

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL
EDUCATION

Regular Session Minutes

March 10, 2010

Community College of Denver
900 Auraria Parkway, Denver, CO 80217

I. CALL TO ORDER 11:10 AM

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Bernadette Marquez – Chair, Tamra Ward – Vice Chair, Wanda Cousar, Maury Dobbie, Barbara McKellar, Dr. John Trefny, Ledy Garcia-Eckstein, Mandy Beatty – State Student Advisory Council representative, and Dr. Todd Bergren – State Faculty Advisory Council representative

Members Absent: Meg Porfido and Patty Erjavec

II. GENERAL BUSINESS (5 min)

- A. Approval of Minutes

Barbara McKellar made a motion to approve the minutes of February 10, 2010 as presented. Tamra Ward seconded and the motion passed unanimously.

- B. Approval of Agenda

Bernie Marquez requested a modification to the agenda to include sending correspondence from the Board to the Colorado Commission on Higher Education relative to the *Student Access Tuition Model* under section V. item A. *Items carried forth from work session*. John Trefny made a motion to approve the modification to the agenda. Wanda Cousar seconded the motion and the motion passed unanimously.

III. REPORTS (25 min)

- A. Board Reports

- Student Representative, Mandy Beatty
 - SSAC met and finalized modifications to their By Laws. Having a quorum in attendance, they also approved a resolution to advocate for providing some type of healthcare for community college students. Additionally, they approved a letter of support for Great Education Colorado.
- Faculty Representative, Dr. Todd Bergren
 - During the last month faculty attended a 2 + 2 Conference where different disciplines worked to develop a 60 credit hour list of classes in support of HB1208, Transfer bill. Stemming from the conference, science faculty from CCCOn-line and other schools agreed to work in groups this summer to address concerns regarding labs attached to on-line classes.
 - The increased enrollments bring a level of stress to the system not seen before. Faculty are seeing a different student population with major stressors in their lives. Faculty noted that they need to have an awareness of this and, though there are not funds to address this concern, it is certainly something that faculty agrees needs to be uppermost in everyone's minds.
- System President, Nancy McCallin
 - FTE enrollments are up 19% with the Community College of Denver, Pueblo Community College and Red Rocks Community College seeing the largest increases. Additional details can be found on the *Spring Year Over Year FTE Comparison* document distributed to the members of the board.
 - Dr. McCallin extended her appreciation to all who attended the Workforce Summit held at CCCS-Lowry March 3.
 - Congratulations were expressed to Otero Junior College and Trinidad State Junior College on the \$5 million grant they received from the Department of Labor to implement the *Nursing Innovation in Rural Colorado* program.
 - Dr. McCallin noted that Northeastern Junior College's Plainsman Grill is now open and, according to Lance Bolton, has been well received.
 - Dr. Bolton also noted that the golf course will be opening within the next two weeks.

- Dr. McCallin shared that Patty Erjavec was inducted into the Pueblo Hall of Fame during the 20th Annual Pueblo Community College Foundation banquet Friday, March 5. Dr. McCallin was honored to attend and speak to Patty's many contributions as a member of the SBCCOE.
- Dr. Diana Doyle was welcomed as Arapahoe Community College's new president.
- Dr. McCallin had the opportunity to attend the DECA State Conference Tuesday, February 23, and noted that the conference was attended by 2,400 DECA students.

B. Presidents' Reports

- Dr. Kerry Hart shared information from Morgan Community College Foundation's fundraising campaign, noting that Cargill – the largest employer in the area – donated \$200,000; an anonymous donation of \$100,000 was received; the recent Gala netted \$44,000; and, with individual donations, the total amount raised to date is \$360 – 370,000.
- John Marrin shared information from the Higher Learning Commission's recent AQIP Systems Appraisal Feedback Report for Lamar Community College, received February 5, 2010.
- Felix Lopez shared that the Trinidad State Junior College gunsmithing program was asked by Representative Buffie McFadyen to make a rifle for presentation to the House of Representatives. The students made a Kit Carson rifle, which will be presented to the House of Representatives March 31 and remain on display at the Capitol for 30 days.

Trinidad's current two-year gunsmithing program was expanded to an advanced (third-year) program in January 2010. Development of the third-year program began with conversations between the college and representatives from Brownells, the world's largest supplier of firearm accessories, gun parts and gunsmithing tools, who identified an industry need for gunsmithing graduates who were not only accomplished gunsmiths but who also understood the firearms business. The grand opening for the newly expanded gunsmithing program is scheduled for April 5.

IV. PUBLIC COMMENTS

A. None

V. DISCUSSION AND ACTION ITEMS (10 min)

The Colorado Commission on Higher Education's resolution regarding the Student Access Tuition Model.

Tamra Ward made a motion that the State Board for Community Colleges and Occupational Education supports the Student Access Tuition Model presented to the Colorado Commission on Higher Education and the leadership of the Higher Education Strategic Planning group by the twelve (12) presidents of the higher learning institutions in Colorado on March 5, 2010 and urges its adoption by the Commission.

Barbara McKellar seconded the motion. The motion passed unanimously.

Written correspondence reflecting the position of the SBCCOE will be submitted to the above mentioned groups.

VI. CONSENT AGENDA ITEMS (5 min)

- A. Advisory Council Member, Community College of Aurora
 - Mr. John Barry for appointment to a full term commencing March 1, 2010
- B. FRCC Westminster Campus 2009 Program Plan
- C. CNCC Craig Campus Budget Revision
- D. Revisions to Board Policy 3-15 and 3-16

Tamra Ward moved to approve the consent agenda items as presented. Maury Dobbie seconded the motion. The motion passed unanimously.

VII. RECESS 11:20AM

Barbara McKellar moved to recess the meeting to allow the members of the board to participate in the Phi Theta Kappa All Colorado Academic Team recognition and luncheon. Maury Dobbie seconded the motion. The motion passed unanimously.

The Board came back into session at 1:55 p.m. Tamra Ward made a motion pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II) that the Board hold an executive session 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) that the Board hold an executive session to discuss the purchase of property for public purposes. John Trefny seconded the motion and it passed unanimously.

VIII. EXECUTIVE SESSION 1:55PM
Grand Hyatt – Denver, La Plata Peak Room
1750 Welton Street, Denver, CO 80202

Pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II) the Board held an executive session to confer with the Board's attorney for the purpose of receiving legal advice.

Pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(I) the Board held an executive session to discuss the purchase of property for public purposes.

Maury Dobbie made a motion to come out of executive session. Ledy Garcia-Eckstein seconded the motion. The motion passed unanimously.

IX. ADJOURNMENT

Maury Dobbie made a motion to adjourn the meeting. Ledy Garcia-Eckstein seconded the motion. The meeting was adjourned at 2:50PM.