

# STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION REGULAR MEETING

## MINUTES

**March 12, 2008**  
**Community College of Denver**

- I. **CALL TO ORDER** – The meeting was called to order at 11: 00am
- A. Pledge of Allegiance
  - B. Roll Call

**Members present:** Barbara McKellar, Wanda Cousar, Jennifer Hopkins, Ledy Garcia-Eckstein, John Trefny, Jerry Nickell, Patty Erjavec, Michael Milhausen and Shawn Olsen

**Members absent:** Bernie Marquez and Tamra Ward

II. **GENERAL BUSINESS (5 min)**

- A. Approval of Minutes  
- Regular Meeting of February 13, 2008

Ledy Garcia-Eckstein moved to approve the minutes as presented. John Trefny seconded the motion. The motion passed unanimously.

- B. Approval of Agenda  
John Trefny moved to approve the agenda as presented.

III. **REPORTS (25 min)**

- A. Board Reports

- **Student Representative, Shawn Olsen**

The SSAC executives were in Washington, DC for a Leadership Conference with the National Community College System. The executives met with Congressman Perlmutter and Senator Salazar's staff to discuss possibilities of increasing federal help. Mr. Olsen plans to return to DC to work with the National Student Association in all of the 2-year and 4-year student organizations to speak about the textbook bill and possibly work on a federal level.

The Rising Stars Luncheon and Awards will be held April 11<sup>th</sup> at PPCC. Presidents were asked to check with their Student Life Directors to ensure representation from each college. Mr. Olsen expressed the importance of moving leaders into positions within SAAC.

Barbara McKellar added that the next Board meeting will be on Friday, April 11<sup>th</sup> beginning at the Centennial campus then later reconvening at the north campus.

- **Faculty Representative, Michael Milhausen**

The Faculty Council had the opportunity to speak with Dr. McCallin and Dr. Linda Bowman. Additionally, the council met with Julie Ouska with responses from the faculty regarding Banner and other IT related issues. Mr. Milhausen reported that Ms. Ouska has met many of the questions and is still processing other issues raised. Most

recently, the council met with Cindy Hesse, HR Director, to give input particularly to the faculty questions included in the survey that will be forthcoming in a few weeks. As chair, Michael Milhausen is making college visits starting with LCC, OJC and RRCC.

▪ **System President, Nancy McCallin**

LCC Search: Dr. McCallin reported that the LCC search is underway. Barbara McKellar and Jerry Nickell are involved as representatives from the Board. There were over 40 applicants. The four semi-finalists who participated in campus interviews are: Richard Hoffman, General Director President of Kaw Area Technical School in Topeka, Kansas, Dr. David Smith, current Chief Administrative Officer at LCC; John Marrin, Dean of Timberline Campus at Colorado Mountain College in Leadville; and Richard Mestas, Program Manager with the National Defense Intelligence College in Washington, DC.

▪ Dr. McCallin stated we are currently collecting the feedback forms from the various interviews held throughout the campus. The search committee meets on Thursday to decide which candidates to forward to Dr. McCallin for consideration at Lamar Community College. Dr. McCallin thanked the Board members for their commitment.

▪ MCC Search: Morgan Community College is forming its search committee. Any interested Board members are invited to be a part of the search committee. A meeting with local constituents was held to collect information as to what qualities they would like to see in a president's profile. The information was placed inside a brochure that is currently being circulated and advertised nationally and in other publications.

▪ Dr. Karén Cos Bleeker begins her new role as the president of CCD on April 1. Nancy expressed appreciation to Barbara McDonnell for the phenomenal job performed at CCD. Barbara continues to be a valuable person to the system.

▪ Dr. McCallin asked Barbara McDonnell to speak on the League of Innovations Conference that CCD hosted on March 2-5 at the Adams Mark Hotel. Ms. McDonnell reported over 2,000 attended the conference from all over the United States and other nations. The League stated that CCD has raised the bar for hosting its conference. The presentations will be available on the CCCD website.

▪ Dr. McCallin acknowledged Julie Ouska and IT for Banner success. The system is now live with HR on Banner. Payroll and Finance are scheduled to go live in July 1.

