

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL
EDUCATION

REGULAR SESSION MINUTES
August 10, 2011

Colorado Community College System – Lowry
9101 E Lowry Blvd., Denver, CO 80230
Board Room - 2nd Floor

I. CALL TO ORDER (11:00AM)

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Maury Dobbie, Chair, Dr. John Trefny, Vice Chair, Jim Johnson, Rich Martinez, Meg Porfido, Ken Weil, Ruth Ann Woods, Josh Deines, State Student Advisory Council representative.

Members Absent: Bernie Marquez, Ledy Garcia-Eckstein, and Stephanie Irwin, State Faculty Advisory Council representative.

II. GENERAL BUSINESS

A. Approval of Minutes

- Regular Meeting of June 8, 2011

Meg Porfido made a motion to approve the minutes of June 8, 2011, as presented. Jim Johnson seconded the motion and the motion passed unanimously.

- Special Meeting of July 8, 2011

Ruth Ann Woods made a motion to approve the minutes of July 8, 2011, as presented. Rich Martinez seconded the motion and the motion passed unanimously.

B. Approval of Agenda

John Trefny made a motion to approve the agenda as presented. Jim Johnson seconded the motion and the motion passed unanimously.

III. REPORTS

A. Board Reports

- Student Representative, Josh Deines
 - Josh noted that regular SSAC meetings will resume this fall, following the summer break.
 - Members of SSAC will receive training mid-October.
- Faculty Representative, Stephanie Irwin
 - No report due to Stephanie's absence.
- System President, Dr. Nancy McCallin
 - Dr. McCallin shared that this year all the community colleges are starting on the same date, August 22.
 - The board was directed to the full-time equivalent (FTE) report in their hand carry folders. Dr. McCallin noted that for academic year 2011 overall FTE numbers are up 10.3% to nearly 63,000, up 5,800 from the previous year and 19,469 since fiscal year 2006-2007. Headcount is up 7.4% or 10,030 students. Since fiscal year 2006-2007, overall student headcount is up 40,099.
 - As anticipated, growth in student enrollment is slowing. However, most of the urban colleges continue to see increases, with a couple of exceptions. Pikes Peak Community College's decrease is due to dropping students for non-payment, which was not previously done. Community College of Denver was requiring some credit courses for remedial classes to be repeated for each class; that practice has been discontinued, and Red Rocks Community College added a late start to be more flexible for students.
 - In a previous email, Dr. McCallin shared information on the Complete College America grant noting that of the \$1 million awarded, \$800,000 comes to CCCS to implement innovative new remedial programs. Red Rocks Community College will be receiving a \$550,000 NSF-ATE grant for their Water Quality program and Arapahoe Community

College's TRIO program has been re-awarded a grant in the amount of \$230,000 per year for five years.

- Dr. McCallin shared information on two recent ribbon-cutting events: Colorado Northwestern Community College opened their new Craig campus on August 8, which will serve approximately 5,000 students. Dr. McCallin extended her appreciation to board members, Meg Porfido and Rich Martinez, for attending the event. Northeastern Junior College (NJC) opened their new Blue Spruce dorm on August 4. The opening of this dorm allows NJC to serve an additional 125 students.
 - Scott Stump, NJC Interim President, shared that the dorm is already full and there is a wait list.
- The Colorado Community College System in conjunction with the Department of Higher Education will hold a Community College Summit October 24 and 25 entitled *Pathways to College and Beyond*. The summit will include discussions with national experts on best practices for completion, remediation, closing the achievement gap, transfers, etc. The board was directed to a draft agenda and speakers' bios included in their hand carry folders.
- The September 14 board meeting will include a luncheon honoring our colleges' advisory council members. A highlight of the luncheon will be a panel discussion with representatives speaking on transfer relationships with community colleges, business and industry partnerships, and legislative perspectives. The panel participants will be Fr. Sheeran, President of Regis University, Tony Knopp, Vice President of Operations for Vestas Wind Systems, Representative Tom Massey, and Dr. McCallin.
- As Dr. Kerry Hart, Morgan Community College President, mentioned last month, the *Chronicle of Higher Education* has published their article naming Morgan Community College as one of the top colleges to work for.
- Dr. McCallin reminded the members of the board of the upcoming college tours to be held mid-September into the first of October.
- Dr. McCallin directed the board to two resumes included in their hand carry, which complete the documents needed for advisory council nominee approval.

