I. CALL TO ORDER

A. Pledge of Allegiance
B. Roll Call

Members Present: Bernadette Marquez, Chair, Tamra Ward, Vice Chair, Wanda Cousar, Maury Dobbie, Ledy Garcia-Eckstein, Rich Martinez, Meg Porfido, Dr. John Trefny, Ruth Ann Woods, Amanda Beatty, State Student Advisory Council representative and Dr. Todd Bergren, State Faculty Advisory Council representative.

II. GENERAL BUSINESS

A. Approval of Minutes
   - Regular Meeting of April 14, 2010
   - Special Session of April 22, 2010

Tamra Ward made a motion to approve the minutes of April 14, 2010 and April 22, 2010 as presented. Ruth Ann Woods seconded and the motion passed unanimously.

B. Approval of Agenda

A revised agenda was distributed to the members of the board at the beginning of the meeting. Ruth Ann Woods made a motion to approve the agenda as revised. Maury Dobbie seconded and the motion passed unanimously.
III. REPORTS

A. Board Reports

- Student Representative, Mandy Beatty
  - SSAC’s election of new officers will be held following the summer semester. Mandy advised she will be seeking a second term.

- Faculty Representative, Dr. Todd Bergren
  - Dr. Bergren shared that the end of the semester is here and graduation ceremonies are well underway.
  - Previously, Dr. Bergren had shared information regarding his students’ weather balloon experiment relative to the NASA Space Grant. A symposium was held April 17 and the CCA student team’s experiment won the event, receiving an awarded $1,000.
  - Faculty members are cognizant of the increase in FTE for the summer semester, especially as it pertains to classroom space.
  - Dr. Bergren extended the appreciation of the members of SFAC to Dr. John Boyd for hosting their upcoming annual retreat at CNCC’s Rangely campus.

- System President, Dr. Nancy McCallin
  - Dr. McCallin brought the attention of the members of the board to the articles regarding Dr. Jill Biden’s recent visit to Red Rocks Community College and Arapahoe Community College, noting that Dr. Biden has now visited three of Colorado’s community colleges in the last year leading up to her hosting the Community College Summit in Washington, DC this fall.
  - Dr. McCallin noted the recent appointments of Patty Erjavec as Pueblo Community College’s new president, and Felix Lopez as permanent president of Trinidad State Junior College.
  - Dr. McCallin shared information from an article in Sunday’s Denver Post which profiled a non-traditional student who has turned around her and her family’s lives by graduating from Pueblo Community College and going on to Metro State College. She and her daughter are the first in their family to earn college degrees. One-by-one her grown children all made room for higher education in their lives.
This semester, for the first time, she and all three of her children are attending college.

- Dr. McCallin provided an overview of the spring and summer FTE enrollment, noting that spring year-over-year (2009 – 2010) comparison is up 18.3%, with residents up 17.5% and non-residents up 26.9%. Summer’s year-over-year comparison reflects an increase of 32.1%, with resident and non-resident enrollment about the same.

- Financial aid applications are up 56%. Dr. McCallin noted that CCD is ranked 12th in the nation and FRCC is ranked 19th relative to increases in financial aid.

- Dr. McCallin brought the board member’s attention to the spring 2010 student survey written report included in their board packets, noting nearly 5,500 students responded to the on-line survey. Of the total respondents, 93% were either satisfied or very satisfied with their overall community college experience and 90% indicated they have already recommended their college to others.

  The programs offered at the community colleges are one of the biggest factors influencing our students’ decision to enroll, with 90% of the students indicating program availability contributed to their decision to attend their community colleges. Geographic location is still very important (86%) as well as the low cost of tuition (82%). Academic reputation, small class sizes, and transfer agreements with four-year colleges all were contributing factors to their enrollment.

  Additionally, 97% of the students indicated a good or very good opinion of their faculty’s subject area knowledge.

- Dr. McCallin also spoke to the Transfer Report of fall 2007 to fall 2008 included in the board member’s materials. She noted that 10,407 students transferred fall 2007 to fall 2008, which equated to 15.1% of the student cohort analyzed, with most transferring to public institutions. The top five public destinations were Metro State, CSU, UCD, UCCS, and UC Boulder. The top private destination was to Regis University.

- In conclusion, Dr. McCallin shared that Eva Tapia, Department Chair of Nursing at Pueblo Community College, was appointed by Governor Ritter to the Colorado
Board of Nursing as the practical nursing education representative.

- **Internal Audit Report, Dr. John Trefny**
  - Dr. Trefny reported on the recent external auditors’ meeting, which spoke to last year’s expenses and expectations for the coming year.

- **Higher Education Strategic Planning Report, Meg Porfido**
  - As chair of the Accessibility subcommittee of the Higher Education Strategic Planning committee, Meg provided an overview of the subcommittee’s activities to date, noting that their recommendations will be submitted by the end of May with the full committee’s recommendations due by the end of July.

**B. Presidents’ Reports**

- **Presidents wishing to address the Board**
  - John Marrin expressed the appreciation of the Lamar Community College faculty, staff and students for the new equine center, noting the response of faculty members who have shared that it is the best learning environment.

  - Dr. Michele Haney shared the exciting news that Red Rocks Community College student, Uma Sitaula, an international student from Nepal, was named a recipient of the Jack Kent Cooke scholarship. As one of 40 scholars in the United States, Uma will receive up to $30,000 per year to continue her education at a four-year institution upon graduation from Red Rocks.

