

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION  
REGULAR MEETING

MINUTES

May 9, 2007  
12:30 – Regular Session

Colorado Community College System  
Lowry Campus, Board Room

I. CALL TO ORDER (5 min) at 1:30 PM

- A. Pledge of Allegiance
- B. Roll Call

**Members Present:** Barbara McKellar, Chair, Jennifer Hopkins, Bernadette Marquez, Jerry Nickell, John Trefny, Gayle Krzemien

**Members Absent:** Wanda Cousar, Patty Erjavec, David Taylor, Tamra Ward, Nathan Overholt

II. ELECTION OF OFFICERS

Jerry Nickell moved to nominate Barbara McKellar as Chair and Patty Erjavec as Vice Chair. The motion was seconded by Bernadette Marquez and passed unanimously.

III. GENERAL BUSINESS (5 min)

- A. Approval of Minutes
  - Regular Meeting of April 11, 2007
- B. Approval of Agenda
- C. Resolution For Steve Chapman
- D. Welcome to Bernadette Marquez and John Trefny
- E. Reappointment for Wanda, Jerry and Tamra

A motion was made to approve the minutes as presented. The motion was seconded and passed unanimously.

The agenda was amended as follows:

Three items were added to the general business section:

1. A resolution in honor of Steve Chapman's years of services to CCCS
2. Announcement to welcome Bernadette Marquez and John Trefny to the Board
3. An announcement regarding the reappointment to the Board of Wanda Cousar, Jerry Nickell and Tamra Ward.

Two items were moved from the Consent Agenda VII section to the Discussion and Action Items VI section for:

1. ERP Budget and Extension of Delta Contract, Barbara McDonnell (*Hand Carry*)
2. Non-Resident Tuition Pilot Programs (*Page 1*)

Item VII, D PCC Foundation Building Purchase/Lease, was removed from the Consent Agenda VII section and tabled for further consideration and discussion.

Jenny Hopkins moved to approve the agenda as amended. Jerry Nickell seconded the motion which passed unanimously.

#### IV. REPORTS (25 min)

##### A. Board Reports

- Student Representative, Nathan Overholt  
There was no SSAC report.
- Faculty Representative, Gayle Krzemien

Gayle Krzemien noted that SFAC is holding their annual retreat in May and will be offering video conferencing for those interested in joining in from Denver. The two major discussion topics are succession planning and recruiting quality faculty.

- System President, Nancy McCallin

Enrollment – CCCS’s spring enrollment is close to 99% of appropriation and it is expected that we will be using the 3% transfer authority from fee for service. For summer, we are at 72% of appropriation. For perspective, all other higher education institutions, but one, are also below their appropriation levels.

SW Colorado – As reported last month, San Juan Basin Technical College (SJBTC) is pursuing an arrangement with Western State. CCHE had conducted a study which concluded that there is not enough population in SW Colorado to support a stand alone community college in the area and noted that this was the only part of the state that did not have 2-year degrees being offered for vocational authority. The study also recommended that PCC offer the vocational courses for a two-year degree. PCC is currently offering vocational courses which had been approved by SJBTC and has no intention of taking over SJBTC’s certificate programs. On May 4, CCHE granted the authority for PCC to offer the 2 year degrees already being offered as well as the Radiological Technician courses requested by the local hospitals. Once both PCC and SJBTC have full time presidents in place, CCHE will have discussion on programs moving forward. Any offering by Mesa State will require either CCHE approval or legislative approval.

Blackboard Vista - Pursuant to HB 1086, which required a common utility structure for distance learning, Blackboard Vista course migrations are done.

Transportation Funding versus Higher Ed Funding from Referendum C – Overall, looking at general fund revenues, higher education funding is down 6.6% while transportation funding is up 37%. Looking at Referendum C funding, on a 2 year cumulative basis, highways received 36% and higher education received 5.7%. These statistics will be used to make a case with policy makers going forward.

- AHEC Committee,  
No report was made.

##### B. Presidents’ Reports

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

**V. 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.

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

- A. Items Carried Forth from the Work Session

Pursuant to discussion in the work session, Consent Agenda Items A and B were amended as follows:

1. ERP Budget and Extension of Delta Contract - Jenny Hopkins moved to approve the funding for the ERP and Delta Initiatives for the remainder of the '07 fiscal year. Barbara McKellar seconded the motion which passed unanimously.
2. Non-resident Tuition Pilot Programs – Jerry Nickel moved to approve the request for the non-resident tuition pilot programs from TSJC and CCD and to require a review of all programs every 3 years. John Trefny seconded the motion which passed unanimously.

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

- A. ERP Budget and Extension of Delta Contract, Barbara McDonnell
- B. Non-Resident Tuition Pilot Programs
- C. Budget Allocation Model for FY 07-08, Mark Superka
- D. PCC Foundation Building Purchase/Lease, Marjorie Villani
- E. Approval of AHEC Master Plan, Christine Johnson
- F. Approval of AHEC Science Building Plan, Christine Johnson
- G. Colorado Vocational Act Rule, Geri Anderson & Jennifer Sobanet

Jenny Hopkins moved to approve Consent Agenda Items C, E, F and G as presented. John Trefny seconded the motion which passed unanimously.

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

**IX. ADJOURNMENT at 1:44 PM.**