- In closing, Dr. McCallin spoke to the impact of the federal budget deal on the Colorado Community College System, noting that Pell grants are whole for now. The maximum level was preserved in the recent budget deal. TAA (Trade Adjustment Assistance) grants have also been kept whole for now. Though Perkins funding was previously cut (10% for the current fiscal year), the recent budget deal brought no additional cuts.
- Audit Committee Report, Dr. John Trefny
 - Dr. Trefny noted that though no formal meeting has been held since the last board meeting, he has met informally with Charla Hollowell, Internal Audit Director, and everything is running smoothly.
 - Maury Dobbie asked Charla to provide an overview of the responsibilities of the Internal Audit department for those new to the board. Charla shared that the Internal Audit department reviews fiscal/financial operations, conducts mandatory audits, reviews Career and Technical Act (CTA) funds, Perkins funds, audit controls, such as payroll at the colleges, investigates hotline calls, and reviews Banner security, noting that these are just a few examples of their areas of responsibility.

B. Presidents' Reports

- Dr. Michele Haney, Red Rocks Community College President, shared that the college received a renewal of a \$350,000 USAID grant for their partnership with the University of Jordan in training solar technicians. Dr. Haney also shared that their Foundation's recent fundraiser (a golf tournament and gala with Rolling Hills Country Club) brought in \$203,000 of which 75% goes to the college's foundation.
- Dr. Linda Bowman, Community College of Aurora President, shared that five science students recently went to NASA to send a science project into space. Dr. Bowman also noted that CCA's Film School was named one of the top 25 film schools in the world and was the only community college on the list.
- Andy Dorsey, Front Range Community College President, announced that the last of four nursing program accreditations has been completed and that the college was "four for four", having successfully passed the accreditation process.

- John Marrin, Lamar Community College, shared that the AACC spotlight on colleges this month highlighted Lamar Community College and that they received a “veteran friendly college” distinction.

IV. PUBLIC COMMENTS

A. No members of the public addressed the board.

V. DISCUSSION AND ACTION ITEMS

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

VI. CONSENT AGENDA ITEMS

A. Five-Year Capital Construction Plans and Capital Request Priorities for FY 2012-13

B. Pikes Peak Community College – Centennial Campus, Science Laboratories Renovation Project

C. Front Range Community College – Larimer Campus, Harmony Library Renovation Project

D. Smart Net Maintenance Consolidation

E. Voice Over Internet Protocol Consolidation Project

F. Advisory Council Nominees: Lamar Community College

- Gilbert Sprout for a partial term commencing July 1, 2011
- Regina Jo Dorenkamp for a partial term commencing July 1, 2011
- Nikki Johnson for a partial term commencing July 1, 2011

G. Advisory Council Nominee: Morgan Community College

- Mary Zorn for a full term commencing September 1, 2011

H. Advisory Council Nominees: Trinidad State Junior College

- Kathleen Rogers for a full term commencing September 1, 2011
- James Robertson for a full term commencing September 1, 2011

I. Advisory Council Nominee: Community College of Aurora

- Cynthia Latney for a full term commencing August 1, 2011

J. Advisory Council Nominees: Colorado Northwestern Community College

- David Dempster for a full term commencing September 1, 2011
- Dennis King for a full term commencing September 1, 2011
- Jim Loughran for a full term commencing September 1, 2011

Ruth Ann Woods made a motion to approve the Consent Agenda items as presented. John Trefny seconded the motion and the motion passed unanimously.

Ruth Ann Woods made a motion to move into 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) to discuss personnel matters.

Jim Johnson 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) to discuss personnel matters.

Meg Porfido made a motion to move out of executive session. Rich Martinez seconded the motion and the motion passed unanimously.

VIII. ADJOURNMENT

There being no further business to bring before the board, Ruth Ann Woods made a motion to adjourn the meeting at 1:23pm. Jim Johnson seconded the motion and the motion passed unanimously.