

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
REGULAR MEETING

MINUTES

September 12, 2007
10:45 –Regular Session

Colorado Community College System
Lowry Campus, Board Room

I. CALL TO ORDER AT 12:10 pm

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Barbara McKellar, Chair, Wanda Cousar, Patty Erjavec, Jennifer Hopkins, Bernadette Marquez, Jerry Nickell, David Taylor, Tamra Ward, Michael Milhausen, Shawn Olsen.

Members Absent: John Trefny

II. GENERAL BUSINESS

- A. Approval of Minutes
 - Regular Meeting of June 13, 2007
 - Special Session of August 13, 2007

Tamra Ward moved to approve the June and August minutes as presented. The motion was seconded by Jerry Nickell and passed unanimously.

- B. Approval of Agenda

Patty Erjavec moved to approve the agenda as presented. The motion was seconded by Bernadette Marquez and passed unanimously.

III. REPORTS

- A. Board Reports
 - Student Representative, Shawn Olsen

Shawn Olsen thanked everyone for the opportunity to work with State Board. He reported that SSAC held a summer planning retreat where they outlined major focuses for the coming year: student health care, keeping tuition stable, cost of books particularly for new editions, a getting out the vote campaign, and education on current issues. He noted that SSAC is also working with Associated Students of Colorado (ASC) which is comprised of all college students across state. Banner and the College Opportunity Fund (COF) are also issues for which he hopes to bring the student perspective to the Board.

- Faculty Representative, Michael Milhausen

Mike Milhausen expressed his appreciation to Gayle Krezemien for her efforts as the past SFAC representative and he is looking forward to expanding upon her work with SFAC. He noted that the faculty looks forward to the beginning of the semester, and Mike encourages everyone to visit the campuses to experience the excitement in the hallways and classrooms during the first 2 weeks.

- System President, Nancy McCallin

President McCallin noted that as of September 11th, student FTE is up significantly. The system is seeing a strong turn around in enrollment growth as opposed to last year and the year before. We have registered 64,000 students and an FTE of 19,400. She also reported that CCCS' graduation rates rank 8th in the nation which is up 5-6% over the last 2 years. Only 3 years ago, we ranked below the national average and we now exceed it. In the same vein, our bond ratings were upgraded.

Additionally, she announced that presidential searches have begun at both Community College of Denver and Red Rocks Community College. She reminded the members that a visit to Trinidad State Junior College has been finalized for October 30th. Also, we are planning a trip to the Burlington campus of Morgan Community College for December 6th.

Finally, she provided an update on the Lowry campus deed restriction transfer. The Air Force has protested the transfer stating a concern over the change of purpose as well as issues regarding environmental remediation. We will respond and request a meeting.

- AHEC Committee, Tamra Ward

Tamra Ward reported that the focal point in the AHEC meetings has been the master plan for the Auraria campus. All three institutions have been working collaboratively on the plan. AHEC is also dealing with space issues and have brought in some trailers to handle the overcrowding. The two big pushes are the science building, which all 3 schools will be using, and \$4 million for the renovation of the south classroom building which the Community College of Denver uses.

- Audit Committee, Patty Erjavec

Patty Erjavec noted that three of the four audit department positions have been filled. Also, a contract has been signed with Ethics Point for a hotline for faculty and staff use. Audits are being completed, totaling almost double the number that has been done annually over the last few years. The next quarter will be focused on normal operating procedures.

B. Presidents' Reports

- Presidents wishing to address the Board

Barbara McDonnell, Community College of Denver, noted that last Saturday was the Grand Opening of the Confucius Institute which is funded by the Chinese government. CCD hosted five Chinese visitors and they expect future teachers who will be in residence at CCD. The opening program was Chinese dance and music. The Chinese government will be giving further support to the Confucius Institute to further teaching Chinese language and culture. Will be setting up a students exchange as well as a teaching exchange

Ms. McDonnell also announced that 2007 is the 40th anniversary of the creation of CCD by the legislature. The college is holding a fundraising gala on November 7 to honor those who were involved in founding CCD. Tillie Bishop, Marvin Buckels, and Buzz Wilder and are all former legislators who were involved in the founding and now serve on our CCCS Education Foundation.

Michele Haney, Morgan Community College, announced that they are hosting 58 Japanese students who will stay with host families and learn about American agriculture. Also, MCC received a \$1 million ladder grant in education to support paraprofessionals in a two year program at MCC which then transfers to Colorado State University.

Bert Glandon, Arapahoe Community College, announced that they are hosting 28 Japanese nursing students. The students will be arriving next week from ACC's sister campus in Japan.

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.

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

V. DISCUSSION AND ACTION ITEMS

- A. Items carried forth from work session.

No items were carried forth from the work session.

VI. CONSENT AGENDA ITEMS

- A. Budget Allocation Lookback Calculation Approval, Mark Superka
B. FRCC-Larimer Master Plan Approval, Karen Reinertson and Mike Kupcho
C. HB 1023 Policy: BP 4-15 Verification of Lawful Presence, Kristin Corash
D. BP 4-23 College Opportunity Fund Stipend, Kristin Corash
E. Lowry Update and Delegation, Gwen Anderson
F. Advisory Council Nominations
- Arapahoe Community College
Michael P. Ragole
 - Pikes Peak Community College
Bob Baker
Dora Gonzalez
Manuel Navarro
Joy Powell
 - Trinidad State Junior College
Julie Ford
Jim Robertson
Harry Sayre

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

VII. OTHER ISSUES OF CONCERN TO THE BOARD

There were no additional issues.

VIII. EXECUTIVE SESSION

Pursuant to CRS 24-6-402 (3)(b)(I) to discuss personnel issues.

Barbara McKellar moved to adjourn to executive session as provided for in CRS 24-6-402 (3)(b)(I). The motion was seconded and passed unanimously.

IX. ADJOURNMENT at 2:35 PM.