

**STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION**

**SPECIAL SESSION MINUTES  
August 11, 2010, 10:00 a.m.**

**Colorado Community College System - Lowry  
9101 E Lowry Blvd, Denver, CO 80203  
Board Room – 2<sup>nd</sup> Floor**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

***Members Present:***

Maury Dobbie, chairing this meeting, Wanda Cousar, Ledy Garcia-Eckstein, Rich Martinez, Dr. John Trefny and Ruth Ann Woods.

***Members Absent:***

Bernadette Marquez, Chair, Meg Porfido, Tamra Ward, Amanda Beatty, State Student Advisory Council representative and Dr. Todd Bergren, State Faculty Advisory Council representative.

**II. GENERAL BUSINESS**

**A. Approval of Agenda**

Maury Dobbie called the meeting to order at 10:17 a.m. and asked if there were any changes to the agenda. Nancy McCallin requested a modification to the two items under the consent items. The Area Vocational School and Local District College allocations should read for Fiscal Year 2010-2011 not 2009-2010.

John Trefny made a motion to approve the modification to the agenda. Ledy Garcia-Eckstein seconded the motion and the motion passed unanimously.

**III. DISCUSSION AND ACTION ITEMS**

**A. FY 2010-2011 Capital Construction Requests and Prioritization: Cliff Richardson, Vice President of Administration and Finance**

Cliff Richardson presented the five-year capital construction request to the Board to be forwarded on to the Colorado Department of Higher Education (CDHE) and the Capital Development Committee (CDC). Per the direction of CDHE, the requests for state funds for the 2011-12 fiscal year are limited to the same requests as last year with most of

the needed projects requested in the out years. The agenda request was also modified by Mr. Richardson to move the Pueblo Community Colleges' Academic Learning Center from the State funds requested in FY 2012-2013 to the 2011-2012 fiscal year cash funded projects and to change the budget on this project from \$3,519,934 to \$4,000,000.

Rich Martinez made a motion to approve the action agenda item as presented. Wanda Cousar seconded and the motion passed unanimously.

**B. Ratification of Approval by Executive Committee for Front Range Community College Facilities Building Construction Project**

Cliff Richardson commented that at the February 2010 Board meeting the Front Range Community College (FRCC) facilities building at Larimer Campus was approved for \$783,800. In June 2010, the Executive Committee approved proceeding with the project and approved the revised budget. The Board needs to ratify the Executive Committee action approving the FRCC facilities building construction projects for \$1,014,150.

Wanda Cousar made a motion to ratify the agenda item as presented. Ruth Ann Woods seconded and the motion passed unanimously.

**IV. CONSENT AGENDA ITEMS**

- A. AVS Allocations for FY 2010-11, page 9
- B. LDC Allocations for FY 2010-11, page 10

Mark Superka presented the consent agenda items. Mr. Superka said that this is an annual request for the Area Vocational Schools and the Local District Colleges.

John Trefny made a motion to approve the consent agenda items as presented. Rich Martinez seconded and the motion passed unanimously.

**V. EXECUTIVE SESSION**

John Trefny made a motion to move into Executive Session pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(I) to discuss a property matter and to confer with the Board's attorney concerning legal matters and personnel issues. Ruth Ann Woods seconded the motion and the motion passed unanimously.

Wanda Cousar made a motion to come out of Executive Session. Ledy Garcia-Eckstein seconded the motion. The motion passed unanimously.

**VI. ADJOURNMENT**

There being no further business to bring before the Board, Ruth Ann Woods made a motion to adjourn the meeting at 12:13 p.m. John Trefny seconded the motion and the motion passed unanimously.