

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
REGULAR MEETING AGENDA

MINUTES

November 12, 2008

Colorado Community College System
Lowry Campus

I. CALL TO ORDER at 10:00am

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Barbara McKellar, Bernie Marquez, Wanda Cousar, Ledy Garcia-Eckstein, Jerry Nickell, John Trefny, Patty Erjavec, Michael Milhausen

Members Absent: Tamra Ward, Marie Steinbach

II. GENERAL BUSINESS

A. Approval of Minutes

- Regular Meeting of September 10, 2008
Amendments were made to the minutes to note;
 - Ledy Garcia-Eckstein was added to the Front Range Community College Presidential Search committee after the September 10, 2008 SBCCOE meeting adjourned.
 - Under Ms. Doyle's comments, correct date of July 1, 2009 to July 1, 2008.

Bernadette Marquez moved to approve the minutes as amended, John Trefny seconded. The motion passed unanimously.

B. Approval of Agenda

- Patty Erjavec moved to approve the agenda as amended, Wanda Cousar seconded and the motion passed unanimously.

III. REPORTS

A. Board Reports

- Student Representative, Marie Steinbach
SSAC did not present at the meeting.
- Faculty Representative, Michael Milhausen

Mr. Milhausen reported SFAC met twice since last meeting. Several members of Executive Staff including the Presidents joined in discussions faculty are having in regard to ongoing issues of functionality.

IT has several faculty representatives involved in the elements of the learning management system process to identify a new online software program. Also there is a representative on the email archiving RFP committee. SFAC will continue to work on faculty survey data and hope to eventually bring it to the Board.

Many SFAC members were represented at the 2:4 meeting held by CDHE where we addressed the alignment of competency skills between high school and college. A charge from that meeting has been brought back to each college by representative faculty to engage all faculty in the discussion to identify post secondary and work force ready skills. The representatives will then bring the recommendations back to CDHE in early Spring. CDHE and CDE will then merge the input information into a set of competencies and skills for all of Colorado. The chair visited ACC, CCA, FRCC, and CCD.

- System President, Nancy McCallin

Enrollment:

Resident FTE is up 4.8 %. Non-resident FTE is down under 2%. Overall growth is 4.2%. We are seeing strong resident growth at RRCC with double digit growth at NJC, CCA, PCC, and ACC. We continue to see and reflect trends in the economy. People are returning to community colleges to retool their skills. Additionally we are seeing that affordability, geographic location, the ability to transfer credits to 4-year institutions, and our colleges doing outreach within local high schools have resulted in increased enrollment.

We are seeing an influx of younger students at the colleges. FRCC average age of 28 dropped to 22. Over the past couple of years, the numbers are trending significantly younger.

College Updates:

MCC had a visit from the AQIP accreditation agency and was given a glowing report. MCC received a standard positive accreditation for four years. Dr. Hart added that the final report is not in yet.

We have had eight accreditation visits in the last year and a half and all the colleges have done well.

Dr. McCallin attended the grand opening of the FRCC Brighton facility last week. There has been lots of excitement about the facility and the avenues it opens for training in the Brighton community. She also attended the TSJC Captains of Industry event in Trinidad.

The SBCCOE board members visited CNCC on Oct 29 and were excited to see the progress being made.

The FRCC Presidential search committee has been meeting and has decided to extend the search and keep it open to attract more candidates for the position. There will be some delay in filling the position

The State Treasurer's Office issued the Certificates of Participation for new construction projects including a nursing building at MCC, the academic classroom project at CNCC, and a new science building at FRCC.

Direct lending for our students will be implemented January of next year.

We are co-sponsoring a curriculum conference with the Governor's Office of Energy Management and CDHE to look at green collar jobs on Dec. 5. This is to understand the needs of the industry in order to provide alternative energy training.

Geri Anderson is working with the colleges on Local Affairs grant. Our footnote in the Long bill allowed us to seek \$1.5 million for alternative energy programs throughout the state. We have been encouraged to seek the maximum which is \$2 million. All requests require matching funds. We have been able to match (25%) to bring the projects forward.

The following CCCS staff, have received national recognition:

- Lisa Grefrath received the Outstanding Business Officer of the Year Award from the Community College Business Officers Association
 - Everitt Vaughn voted as Chair elect to the DECA Western Region Board of Directors
 - Lori Urich was named Vice President of the National Association of Supervisor Business Education
 - Julie Eddy has been asked to participate in the National Postsecondary Taskforce
 - Scott Stump was appointed to the National Governors Association Roundtable as an expert on Community Colleges and Industry Partnerships and also elected to the National Career Clusters Taskforce
 - John Boyd's dissertation has been approved and will soon be Dr. John Boyd
- Internal Audit Committee, Patty Erjavec
There were no action items to bring before the board. A thorough overview and update of 07-08 audit, was presented. The Perkins and CVA audit is flowing smoothly. The CCCS Internal Audit department is doing a good job. There were no significant reports to the hotline.
No concerns were raised.

B. Presidents' Reports

- Linda Bowman, CCA
CCA participated in a 7th Congressional District veteran's oral history project collecting oral history beginning with WWII Veterans. CCA's history, sociology, and psychology departments and the film school came together to produce a 30 minute film featuring a collection of oral interviews from the veterans. The film was shown on the eve of Veteran's Day and will be in the Library of Congress. Dr. Bowman stated this was a great opportunity to highlight CCA's students and for students to meet their heroes.
- Ruth Ann Woods, TSJC
TSJC and PPCC held a grand opening of the Rocky Mountain Lineman Program that opened in Colorado Springs. This is the first joint-partnership of this type bringing together two colleges.

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.

John Trefny brainstorming idea:

The Foundation could help coordinate an alumni magazine as representation from all of the campuses. This could be a powerful tool. California currently does this and we should look into how it is accomplished.

V. DISCUSSION AND ACTION ITEMS

A. Items carried forth from work session.

VI. CONSENT AGENDA ITEMS

A. BP 4-40 In-State Tuition Classification

B. BP 4-60 Acceptable Identification

C. Otero Junior College Land Lease-CSU Forest Service

D. Trinidad State Junior College Request for Building Name Change

E. Otero Junior College Request for Building Name Change

F. Advisory Council Nominations (p.45)

- Morgan Community College

Ms. Judy Florian

- Otero Junior College

Ms. Suzanne Grant

Mr. Joseph Cordo

- Pikes Peak Community College

Ms. Joan L. Lawson

- Trinidad State Junior College

Ms. Mary Anderson

Ms. Charlotte Kilpatrick

Mr. Dan Nuschy

- Pueblo Community College

Mr. Bruce Anderson

Ms. Antoinette Lewis

Ms. Kay Stillman

G. Trinidad State Junior College Lease to State Patrol

Patty Erjavec moved to approve the consent agenda, Bernie Marquez seconded. The motion passed unanimously.

VII. Career and Technical Student Organizations Annual Presentation - Geri Anderson

- DECA, Future Business Leaders of America (FBLA), Family Career and Community Leaders of America (FCCLA), FFA, Health Occupation Students of America (HOSA), Phi Beta Lambda (PBL), SkillsUSA, Technical Student Association (TSA), Colorado Young Farmers Educational Association (CYFEA) gave their annual presentation on their activities and achievements throughout the year.

VIII. ADJOURNMENT at 11:55am