

# STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

## MINUTES

March 14, 2007  
10:45 – Regular Session

Community College of Denver  
Auraria Campus, St. Cajetan's

### I. CALL TO ORDER at 11:00

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Barbara McKellar, Chairman, Stephen Chapman, Wanda Cousar, Patty Erjavec, Jennifer Hopkins, Jerry Nickell, Tamra Ward, Gayle Krzemien, Nathan Overholt

Members Absent: David Taylor

### II. GENERAL BUSINESS (5 min)

- A. Approval of Minutes
  - Regular Meeting of February 14, 2007

Steve Chapman moved to approve the minutes. The motion was seconded and passed unanimously.

- B. Approval of Agenda

Jerry Nickell moved to approve the agenda. The motion was seconded and passed unanimously.

### III. REPORTS (25 min)

- A. Board Reports
  - Student Representative, Nathan Overholt

Nathan Overholt announced that the SSAC Rising Star luncheon will be held on April 20th at Pueblo Community College (PCC). Mr. Overholt handed out invitations to the board members and hopes that all will be able to attend. He also introduced Will Carter, from PCC, who will be the SSAC representative to the Board for next year.

- Faculty Representative, Gayle Krzemien

Gayle Krzemien attended a forum at the Bell Policy Center. At the forum, Gov. Ritter discussed alignment between K-12 and CSAP testing and how it fits in with higher education expectations. There was also discussion on the P20 Council. SFAC members have gathered information and feedback on the implications of Amendment 41. There are some concerns over professional development conferences being paid by outside sources such as textbook publishers. Lastly, the SFAC bylaws were changed at the last meeting to provide for a better transition in the process for SFAC leadership. The SFAC planning workshop will take place at TSJC this year in May.

- System President, Nancy McCallin

1. Day At The Capitol – reminder that this event will take place on Monday, May 19.

2. Workforce report – the Governor requested an inventory of workforce programs through David Skaggs. The report summarizes what we do as well as an inventory on a college by college basis covering things such as career and technical education, the Workforce Investment Act, non-credit programs, customized training, Colorado First and Existing Industries, and our transfer mission.
  3. Transfer report – estimate we have approximately 15,000 transfer students throughout the state. Most students transfer to Metro State. FRCC had the largest number of transfers.
  4. End of term enrollment data – This is one of the first products from the ERP that can be produced on an end-of-term basis for all of the colleges. The report provides data such as the number of part-time students as well as student demographics. We are seeing some increase in non-resident students as well as in traditional age students.
- AHEC Committee, Steve Chapman

On behalf of Steve Chapman, Christine Johnson, CCD President, reported that the Auraria Board reviewed the master planning and will be taking it to each separate governing board for approval. Students on the campuses have launched an energy sustainability initiative. AHEC approved their willingness to tax themselves with the understanding that any increase is approved independently by each college's governing board. The Democratic National Committee has notified the campuses that classes will have to be cancelled during the Democratic Convention due to security and space issues.

- Audit Committee, Patty Erjavec

Patty Erjavec reported that there were no substantive changes since December. The CCCS audit department is in the process of finalizing staff and processes. An RFP has been awarded to complete some of the control assessments and perform some internal audits. Another RFP will be put out for the next fiscal year.

B. Presidents' Reports

- Presidents wishing to address the Board
- There were no presidents wishing to address the Board.

**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 are limited by the Chair to 5 minutes.
- There were no members of the public wishing to address the Board.

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

- A. Items Carried Forth from the Work Session

There were no items carried forth from the work session.

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

- A. Colorado Vocational Act/Credentialing changes, Jennifer Sobanet and Brian Jenkins

Steve Chapman moved to approve the consent agenda items as presented. Jerry Nickell seconded the motion which passed unanimously.

**VII. OTHER ISSUES OF CONCERN TO THE BOARD**

There were no additional issues of concern to the Board.

**VIII. ADJOURNMENT at 11:15**