

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

April 13, 2011

Front Range Community College – Westminster Campus
3645 W 112th Avenue, Westminster, CO
Rocky Mountain Room – North Side of Rotunda

REGULAR SESSION MINUTES

I. CALL TO ORDER (11:08a.m.)

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Bernadette Marquez, Chair, Maury Dobbie, Vice Chair, Ledy Garcia-Eckstein, Jim Johnson, Rich Martinez, Meg Porfido, Tamra Ward, Ken Weil, Ruth Ann Woods, Dr. Todd Bergren, State Faculty Advisory Council representative, and Andy Bartlett, State Student Advisory Council representative.

Members Absent: Dr. John Trefny.

II. GENERAL BUSINESS

- A. Approval of Minutes
- Regular Meeting of March 9, 2011

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

- B. Approval of Agenda

Maury Dobbie made a motion to approve the agenda as presented. Meg Porfido seconded the motion and the motion passed unanimously.

III. REPORTS

- A. Board Reports

- Student Representative, Andy Bartlett
 - Andy shared information regarding a recent conference held in Washington, D.C. and attended by three members of the SSAC.
 - Rather than holding elections in September, SSAC has decided to hold elections in late April, allowing the newly elected officers to serve a full calendar year.

- Faculty Representative, Dr. Todd Bergren
 - Dr. Bergren shared that the members of SFAC are continuing to look at “no cost” benefit opportunities and will present their proposals to the board at a future date.
 - Dr. Anderson spoke with the members of SFAC regarding transfer agreements at their last meeting.
 - A 2:4 Faculty meeting was held Friday, April 8, with the focus on degrees with designation, specifically science-related programs. Issues were raised regarding online science courses, which were addressed by CCCOnline members. Representatives from the 4-year institutions were receptive to the information being shared and the 2-year representatives learned more of what is being taught through CCCOnline.

- System President, Dr. Nancy McCallin
 - Dr. McCallin noted that enrollment continues to be strong at the metro colleges and directed the Board’s attention to the most recent enrollment data (spring 2011 versus spring 2010), which reflects an increase of 7.8% overall. Resident enrollment is up 7.1%, with non-resident enrollment showing a 15.7% increase. Strongest growth is at CCD, ACC, MCC and PPCC.
 - Regarding transfer agreements, Regis has agreed to transfer our ADN degree as a total block (all 80 credit hours) into an ADN to BSN program.
 - We have been awarded a grant of \$749,994 from the Gates Foundation which will fund our remote lab development project. CCCS partnered with WICHE, the Colorado School of Mines and the University of British Columbia in Canada on this grant. The majority of the

funding will come to CCCS to enhance our science labs in online courses.

Dr. McCallin acknowledged Dr. Geri Anderson and Rhonda Epper who worked closely with JVA, our grant-writing firm, and our partners on the grant submission.

- If awarded, the Complete College America Grant would provide \$1,000,000 to improve remediation efforts throughout the state with \$800,000 coming to CCCS and \$200,000 going to CDHE.
- Dr. McCallin directed the board members' attention to the updated fact sheet in their hand-carry folders as well as the Academic Year 2009-2010 Fact Book in their board books.
 - An electronic copy of the fact sheet will be sent to the members of the board, at the request of Bernie Marquez.
- In closing, Dr. McCallin shared that general commencement ceremony remarks have been developed for the board members should they choose to use them at the upcoming commencement ceremonies. Along with the remarks will be the charge that the board members will state during commencement granting the college president authority to confer degrees and certificates.

B. Audit Committee Report, Rich Martinez

- In Dr. Trefny's absence, Rich Martinez provided an overview of the April 5 Audit Committee meeting, sharing that Linda Crook from Red Rocks Community College presented information on the student financial aid process and that an update on the hotline calls was also provided.
- In closing, Rich advised that all current audits are on track. Audit plans for CTA financial audits, Banner Security Review, Perkins audits, and Office of Civil Rights Reviews are on track.

C. Presidents' Reports

- No presidents addressed the board.

IV. PUBLIC COMMENTS

A. No members of the public addressed the board.

V. DISCUSSION AND ACTION ITEMS

A. No items were carried forth from the Work Session.

VI. CONSENT AGENDA ITEMS

A. Fiscal Year 2011-2012 Tuition and Fees

Bernie asked for any discussion before moving forward with the approval of the consent agenda items.

Tamra Ward opened the discussion regarding the tuition and fees agenda item stating she would like to make an amendment to the recommendation outlined in the board materials. The recommendation to the board is a 9% tuition increase. Based on the discussion presented today and the capacity that is provided under the guidelines outlined by the DHE and CCHE, Tamra would like to make a friendly amendment to move the tuition increase to 10% for the fiscal year beginning July 1, 2011. Discussion ensued.

Rich Martinez made a motion to separate consent agenda items B through G from consent agenda item A for approval purposes. Ledy Garcia-Eckstein seconded the motion, which passed unanimously.

Tamra made a motion to increase the tuition for the upcoming fiscal year to 10%. Regarding non-resident tuition, Tamra would defer to the original recommendation (5%).

Maury Dobbie seconded the motion. A vote was requested by Bernie Marquez. With seven votes in favor of the motion (Bernie Marquez, Maury Dobbie, Ledy Garcia-Eckstein, Jim Johnson, Rich Martinez, Ruth Ann Woods, and Tamra Ward) and one against (Meg Porfido), the motion was approved.

Ruth Ann Woods made a motion to approve consent agenda items B through G as presented. Jim Johnson seconded the motion, which passed unanimously.

B. Pueblo Community College – Architectural Agreement Approval

C. Colorado Northwestern Community College – Automotive Building Approval

- D. Degrees with Designation – History, Mathematics, AA Psychology, AS Psychology, and Spanish Plan Approvals
- E. Proposed General Associate Degree Plans
- F. Front Range Community College - Authority to Lease Additional Classroom and Office Space in Fort Collins
- G. Advisory Council Nominee: Pikes Peak Community College
 - Janet Suthers for appointment to a full term commencing May 1, 2011.

VII. ADJOURNMENT

There being no further business to bring before the Board, Ruth Ann Woods made a motion to adjourn the meeting at 11:43a.m. The motion was seconded by Meg Porfido and passed unanimously.