

# STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

## MINUTES

May 10, 2006  
11:00 – 2:00 – Regular Session

Colorado Community College System  
9101 E. Lowry Blvd.

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

- A. Pledge of Allegiance
- B. Roll Call

**MEMBERS PRESENT:** Tamra Ward, Stephen Chapman, Wanda Cousar, Patricia Erjavec, Barbara McKellar, Ralph Nagel and Gayle Krzemien

**MEMBERS ABSENT:** Jennifer Hopkins, David Taylor and Nathan Overholt

### II. GENERAL BUSINESS

- A. Approval of Minutes - Regular Meeting of April 12, 2006
- B. Approval of Agenda

Steve Chapman made a motion to approve the minutes of the April 12, 2006 Board meeting. The motion was seconded and passed unanimously with no discussion.

Patty Erjavec made a motion to approve the agenda which was seconded by Wanda Cousar. The motion passed unanimously with no discussion.

### III. REPORTS

- A. Board Reports
  - Student Representative, Nathan Overholt

No report was presented this month.

- Faculty Representative, Gayle Krzemien

SFAC is holding their retreat on May 16 and they would like the Board's input on SFAC's effectiveness over the past year and where they can focus efforts in the upcoming year. Please direct input to Gayle Krzemien.

- System President, Nancy McCallin

Nancy McCallin announced that Preslano Montoya has resigned from the Board. CCCS is working with the Governor's office on identifying a new member from District 4 and hopes to have a new appointment soon.

San Juan Basin Technical College update – All parties have agreed to have CCHE conduct a 2-year study on the demographics, the potential role of a community college and the CTE mission in southwest Colorado. An outline on the study was provided.

NJC Presidential search – A handout was provided on the 5 candidates who were interviewed at the NJC campus. The search committee should narrow down the field in the next week.

CCCOonline progress - A great deal has been accomplished in the past year. WebCT is being implemented in a common platform and there is an agreement with Blackboard to not charge for the interim licenses. Online course curriculums are being standardized. CCCOnline is planning a demonstration for e-textbooks and materials for the July meeting. We are the first college system chosen by the publisher for this pilot program. CCCOnline continues to experience enrollment increases.

Dormitory rates - Regarding the differences in the single room rates between OJC and LCC, Pres. Jim Rizzuto has provided a letter explaining that differences in the dorm rates are due to the relatively few rooms at LCC and the loss of revenue when used as a single room rather than a double room. Mr. Rizzuto also pointed out that when considering room and board together, the difference between the two schools is only \$100.

SB 144 providing health care benefits for adjunct faculty – This bill has been changed to a study of adjunct issues. CCCS is putting together an ad hoc working group to address issues important to adjunct faculty.

Area Vocational Schools possibly offering 2 year degrees – Dr. McCallin has spoken with the AVS directors and will put together a working group of presidents and AVS directors to talk about what the relationship should be.

PTK Award of Distinction – Joe Garcia, PPCC, and Linda Bowman, CCA, have been recognized as 2 of the 18 presidents nationally who were nominated by students for the Award of Distinction by Phi Theta Kappa.

- AHEC Committee, Steve Chapman

AHEC is continuing the work around building relationships and investing time in meeting the business partnerships and the Chamber.

#### B. Presidents' Reports

- Outstanding Program, PCC

Mike Davis introduced Emilio Gonzales, Welding Department Chair, and Roger Weitzel, machining department faculty who also teaches math. After conducting a study on declining enrollment in welding, it was discovered that the withdrawing students were struggling in math. Therefore, this program was designed as a learning community to make math interesting and hands-on for the welding and machining students. The program includes both classroom time and lab time which provides application of the concepts. Projects include designing a complete building.

- Outstanding Faculty, CCA

Linda Bowman introduced Rich Bogdanovich, faculty in both the math department and the developmental education program. Mr. Bogdanovich's background is professional engineering. While working as an engineer, he noticed a difficulty in recruiting qualified employees and a need to spend quite a bit of time retraining. The developmental

education department has put together a technology enrichment program which relies heavily on instructor led classes along with individualized computer practice of the necessary skills. This allows students to progress at their own rate and allows more individual time with the instructor.

- Outstanding Student, PPCC

Joe Garcia introduced Michael Reyes. He represents the typical student at PPCC who is a non-traditional and older student. Mr. Reyes graduates in two days with an AA and an AS degree and will continue at UCCS in physics and chemistry. His goal is to teach high school science. When Mr. Reyes came to PPCC, he wasn't academically confident as he was always a marginal student and was coming back to school at the age of 41. At PPCC, he was able to accomplish things he had never dreamed of. He served as vice president of the student government, won awards for achievements and served as a tutor.

- Presidents wishing to address the Board

There were no presidents wishing to address the Board at this time.

#### **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.

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

#### **V. ACTION ITEMS**

- A. Election of Officers

Ralph Nagel made a motion to nominate Barbara McKellar as SBCCOE Chair for 2006-2007 and Jennifer Hopkins as Vice Chair. The motion was seconded by Patty Erjavec and passed unanimously

Barbara McKellar thanked Tamra Ward for her integrity, inclusiveness and excitement in support of the system and its programs. Tamra Ward noted that this could have been a year of closures and big budget cuts, but it wasn't thanks to the team. Nancy McCallin stated that without Tamra's tireless leadership on Ref C, CCCS would be closing colleges. She offered thanks to the whole board for unwavering support and direction.

#### **VI. CONSENT AGENDA ITEMS**

- A. Tuition Policies for FY 06-07, Jennifer Sobanet & Marilyn Golden
- B. Pilot Programs for Non-Resident Tuition FY 06-07, Marilyn Golden
- C. Unfunded Enrollment & One-Time Enrollment, Marilyn Golden
- D. Budget Formula Allocation, Jennifer Sobanet & Marilyn Golden
- E. Front Range Community College Larimer Campus Parking Lot Plan, Mike Kupcho

Items B and E were modified in the work session.

Patty Erjavec moved to approve items A, C and D as presented. Steve Chapman seconded the motion which passed unanimously.

Item B, Pilot Programs for Non-Resident Tuition FY 06-07, was modified to have one reduced non-resident rate at \$162.75 plus the 2.5% tuition increase and to allow the 4 border colleges (OJC, LCC, NJC and CNCC) to have the lower non-residential rate and to scholarship down to \$111 per credit hour figure on a case-by-case basis for yield management. Patty Erjavec moved to approve as amended and Wanda Cousar seconded the motion. The motion carried with no opposition.

Item E, Front Range Community College Larimer Campus Parking Lot Plan, was amended via a hand carry item from the college. Patty Erjavec moved to approve the plan as amended and Steve Chapman seconded the motion. The motion carried with no opposition.

## **VII. EXECUTIVE SESSION**

As provided for under CRS 24-6-402 (3)(a)(II) to discuss legal issues and under CRS 24-6-402 (3)(b)(I) to discuss personnel issues.

Barbara McKellar moved to adjourn to executive session at 11:55. Steve Chapman seconded the motion which carried with no opposition.

## **VIII. OTHER ISSUES OF CONCERN TO THE BOARD**