

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

MINUTES

August 13, 2007
1:00 –Special Session

Colorado Community College System
Lowry Campus, Board Room

I. CALL TO ORDER at 1:05 PM

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Barbara McKellar, Chair, Wanda Cousar, Patty Erjavec, Bernadette Marquez, Jerry Nickell, Tamra Ward, Michael Milhausen

Members Absent: Jennifer Hopkins, David Taylor, John Trefny, Karyn Murphy

II. PUBLIC COMMENTS

There were no members of the public addressing the board.

III. DISCUSSION AND ACTION ITEMS

- A. FY 08-09 Capital Construction Request and Prioritization, Cliff Richardson & Mark Superka

Cliff Richardson provided an introduction to the FY 08-09 Capital Construction Requests. He noted that this year we have a \$20 million request for 12 projects and \$3.2 million in cash funds. While this presentation covers only FY 08-09, over the next 5 years, there is \$319 million of need. He also noted that he had visited every college to identify all of the upcoming needs.

ACC – request for HVAC mechanical upgrades. Upcoming projects for the future include a new campus remodel, including the south entrance with a new one-stop office for students.

CCA –no requests this year, but upcoming projects include roof damage repair and improvements to the film center.

CNCC – requesting dollars for new campus buildings which would allow for consolidation of programs onto the campus where they are now housed in several off site locations. This is phase 1 of the approved master plan. He is working in conjunction with the local hospital construction for infrastructure needs.

FRCC –two requests which benefit all three campuses. The Westminster campus request is for renovating space for a new one-stop center for students, a remodeled entrance, and remodeled office space for math faculty. This is an update in the dollar amount requested and approved for 06-07 which was not approved by the JBC. For the Larimer campus, the request is for an additional wing which would address safety and space issues for the science classrooms, labs, and storage to accommodate the increasing student enrollment.

LCC – no requests this year. For the future, there are expansion and controlled maintenance issues that need to be addressed.

MCC – requests renovation and a building addition for their health and science center which houses nursing, massage therapy, EMT, physical therapy, etc. Enrollment in these programs is growing vastly, and this project would provide needed classroom and lab space.

NJC – request for renovations to the theater, which hasn't been updated since 1968. The college believes that with updated equipment and facilities, they could attract 30-70 students per year to the music and theater program. Additionally, the request covers renovation of French Hall where there are some ADA issues with bathrooms and accessibility.

OJC – requesting funds to build an addition for a wellness center near the gym. Currently, the program is about three blocks from the gym in a former automotive space. The college also wants to expand their wireless capability into the classroom areas.

PCC – request held over from last year. Their request includes renovation and expansion of space in the Mike Davis administration building for a learning services center which will address remediation as well as disability services. The college also has a technology and ADA project for voice over IP.

PPCC – request for renovation and updates to the Breckinridge building which would allow for additional classroom and lab space along with needed major repairs to the concrete on catwalks. The request also includes construction of a new building for faculty space.

RRCC – request for an addition to house industrial science, construction trades, solar, plumbing and refrigeration programs, etc.

CCCS staff has prioritized the projects based on generation of FTE, the balance between urban and rural, and viability. There is a possibility that the PCC renovation could be funded out of current year excess funds. In that instance, the board discussed allowing the system president the authority to move one of the FY 09-10 projects up to the FY 08-09 request.

Barbara McKellar moved to approve the FY 08-09 Capital Construction Request with the amendment that the system president has the authority to move projects from later fiscal years to FY 07-08 based on the availability of current year excess funds. Wanda Cousar seconded the motion which passed unanimously.

Barbara McDonnell, interim President of CCD, requested support from the Board for the AHEC request of \$4 million for CCD to start planning on renovating space in the south classroom building. Wanda Cousar made motion to provide for support for the CCD/AHEC capital development project. Bernie Marquez seconded the motion which passed unanimously.

IV. CONSENT AGENDA ITEMS (5 min)

- A. BP 4-22 In-State Tuition for Economic Development Relocations pursuant to HB 07-1256,
Kristin Corash

Tamra Ward moved to approve the consent agenda item as presented. Jerry Nickell seconded the motion which passed unanimously.

V. OTHER ISSUES OF CONCERN TO THE BOARD

VI. EXECUTIVE SESSION

Pursuant to CRS 24-6-402 (3)(b)(I), the board desired to move to executive session to discuss personnel issues.

Patty Erjavec moved to adjourn to executive session at 2:45 PM. Bernie Marquez seconded the motion which passed unanimously.

VII. ADJOURNMENT