

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

MINUTES

REGULAR MEETING

May 13, 2008

Regular Session

Colorado Community College System

Lowry Campus

8:30am

**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**

- A. Approval of Minutes
  - Regular Meeting of April 8, 2009

John Trefny made a motion to approve the minutes as amended. Maury Dobbie seconded and the motion passed unanimously.

- John Trefny made the following changes to the April 8, 2009 minutes: add John Trefny to Members Present and correct the spelling of Bernie Marquez's name on the page two.

- B. Approval of Agenda

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

**III. REPORTS**

- A. Board Reports
  - Student Representative, Marie Steinbach
    - The SSAC held its final meeting on April 29, 2009
    - Elections were to be held at this meeting in the event a quorum of current and newly elected members was present. There was not a quorum therefore, elections were not held.
    - SSAC continues to work on the following issues:
      - Reviewing and proposing changes to current bylaws
      - Optional Health Insurance available to community college students

- HB 09-1272, SSAC worked very hard to help with the passing of this bill. Vice Chair, Marie Steinbach and Legislative Liaison, Troy Smith attended both the House hearing and Senate hearing. Marie also attended the signing of the bill with great pleasure.
- Faculty Representative, Michael Milhausen
  - SFAC cancelled the May Retreat due to Todd Bergren's absence. They are planning to reschedule in the fall.
  - SFAC attended Presidents' Council 5.12.09.
  - SFAC Rep. Michael Milhausen has attended many campus visits. (RRCC, CCA and the President at CCCS)
  - Todd Bergren will be the incoming SFAC Representative as June 2009
- System President, Nancy McCallin
  - FRCC Presidential Search finalist are as follows: David Borofsky, Ed.D. – President of Bates Technical College in Tacoma, Washington; Andy Dorsey, MBA/MA – Vice President of Westminster Campus of Front Range Community College and college wide chief academic officer; Darlene Miller, Ed.D. – President of Manchester Community College in Manchester, New Hampshire; Diana VanDerPloeg, Ph.D. – President/ Superintendent of Butte College in Oroville, California.
  - Standard & Poor's has maintained an A rating for the community college system despite the economic downfall. The rating was given at the time of the proposed \$300 million budget cuts.
  - An enrollment report was handed out titled: "Year-Over-Year Enrollment Growth as of May 8, 2009".
  - Department of Local Affairs (DOLA) notified CCCS of a \$600,000 grant for alternate energy programs. We had requested \$1.7 million. We had a footnote in the budget bill that asked DOLA to give us \$1.5 million. We are looking for matching funds elsewhere to make sure these programs are implemented.
  - Tony Kinkel recently received an award from the Center for Study of Government and the Individual. It was a Civic Innovators Award for the Classical Academy Collaboration on PCC grounds.
  - CCD received an excellent accreditation report. Their nursing pass rate is now at 84%.
  - The report presented to CCHE by WICHE was handed out titled: "Summary of the Western Interstate Commission for Higher Education's Evaluation of the College Opportunity Fund (COF) and Related Policies".
    - COF was successful in removing higher education from TABOR and creating an enterprise designation and tuition flexibility. In conclusion they felt it did not increase access to higher education, specifically in community colleges. Community colleges had a 9% drop in enrollment after COF was put in place.

- Board Retreat June 25-26, 2009. Discussions to be held to decide other possible dates/times.
- There will be a Presidents meeting after this meeting to discuss business partnerships
- Internal Audit Report, Patty Erjavec
  - Year end is June 30, 2009. KPMG will be conducting the audit.
  - There will be five colleges audited.
  - Meg Porfido has accepted the nomination to become a member of the Audit Committee.

#### B. Presidents' Reports

- John Boyd (CNCC) – Waving Hands Review is a new monthly publication at CNCC. Graduation at CNCC was Saturday, May 9, 2009. It was videoed and is now online.
- Lance Bolton (NJC) noted that OJC President, Jim Rizzuto was voted SSAC President of the Year.
- Jim Rizzuto (OJC) – The OJC Women's softball team will be playing in the national tournament.
- Michele Haney (RRCC) – RRCC received the City of Lakewood's first Mayor's Sustainability Award. RRCC's Outstanding Student is going to Harvard.
- Linda Bowman CCA – Veterans film was entered into a national contest and is in the top 20 of approximately 2,000 entries. The film is being viewed in Washington, D.C. this week.
- Nancy McCallin (CCCS) – Fourteen Boettcher scholarships were given to CTE Students.
- RuthAnn Woods (TSJC) – TSJC's gunsmithing program will be presenting a hand-made rifle to National Rifle Association President.
- Lance Bolton (NJC) – The NJC Men's baseball team is playing in the national tournament in Nevada.
- Jim Rizzuto (OJC) – OJC was notified by the Fullbright Foundation that they have four Fullbright Scholars and will have a fifth Fullbright Scholar beginning in the fall from Egypt. He will be teaching in the business department. Mr. Rizzuto encourages any of the other colleges to bring him to their campus to visit.
- Linda Bowman (CCA) – CCA's Foreign Language Department Chair, Dr. Amy Rell at has been named a Fullbright Fellow and will be going to China for the fellowship this summer.
- Bernie Marquez – CCD has received a compliment for outstanding assistance offered to disabled students. Karen Bleeker (CCD) – The program directors said to say thank you for the compliment.
- Wanda Cousar – Pikes Peak Workforce Center, through the American and Recovery Reinvestment Act (ARRA), has programs available in other counties to help handicap students find jobs. There are barriers in the work place and the program helps target students ages 16-24.

#### 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 five minutes.
- a. None

## **V. DISCUSSION AND ACTION ITEMS**

### **A. Election of Officers**

- Patty Erjavec made a motion to nominate Bernadette Marquez as Chair and Tamra Ward as the Vice Chair. John Trefny seconded and the motion passed unanimously.
- Barbara McKellar stated she was very excited to see a new chair elected and that it has been an honor to be the chair. She said she looks forward to passing it on.
- A Resolution was presented to Barbara from Bernadette Marquez and the Colorado Community College System.
- Nancy McCallin thanked Barbara on behalf of CCCS for her hard work, leadership and energy.

### **B. Items carried forth from Work Session**

- None

## **VI. CONSENT AGENDA ITEMS**

### **A. Advisory Council Members, ACC**

- Ms. Erika Reyes for appointment to a full term commencing June 1, 2009

### **B. State Support Base Budget Allocation FY 09-10**

### **C. Revised Tuition Rates**

### **D. CCCS Lowry Campus Energy Retrofit**

### **E. Federal Trade Commission Red Flag Compliance Program Approval**

### **F. PCC SJBTC Land Transfer Resolution**

### **G. Blackboard Hosting License for FY 09-10**

John Trefny made a motion to approve the Consent Agenda Items as presented. Wanda Cousar seconded and the motion passed unanimously.

- Barbara McKellar presented a plaque honoring HB09-1272 and thanking Dr. Nancy McCallin for her hard work on Amendment 50 and Barbara McKellar stated that Nancy had been tremendous in all she has done and that she has created a legacy.

## **VII. ADJOURNMENT 1:55pm**

Bernadette Marquez made a motion to adjourn the meeting. Wanda Cousar seconded and the meeting as adjourned.