▪ The enrollment has significantly increased. Nancy expressed concerns regarding the expected compensation from the State. Overall FTE enrollment is up 4.5% with resident in FTE up 3.9%, non-resident up 11%. There is also strong FTE growth at RRCC, PPCC, FRCC and TSJC. We're showing really strong growth of non-resident in every college. A record was set for online enrollments. Online drop rates were the lowest ever. CCHE approved Fountain expansions.

- We hosted an Internal learning Technical Conference at PPCC. We also, hosted an Effective Practices and Remedial Education Conference in conjunction with the Foundation Community at FRCC with approximately 200 people attending. We hosted our Day at the Capitol. The Lieutenant Governor and 20 legislators attended.
- Since the last meeting, we have received 1.4 million dollars in federal earmarks for 2 specific projects. We have 3 federal earmark requests to the government for some of our other colleges.
- The Boettcher Foundation has over the years committed to funding capital grants with \$250,000 stipulations per school has been difficult in light of our fundraising capabilities. We were able to convince Boettcher to give outside the stipulations and stretch the parameters to \$150,000 to refurbish the TSJC dorms. Overall, Ruth Ann Woods has raised under a million dollars -\$500,000 of which came from the bill at the last legislative session to tap the federal lease money. TSJC dorm renovations will begin May 15. Our presidents are looking to find additional partnerships for money that will not be there from the State.
- Nancy asked Dr. Geri Anderson to give highlights about CAP 4Kids. The new legislation will align with the public educational system in Colorado Pre-K thru 1<sup>st</sup> year of college. The higher education faculty and high school faculty groups will work together to create a definition and look at what it means to be college and workforce ready as they leave high school. All students will have a set of proficiencies that they will also be responsible for through their high school career. It puts in place the Pathway work designed for the CTE programs to work for all Colorado students. Additionally, they will look at the real purpose of assessment. Design a system that does not stop at 10<sup>th</sup> grade, but continues through 12<sup>th</sup> grade. In addition to academic competencies, there will be competencies for career and technical programs. High school diploma will include a set of endorsements so a student mastering the competencies can earn honors diploma. Dr. Anderson added that this will be a huge shift for education in Colorado.

## **B. Presidents' Reports**

- Presidents wishing to address the Board

Dr. Bert Glandon, ACC

Dr. Glandon reported that the joint efforts of the Biology Dept. and Colorado State Anatomical Board were successful in securing a new cadaver for ACC's cadaver lab.

Dr. JD Garvin, PPCC

The new Cosmetology Program held its ribbon cutting ceremony. Dr. Garvin extended recognition to the Board and presidents for their partnership and collaboration in helping to get the program up and running. Dr. Garvin attributed the success to the Board's astute business insight to secure the building and a refit from the Board was helpful. The program was approved in 3 months record time due to the copying of the successful programs and curriculum from other colleges and their faculty. Thirty

students started Monday in the morning program and in six weeks thirty students will start the evening program. It is a huge success in economical development in Pueblo. Barbara McKellar complimented Dr. Garvin's efforts on getting the cosmetology program up and running with no extra cost to system.

John Boyd, CNCC

The WC Striegel Engineering Center received million dollar commitment from the Striegel Company to help with the renovations. The building will house the new engineering programs, civil engineer technicians, and energy/facility management programs.

Barbara McKellar recognized FRCC for receiving its 10 year accreditation and TSJC received its 8 year accreditation.

#### **IV. PUBLIC COMMENTS**

A. Members of the public are invited to address the Board at this time regarding any issue not on the agenda. Remarks may be limited by the Chair. No members of the public addressed the Board.

#### **V. DISCUSSION AND ACTION ITEMS (10 min)**

A. Items carried forth from the Work Session

#### **VI. CONSENT AGENDA ITEMS (5 min)**

- A. Conditional Approvals of Career and Technical Education
- B. Contract Delegation for H-Building Abatement & Demolition
- C. Rule Change for the Colorado Vocational Act

Ledy Garcia-Eckstein moved to approve the consent agenda items as presented. Jerry Nickell seconded the motion which passed unanimously.

#### **VII. ADJOURNMENT**

Ledy Garcia-Eckstein motioned to adjourn. John Trefny seconded. Meeting adjourned at 11:30am.