  - Dr. Karen Bleeker noted that seventeen of this year’s graduating students will graduate with an Associate’s degree before graduating from high school.

**IV. PUBLIC COMMENTS**

There were no public comments.

Tamra Ward made a motion to move into Executive Session pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(II) to confer with the Board’s attorney for the purpose of receiving legal advice; pursuant to
Colorado Revised Statutes section 24-6-402 (3)(b)(I) to discuss personnel matters and pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(I) for the purpose of discussing the sale of property at competitive bidding. Wanda Cousar seconded the motion and the motion passed unanimously.

V. EXECUTIVE SESSION

The Board held an executive session pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(II) to confer with the Board’s attorney for the purpose of receiving legal advice; pursuant to Colorado Revised Statutes section 24-6-402 (3)(b)(I) to discuss personnel matters, and pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(I) for the purpose of discussing the sale of property at competitive bidding.

Tamra Ward made a motion to come out of Executive Session. Wanda Cousar seconded the motion and the motion passed unanimously.

Bernie Marquez reconvened the regular session of the State Board for Community Colleges and Occupational Education with a call to order at 2:50pm

Members Present: Bernadette Marquez, Chair, Tamra Ward, Vice Chair, Wanda Cousar, Maury Dobbie, Rich Martinez, Meg Porfido, Ruth Ann Woods.

Members Absent: Ledy Garcia-Eckstein, Dr. John Trefny, Amanda Beatty, State Student Advisory Council representative and Dr. Todd Bergren, State Faculty Advisory Council representative.

Bernie Marquez requested that the agenda be revised to allow the following: Move consent agenda item A, Purchase of Training Materials from College Employee, and consent agenda item E, Lease Negotiations between Morgan Community College and Rural Young Americans Center for Financial Education, LLC, to section VI. Discussion and Action Items; add agenda item, Sale of Trinidad State Nursing Home, to section VI. Discussion and Action Items.

Wanda Cousar made a motion to approve the revisions to the agenda. Meg Porfido seconded and the motion passed unanimously.
VI. DISCUSSION AND ACTION ITEMS

A. Election of Board Officers
   o Tamra Ward, Chair of the Nomination Committee, expressed her appreciation to the members of the committee for their service.
   o Tamra presented the following nominees for the position of Chair and Vice Chair:
     ▪ Bernadette Marquez for Chair, 2010 - 2011
     ▪ Maury Dobbie for Vice Chair, 2010 – 2011

There being no discussion regarding the nominees, Tamra Ward made a motion to approve the slate of officers as presented. Meg Porfido seconded and the motion passed unanimously.

B. Purchase of Training Materials from College Employee
   Bernie Marquez read into the minutes Dr. John Trefny’s proxy, which reads in part, “... I would like the minutes to show (if possible) that Patricia Johnson has no personal purchasing authority, i.e. is not the decision-maker for the purchase of training materials”.

   Contingent upon Ms. Patricia Johnson having no authority in the decision making process regarding the purchase of training materials, Rich Martinez made a motion to approve the purchase of training materials from a college employee. Maury Dobbie seconded and the motion passed unanimously.

C. Lease Negotiations between Morgan Community College and Rural Young Americans Center for Financial Education, LLC

   Maury Dobbie made a motion to approve the lease negotiations between Morgan Community College and Rural Young Americans Center for Financial Education, LLC. Tamra Ward seconded and the motion passed.

   o Let the minutes reflect that Rich Martinez abstained from voting due to his position as president and CEO of the Young Americans Center for Financial Education.
D. Sale of Trinidad State Nursing Home

Meg Porfido made a motion stating it is the Board’s understanding that it is in the best interest of Trinidad State Junior College to sell the Trinidad State Nursing Home, ensuring it is not closed, securing jobs, patient safety, and continuity of care. In return for relinquishing their reversionary interest in the land and the building, the State Board for Community Colleges and Occupational Education requires that $2,000,000.00 (two million dollars) in proceeds from the sale be paid directly to the State Board for Community Colleges and Occupational Education. Wanda Cousar seconded the motion.

Bernie Marquez read into the minutes the proxy of Dr. John Trefny, which reads in part, “This is my proxy vote to approve the action items on today’s agenda ...”, and Ledy Garcia-Eckstein’s proxy, which reads, “This is my proxy to approve action items and the $2mm for Trinidad Junior College from the sale of Trinidad Nursing Home”. The motion passed with two approving proxies, five ayes and two nos.

VII. CONSENT AGENDA ITEMS
A. FY 2010-2011 State Support Base Budget Allocation and Amendment 50 Preliminary Allocation
B. Student Ballot Fee Initiatives at Community College of Denver and Pikes Peak Community College
C. Naming of Residence Hall at Northeastern Junior College
D. Strategic Plan Metrics Update
E. Arapahoe Community College, HVAC Replacement in the Art and Design Center

Rich Martinez made a motion to approve the consent agenda items as presented. Maury Dobbie seconded and the motion passed unanimously.

VIII. ADJOURNMENT

There being no further business to bring before the board, Maury Dobbie made a motion to adjourn the meeting at 3:20pm. Meg Porfido seconded the motion and the motion passed unanimously.