STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION MINUTES
September 14, 2011

Colorado Community College System – Lowry
9101 E Lowry Blvd., Denver, CO  80230
Board Room - 2nd Floor

I.  CALL TO ORDER  (2:05pm)

A.  Pledge of Allegiance
B.  Roll Call

Members Present:  Maury Dobbie, Chair, Dr. John Trefny, Vice Chair, Ledy Garcia-Eckstein, Jim Johnson, Bernie Marquez, Rich Martinez, Stephanie Irwin, State Faculty Advisory Council representative and Josh Deines, State Student Advisory Council representative.


II.  GENERAL BUSINESS

A.  Approval of Minutes
   - Regular Meeting of August 10, 2011

Bernie Marquez made a motion to approve the minutes of August 10, 2011, as presented.  Rich Martinez seconded the motion and the motion passed unanimously.

B.  Approval of Agenda

Dr. Nancy McCallin recommended the following revision to the agenda:

- Remove from the Consent Agenda item VI.F. Establishing CCCS Performance Measures and add it as a Discussion and Action agenda item.  Amending the agenda item to include looking at retention of all students and to include an understanding that this is “phase I” of a work in progress that may be amended further based on future discussions.
Discussion ensued. Bernie Marquez made a motion to revise the agenda as noted above. Ledy Garcia-Eckstein seconded and the motion passed unanimously.

III. REPORTS

A. Board Reports

- **Student Representative, Josh Deines**
  - Josh noted that the first meeting of the SSAC was held at Red Rocks Community College.
  - The establishment of goals were discussed with the following outcomes:
    - To meet with legislators
    - To look into student concerns regarding Higher One
  - **Student Satisfaction Survey**
    - Elections for all open offices will be held at the SSAC Leadership Conference to be held October 14 – 15, 2011 at Johnson & Wales University.
    - SSAC will tour Pueblo Community College’s health care center during their March 2012 meeting.

- **Faculty Representative, Stephanie Irwin**
  - SFAC resumed their monthly meetings September 9, 2011. The members of SFAC enjoyed hearing from Dr. Geri Anderson and Dr. McCallin.
  - With five new SFAC representatives (CCA, CCD, PCC, RRCC and TSJC), meeting time was devoted to reviewing information from last year for the benefit of the new representatives.
  - Concerns brought forward during the meeting were relative to colleagues looking at other employment options. Stephanie acknowledged that this was not a new conversation though the concern is still there regarding the loss of great resources. Another concern was wage compression, i.e. new faculty members being hired in at a higher salary than current faculty.
Stephanie shared that the Tuition Assistance Program has been a great success and the members of SFAC expressed their extreme appreciation. Understanding that it is a pilot program, their hope is that it will continue.

- The question was raised regarding other benefit options for those that do not qualify for the Tuition Assistance Program or are not part of the program’s target group.

Dr. McCallin was pleased to share that the Presidents voted to continue the Tuition Assistance Program, pending Board approval. The Board will take this item into consideration at their November 2011 meeting.

Regarding narrowing the salary gap, Dr. McCallin noted that Cynthia Hier, CCCS HR Director, is working with an outside consulting firm, specializing in compensation. Discussion ensued regarding other compensation benefits outside of salary and what other systems may be doing regarding the same.

- System President, Dr. Nancy McCallin
  - Dr. McCallin directed the board’s attention to the Full Time Equivalent (FTE) report in their hand-carry folders, noting that FTE is flat this year relative to last year. Headcount is up slightly at 1.85%.
  - The Grant Activity written report in the board’s meeting materials reflects $51 million in grants, with the majority of those being federal grants. This number will continue to grow throughout the year. The report eliminates grants that were closed out in the prior fiscal year, approximately $27 million.
  - Northeastern Junior College (NJC) has received recognition as one of the top agriculture colleges in the nation. Community College Week ranked NJC 34th in the country in delivery of associate degrees in agriculture, agriculture operations and related sciences.
  - Dr. McCallin shared that CCCS has been selected as a partner with Purdue University for the Bill and Melinda Gates Foundation Building Analytic Capacity grant, noting that we will expand our current analytics work with CCCOnline.
Dr. McCallin mentioned the upcoming Colorado Community College Summit scheduled for October 24 – 25, 2011, as well as the upcoming college tours, which begin with the southern colleges, September 19 – 21, 2011.

In closing, Dr. McCallin recognized Bernie and Tim Marquez, recipients of the Josef Korbel Humanitarian Award, who were honored August 24th at the 14th Annual Korbel Dinner.

- Audit Committee Report, Dr. John Trefny
  - Dr. Trefny noted that the Audit Committee has not met since the last board meeting.
  - He acknowledged the work of the Internal Audit Department, both risk assessment and risk avoidance, noting that it is extremely valuable for internal oversight.

