

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL  
EDUCATION

REGULAR SESSION MINUTES

June 9, 2010

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

I. CALL TO ORDER at 1:29PM

- A. Pledge of Allegiance
- B. Roll Call

**Members Present:** Bernadette Marquez, Chair, Maury Dobbie, Vice Chair, Wanda Cousar, Ledy Garcia-Eckstein, Rich Martinez, Meg Porfido, Dr. John Trefny, Tamra Ward, and Ruth Ann Woods

**Members Absent:** Amanda Beatty, State Student Advisory Council representative and Dr. Todd Bergren, State Faculty Advisory Council representative.

II. GENERAL BUSINESS

- A. Approval of Minutes
  - Regular Meeting of May 12, 2010

Ledy Garcia-Eckstein made a motion to approve the minutes of May 12, 2010 as written. Maury Dobbie seconded and the motion passed unanimously.

- B. Approval of Agenda

Rich Martinez made a motion to approve the agenda as written. Ruth Ann Woods seconded and the motion passed unanimously.

### III. REPORTS

#### A. Board Reports

- Student Representative, Mandy Beatty
  - No report due to Mandy's absence.
  
- Faculty Representative, Dr. Todd Bergren
  - No report due to Dr. Bergren's absence.
  
- System President, Dr. Nancy McCallin
  - Dr. McCallin advised the Board that the final Academic Year 2009-2010 enrollment numbers will be presented at the next board meeting.

She referred the members of the Board to the *Year over Year FTE Comparison* document noting that spring 2010 reflects an 18.45% increase over spring 2009; summer 2010 over summer 2009 reflects a 23.80% increase; and, fall 2010 reflects a 51.03% increase over fall 2009. Dr. McCallin noted that the fall numbers reflect early enrollments and will balance out closer to the beginning of the fall semester.
  - Dr. McCallin and Cliff Richardson attended Northeastern Junior College's groundbreaking ceremony for their new dormitory – Blue Spruce.
  - There are \$100 million in capital projects currently underway or soon to be started within CCCS.
  - CCCS, working with the Governor's Energy Office, wrote and received a \$963,000 federal stimulus funds grant for a weatherization training project at Pueblo Community College and Red Rocks Community College.
  - Concurrent enrollment is up 23%. Discussion ensued. Ledy Garcia-Eckstein requested a more detailed presentation on the concurrent enrollment program at a future meeting. Dr. McCallin agreed to present the information at the November 2010 board meeting.
  - In conclusion, Dr. McCallin provided an overview of the letter being sent to Governor Bill Ritter on behalf of the board regarding the Trinidad State Nursing Home.

- Audit Committee Report, Dr. John Trefny
  - Dr. Trefny informed the board that the Audit Committee met via teleconference Wednesday, June 2.
  - A review of the progress of the committee was presented and all audits appear to be on track.
  - A review of the hot-line calls was presented. Most of the thirteen calls received were Human Resource related.
  - Dr. Trefny concluded his report by noting two current committee projects – credit card security assurance and procurement card procedures.
  
- Higher Education Strategic Planning Report, Meg Porfido
  - As chair of the Accessibility subcommittee of the Higher Education Strategic Planning committee, Meg provided an overview of the subcommittee’s activities to date, noting that their recommendations will be submitted by the end of June.
  - Meg will provide a report to the Board in August as to the recommendations.

B. Presidents’ Reports

- No reports presented.

**IV. PUBLIC COMMENTS**

- No public comments.

**V. DISCUSSION AND ACTION ITEMS**

- No items carried forward from the Work Session.

**VI. CONSENT AGENDA ITEMS**

- A. CTE Administrators’ Handbook
- B. Designated Career and Technical School
- C. Red Rocks Community College Land Sale to RTD for Light Rail System
- D. FY 2010-2011 Colleges and System Office Budgets

Maury Dobbie made a motion to approve the consent agenda items as presented. Ruth Ann Woods seconded and the motion passed unanimously.

Maury Dobbie made a motion to move into Executive Session pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II) and Colorado Revised Statutes section 24-6-402(3)(b)(I), that the Board hold an executive session to confer with the Board's attorney for the purpose of receiving legal advice and to discuss personnel matters. Tamra Ward seconded the motion and the motion passed unanimously

## **VII. EXECUTIVE SESSION**

The Board held an executive session pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II) to confer with the Board's attorney for the purpose of receiving legal advice; and pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(I) for the purpose of discussing personnel matters.

Tamra Ward made a motion to move out of Executive Session. John Trefny seconded the motion and the motion passed unanimously.

## **VIII. ADJOURNMENT**

There being no further business to bring before the board, Tamra Ward made a motion to adjourn the meeting at 2:50pm. Meg Porfido seconded the motion and the motion passed unanimously.