

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
Regular Session Minutes
June 11, 2008
3:15 pm

Colorado Community College System
9101 E. Lowry Blvd.

I. CALL TO ORDER (5 min)

- A. Pledge of Allegiance
- B. Roll Call

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

Members Absent: No members were absent

II. GENERAL BUSINESS (5 min)

- A. Approval of Minutes

The minutes for the May 7, 2008 Special Board meeting and May 14, 2008 regular meeting were approved with corrections.

- B. Approval of Agenda

The agenda for the June 11, 2008 meeting was approved with no changes.

III. REPORTS (25 min)

- A. Board Reports

Student Representative, Shawn Olsen

Mr. Olsen reported that the students are currently in summer session. Mr. Olsen also announced that he was elected as the Chair for the Associated Students of Colorado.

Faculty Representative, Michael Milhausen

Mr. Milhausen reported that SFAC held its preplanning meeting at Pueblo Community College on May 22, 2008. During that meeting the members of SFAC had the opportunity to meet and have a discussion with some of the college presidents.

System President, Nancy McCallin

No President's Report

Audit Committee Update, Patty Erjavec

Ms. Erjavec reported that the audit committee met on April 29, 2008. The committee received updates on various projects the internal audit department is working on. The committee also approved the audit plan for the upcoming year. She also stated the committee discussed the Colorado Community College System Code of Ethics at length and suggested some updates and that training should be provided to all of the colleges. They will be organizing a committee to carry out the training.

The CVA audits for 2007 began in February. Five audits have been completed, while twenty are in various stages of completion.

An IT survey was sent to the IT directors at the colleges to gather information on the IT system-

wide operations. The results will be used to help create internal audit's IT risk assessment and audit plan. The audit department visited six schools, various campuses and sites to perform physical security reviews.

Ms. Erjavec stated that she would like the audit committee to be viewed as a resource, not as an adversarial component of the system. She also encouraged Charla McClintock and her audit team to provide support and be the checks and balances for all our schools.

B. Presidents' Reports

There were no presidents' reports.

IV. PUBLIC COMMENTS

There were no members of the public wishing to address the board at this time.

V. DISCUSSION AND ACTION ITEMS (10 min)

CVA Rule Change (Public Hearing)

The Board Chair opened the public hearing for Colorado Vocational Act Rule Change. There being no further discussion, the public hearing was closed.

VI. CONSENT AGENDA ITEMS (5 min)

- A. Colorado Vocational Act Rule
- B. Career Technical Education Administrators Handbook
- C. Pikes Peak Community College Classical Academy Lease
- D. FY 09 ERP Implementation Budget
- E. Operational Data Store and Enterprise Data Warehouse Software
- F. FY 09 College and System Office Budget
- G. Area Vocational Schools Budget Approval
- H. Local District Junior Colleges Budget Approval
- I. Black Board Contract
- J. Voice Over Internet Protocol Morgan Community College
- K. Voice Over Internet Protocol Front Range Community College
- L. Advisory Council Nomination
Front Range Community College, Terry V. Lucero

A motion was made to approve agenda items as presented. The motion was seconded and passed unanimously.

VII. ADJOURNMENT

Barbara McKellar moved to adjourn meeting. John Trefny seconded the motion which carried with no opposition.