B. Presidents’ Reports

- Dr. Michele Haney, President of Red Rocks Community College, noted that Red Rocks has been awarded $569,952 from the National Science Foundation for their Water Quality Program.
- Dr. Diana Doyle, President of Arapahoe Community College, noted that Arapahoe has been recognized as a veteran friendly community college. Many of the other presidents acknowledged that they have also been recognized as a veteran friendly community college.
- John Marrin, President of Lamar Community College, shared that 15 members of Lamar’s softball team volunteered to work with the Cal Ripkin 16 and under event, working from 6:00am – 11:00pm for an entire week. Additionally, eight families from the Lamar community opened their doors to event attendees as host families.
- Dr. Linda Bowman, President of the Community College of Aurora, shared that the CCA Film School was named one of the top 25 film schools in the world.

Additionally, CCA’s Disaster Management Institute and Center for Simulation will be part of a metro-wide emergency preparedness exercise on Friday, September 23rd. CCA’s Lowry campus will be one of four principal sites. This is likely the largest and most ambitious emergency management exercise ever held in the Denver metro area. It will test the response and resources of approximately 50 law enforcement, fire and emergency medical
service agencies, as well as that of three hospitals. CCA’s Disaster Management Institute will serve as the emergency operations center for the metro area.

- Andy Dorsey, President of Front Range Community College, shared that the renovations on the Boulder campus are almost finished. A ribbon-cutting ceremony will be scheduled in about 6 weeks. Also, the welding program is booming.

IV. PUBLIC COMMENTS
   A. No members of the public were present to address the Board.

V. DISCUSSION AND ACTION ITEMS
   A. Establishing CCCS Performance Measures

Dr. John Trefny made a motion to approve the amendments to agenda item, Establishing CCCS Performance Measures, (1) to look at the retention data for all students and, (2) to understand that approval of the performance measures as presented today is “phase I” of a work in progress and that the performance measures may be further amended based on future discussions. Ledy Garcia-Eckstein seconded and the motion passed unanimously.

Maury Dobbie asked which members of the board would participate on a Task Force to review CCCS’s performance measures as amended. Dr. John Trefny, Bernie Marquez, and Jim Johnson agreed to participate with Maury Dobbie on a Task Force.

VI. CONSENT AGENDA ITEMS
   A. Community College of Aurora-Lowry, Naming of Room in Honor of Dr. Todd Bergren
   B. Red Rocks Community College, Information Technology Infrastructure Improvements and VOIP Project
   C. Pikes Peak Community College, Comprehensive Wireless Coverage Project
   D. Pikes Peak Community College, Indoor/Outdoor Surveillance Project
   E. FY 2011-12 Look-back Analysis for Budget Formula Allocation and Amendment 50 Actual Distribution
   F. CCCOnline Digital Textbook Fee
G. Advisory Council Nominees: Northeastern Junior College
   • Carol Keil for a full term commencing July 1, 2011
   • John Chapdelaine for a full term commencing July 1, 2011
   • Bob Carpio for a full term commencing July 1, 2011

H. Advisory Council Nominees: Community College of Denver
   • Carla Perez for a full term commencing September 1, 2011
   • Eula Adams for a full term commencing September 1, 2011
   • John Brackney for a full term commencing September 1, 2011
   • Nate Easley for a full term commencing September 1, 2011
   • Kayleen Hollines for a full term commencing September 1, 2011
   • Tamra Ward for a full term commencing September 1, 2011
   • Scott Springer for a full term commencing September 1, 2011

I. Advisory Council Nominees: Red Rocks Community College
   • Kathleen Hodgson for a full term commencing October 1, 2011
   • Dr. Nigel Middleton for reappointment commencing October 1, 2011
   • Dr. Cynthia Stevenson for reappointment commencing October 1, 2011

J. Advisory Council Nominee: Community College of Aurora
   • Mary Chesley for a full term commencing September 1, 2011

Jim Johnson made a motion to approve the consent agenda items as presented above. Bernie Marquez seconded and the motion passed unanimously.

Dr. John Trefny made a motion to move into executive session pursuant to Colorado Revised Statute section 24-6-402(3)(a)(II) to confer with the Board’s attorney for the purpose of receiving legal advice and pursuant to Colorado Revised Statute section 24-6-402(3)(a)(I) to discuss the purchase of property for public purposes or the sale of property at competitive bidding. Bernie Marquez seconded and the motion passed unanimously.

VII. EXECUTIVE SESSION

The Board held an Executive Session pursuant to Colorado Revised Statute section 24-6-402(3)(a)(II) to confer with the Board’s attorney for the purpose of receiving legal advice and pursuant to Colorado Revised Statute
section 24-6-402(3)(a)(I) to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

Bernie Marquez made a motion to move out of Executive Session. Ledy Garcia-Eckstein seconded and the motion passed unanimously.

VIII. ADJOURNMENT

There being no further business to bring before the Board, Bernie Marquez made a motion to adjourn the meeting at 2:58pm. Jim Johnson seconded and the motion passed unanimously.