

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL
EDUCATION

REGULAR SESSION MINUTES
June 8, 2011

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

I. CALL TO ORDER (3:25pm)

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Maury Dobbie, Chair, Ledy Garcia-Eckstein, Bernie Marquez, Rich Martinez, Meg Porfido, Ken Weil, Ruth Ann Woods, Stephanie Irwin, State Faculty Advisory Council representative.

Members Absent: Jim Johnson, Dr. John Trefny, Vice Chair, and Andy Bartlett, State Student Advisory Council representative.

II. GENERAL BUSINESS

- A. Approval of Minutes
 - Regular Meeting of May 11, 2011

Bernie Marquez made a motion to approve the minutes of May 11, 2011, as presented. Ruth Ann Woods seconded the motion and the motion passed unanimously.

- B. Approval of Agenda

Maury Dobbie presented the following revision to the agenda:

The addition of *Consent Agenda Item VI.K. – Arapahoe Community College Advisory Council Nomination, Frank Gray.*

Bernie Marquez made a motion to approve the agenda as revised. Meg Porfido seconded the motion and the motion passed unanimously.

C. Honoring Dr. Todd Bergren

Maury Dobbie presented a resolution and an award to Dr. Todd Bergren's family, honoring him for his service to the students and the Board. The resolution spoke to Dr. Bergren's commitment to students, having served 18 years as a professor of biology and biotechnology at the Community College of Aurora, as well as his service to the board where he worked tirelessly for the interests of the faculty as the State Faculty Advisory Council representative to the Board.

D. Recognition of Andy Bartlett

In Andy's absence, Maury Dobbie recognized his service to the Board as the outgoing State Student Advisory Council (SSAC) representative to the board and welcomed Josh Deines, the new SSAC representative. At a later date, Dr. Lance Bolton will present Andy with his resolution and award on behalf of the Board and Dr. Nancy McCallin.

III. REPORTS

A. Board Reports

- Student Representative, Andy Bartlett
 - Due to Andy's absence there was no report.
- Faculty Representative, Stephanie Irwin
 - Stephanie shared information regarding the recent SFAC retreat hosted by Pueblo Community College's Cortez and Durango campuses.
 - She extended her appreciation to Dr. McCallin and Dr. Anderson for their attendance at the retreat and the information they shared.
 - Dr. McCallin noted that the SFAC has introduced many new initiatives over the past year.
- System President, Dr. Nancy McCallin
 - Dr. McCallin shared information regarding the Gaming Commission's decision to lower the gaming taxes by 5%, thus lowering the portion allotted to community colleges by approximately \$300,000.
 - The board was directed to the FTE report in their hand carry folders. Dr. McCallin noted the increases in enrollment, specifically noting that the spring semester

ended with a 7.5% increase; summer is showing an increase of 6.8%; and fall numbers already reflect an increase of 9.0%. Though the fall numbers are strong at this stage of early registration, they may well taper off.

- Dr. McCallin shared information regarding the Joint Admission Program between UCD and CCCS for its AA and AS graduates. She noted that the focus of recruitment for this program will be the five metro area community colleges. The program builds on a statewide guarantee and other agreements between CCCS and CU with an added component of one-on-one student advising by UC Denver. Students who fulfill the terms of the agreement (complete an AA or AS at a community college with a 2.7 or better GPA) will move seamlessly on as juniors to UC Denver in their chosen major (without having to submit an additional application or pay the associated application fee). This program will be introduced for the fall term, starting with the College of Liberal Arts and Sciences and shortly thereafter, Engineering, Business and Arts and Media.
- Audit Committee Report, Dr. John Trefny
 - In Dr. Trefny's absence, Rich Martinez noted that the Audit Committee has not met since his last report to the board.

B. Presidents' Reports

- John Marrin, President of Lamar Community College, shared that LCC has received the "Partner of the Year" award from the Department of Human Services for their work with low income families.
- Dr. Kerry Hart, President of Morgan Community College, shared that MCC will be recognized in an upcoming issue of *The Chronicle of Higher Education* as "A Great College to Work For".
- Felix Lopez, President of Trinidad State Junior College, noted that he has been invited to attend an international conference on higher education to be held in Mexico City.

IV. PUBLIC COMMENTS

- A. No members of the public addressed the board.

V. DISCUSSION AND ACTION ITEMS

Maury Dobbie asked if the members of the Board had items of discussion to bring forward. Meg Porfido opened the discussion regarding BP 3-60: Annual Leave Payout, acknowledging Dr. McCallin's efforts as well as the efforts of the staff in providing additional data regarding this item. Discussion ensued. Ken Weil requested a review of the data a year from now.

VI. CONSENT AGENDA ITEMS

- A. Pueblo Community College – College Center Renovation and Addition Update and CMGC Contract Approval
- B. Pueblo Community College – Learning Center Project
- C. Amendment to Board Bylaws
- D. CTE Administrators' Handbook
- E. FY 2011-2012 Perkins Funds Allocation
- F. FY 2011-2012 Colleges and System Office Operating Budgets
- G. FY 2011-2012 Area Vocational School Allocations
- H. FY 2011-2012 Local District College Allocations
- I. Advisory Council Nominee: Community College of Aurora
 - George Noe for appointment to a full term commencing June 1, 2011.
- J. Advisory Council Nominee: Pikes Peak Community College
 - Bob Baker for reappointment to a full term commencing July 1, 2011.
- K. Advisory Council Nominee: Arapahoe Community College
 - Frank Gray for appointment to a full term commencing July 1, 2011

Bernie Marquez made a motion to approve the Consent Agenda items as presented. Rich Martinez seconded the motion and the motion passed unanimously.

VII. ADJOURNMENT

There being no further business to bring before the Board, Rich Martinez made a motion to adjourn the meeting at 3:55p.m. Ledy Garcia-Eckstein seconded the motion and the motion passed unanimously.