REGULAR MEETING

March 11, 2009

11:00am

Community College of Aurora

I. CALL TO ORDER at 8:53 AM

A. Pledge of Allegiance

B. Roll Call

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

Members Absent: Jennifer Hopkins, Jerry Nickell

II. GENERAL BUSINESS (5 min)

A. Approval of Minutes

- Regular Meeting of February 11, 2009

Tamra Ward moved to approve the minutes as presented. Bernie Marquez seconded. The motion passed unanimously.

B. Approval of Agenda

Patty Erjavec added an Audit Committee Update under Board Reports.

Bernie Marquez moved to approve the agenda as amended. John Trefny seconded. The motion passed unanimously.

III. REPORTS (25 min)

A. Board Reports

- CCCS President, Nancy McCallin
 - Amendment 50 has passed
 - Resolutions for commending their service will be sent to Jerry Nickell and Jennifer Hopkins. Barbara McKellar stated the two contributed greatly and will be missed by the Board.
 - Enrollment Report – Enrollment growth continues to be very strong. Spring enrollment is up 11.5%. Review of Hand Carry Item – “Year-Over-Year Enrollment Growth: as of March 6, 2009”. Non resident enrollment is up 3.5%.
 - Stimulus Act – We will be receiving funds however we do not yet know how much CCCS will receive. Pell Grant will be increasing

\$500 each over the next 2 years. The maximum for the year starting July 1, 2009 will be \$5,350. K-12 and Higher Education State Fiscal Stabilization Fund of \$758 million will come to Colorado. Of that, \$616 million will be used to restore cuts for all K-12 and Higher Ed. There are many unanswered questions related to the budget in which we need to wait for answers.

- A meeting with workforce directors has been set up to discuss funding and program partnerships.
- Audit Committee, Patty Erjavec
 - The Audit Committee met March 4, 2009
 - A new member will be needed to serve on the Audit Committee due to the loss of Jenny Hopkins.
 - An overview was given by Charla McClintock.
 - The Audit Department recently held a retreat in which they discussed the strategy of having peer reviews.
 - An update of hotline calls and the resolution of those calls was provided.
 - There has been a resignation in the CCCS Audit department. With the current budget uncertainty the position will remain vacant.
 - There was a discussion of the impact BANNER has had on fiscal personnel.
 - There was also discussion which focused on priorities for the accounting department to help ease some of the burden due to the Audit. A plan will be brought to the Audit committee which will describe what role the accounting department can play to help ease some of the burden as well.
- Student Representative, Marie Steinbach
 - SSAC held their last meeting March 6, 2009 at PPCC
 - Rising Star Luncheon is scheduled for April 8, 2009 at FRCC-Wesminster. Continuing to work on program.
 - President Jim Rizzuto, Otero Junior College has been selected as President of the Year and Angie Tiedeman, Community College of Aurora has been selected as Advocate of the Year.
 - The Bylaw Committee will be working via email and telephone updating the bylaws and they should be ready for approval on April 10, 2009
 - SSAC continues to support HB1272. Marie Steinbach and Troy Smith attended the house and senate hearings to testify on behalf of CCCS SSAC. They testified to the importance of Amendment 50 and discussed the current budget cuts.
 - Update on CCD's request to increase fees to remodel campus
 - PCC gave an update on their Spring Leadership Conference, April 17-18, 2009

- Faculty Representative, Michael Milhausen
 - SFAC continues to discuss and support HB1272
 - SFAC was invited to join the March 10, 2009 President's Council Meeting to discuss budget cuts

B. Presidents' Reports

- None

IV. PUBLIC COMMENTS (5 min)

- 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.

There were no members of the public wishing to speak.

V. DISCUSSION AND ACTION ITEMS (10 min)

- A. NONE

VI. CONSENT AGENDA ITEMS (5 min)

- A. Advisory council members TSJC
- Mr. Ron Slinger for reappointment to a full term commencing February 11, 2009
- B. Lamar Community College Master Plan
- C. FRCC – Boulder Campus Master Plan
- D. FRCC – Longmont Lease Renewal
- E. Learning Management System Procurement

John Trefny moved to approve the consent agenda items as presented. Bernadette Marquez seconded. The motion passed unanimously.

VII. ADJOURNMENT at 11:30am

Wanda Cousar moved to adjourn, Ledy Garcia-Eckstein seconded. The motion passed unanimously.