I. CALL TO ORDER (11:25am)

A. Pledge of Allegiance

B. Roll Call

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

Members Absent: Ruth Ann Woods

II. GENERAL BUSINESS

A. Approval of Minutes
   - Regular Meeting of December 14, 2011

Bernadette Marquez made a motion to approve the minutes of December 14, 2011, as presented. Meg Porfido seconded the motion and the motion passed unanimously.

B. Approval of Agenda

Rich Martinez made a motion to approve the agenda as presented. Jim Johnson seconded the motion and the motion passed unanimously.
III. REPORTS

A. Board Reports

• Student Representative, Josh Deines
  
  o Due to the adverse weather conditions last Friday, February 3, the Student Life Development Council/SSAC meeting was held via conference call.
    
    ▪ Members discussed the upcoming meeting to be held mid-March in Washington, D.C. and fundraising efforts to allow for additional members to attend.
    
    ▪ The next SSAC meeting was scheduled for March 2nd.

• Faculty Representative, Stephanie Irwin
  
  o Due to the adverse weather conditions Friday, February 3rd, SFAC canceled their meeting.
  
  o IT is working with SFAC representatives to develop a dedicated website, which will provide the SFAC members with a communication forum and a place to archive information.
  
  o Faculty members are focused on the new semester and their students.
  
  o Discussion continues regarding what a 75% workload for adjunct instructors really means.
    
    ▪ This is an ongoing discussion item in light of the 2014 healthcare plan changes. SFAC members are working with Cynthia Hier, CCCS HR Director.

• System President, Dr. Nancy McCallin
  
  o Dr. McCallin announced the hiring of Jay Lee, new Northeastern Junior College president. Mr. Lee is currently the Vice President of Instruction for North Idaho College. Mr. Lee will begin March 12, 2012. Dr. McCallin also announced the hiring of Ms. Shelley Thompson, new Executive Director of the CCCS Foundation. Ms. Thompson is currently with the Museum of Nature and Science as Director of Donor Relations and Major Gifts. She will start on April 9, 2012.
The members of the board were directed to the enrollment information in their hand-carry files. Dr. McCallin shared that headcount is down .4%; Full Time Equivalent (FTE) enrollment is down 2.1%; overall headcount for spring is 87,564. Non-resident headcount continues to grow while resident headcount is down. The decline in headcount and FTE is not unexpected.

Pueblo Community College has been approached by the Department of Corrections to look at training their employees/staff. Currently, the community colleges provide training for the inmates but the Department of Corrections is now asking that we explore training their staff officers as well.

CCCS is deploying SunGard Higher Education’s Course Signals early intervention system, which will help improve student performance by alerting at-risk students early in their courses to take corrective actions and encourage them to be active participants in their academic success.

Dr. McCallin shared information on the Community College of Denver’s ground breaking ceremony for their new Student Learning and Engagement Building, which was held in January. Also held in January was Front Range Community College’s ribbon cutting ceremony for their new Student Services Center, located on their Westminster campus.

The members of the board were directed to the written report in their board materials regarding the recent bond refunding. The bond refunding transaction closed January 25, generating $2.8 million in net present value savings over the previous 2001 and 2002 bond issuances, or nearly 25%. Overall the interest cost was 2.6%.

At the December board meeting, Dr. McCallin shared that all of the colleges’ nursing programs were recommended for accreditation to the NLNAC by their visiting committees. It has since been learned that one college was not granted accreditation. She will explore options for that college’s program and report back to the board.

In conclusion, Dr. McCallin updated the board regarding CCCS grant activity and pending grant applications.
Audit Committee Report, Dr. John Trefny

- Dr. Trefny shared that the Audit Committee met January 18, 2012 where they received a preview of the Audit report, which was presented to the board today. They also received an update and discussed hotline investigations. In conclusion, Dr. Trefny shared that a company will be identified for a security review via an RFP, which is in the process of being released.
- As there will not be an Audit Committee meeting in March, Dr. Trefny’s next report to the board will be in April.

B. Presidents’ Reports

- Dr. Michele Haney, Red Rocks Community College President, shared that the Red Rocks Community College Foundation was recognized as the West Chamber’s Outstanding Non-Profit.
- Dr. Lance Bolton, Pikes Peak Community College President, announced a partnership between Pikes Peak Community College and Pueblo Community College to provide manufacturing training at Pikes Peak via Pueblo’s mobile labs.

IV. PUBLIC COMMENTS

No members of the public addressed the Board.

V. DISCUSSION AND ACTION ITEMS

No items were carried forth from the Work Session

VI. CONSENT AGENDA ITEMS

A. SB12-015, Concerning Creating an Optional Category of Tuition at State Institutions of Higher Education
B. FY 2010-11 Audited Financials
C. Red Rocks Community College – Environmental Training Center Renovation and Expansion
D. Postsecondary and Workforce Ready Diploma Endorsement
E. Trinidad State Junior College – Proposed Use of Nursing Home Proceeds
F. Advisory Council Nominees: Colorado Northwestern Community College
   - Russell Hooper for a full term commencing February 1, 2012
   - Rodger Polley for a full term commencing February 1, 2012
G. Advisory Council Nominee: Front Range Community College
   - Catherine Allegra for a full term commencing March 1, 2012
H. Advisory Council Nominee: Lamar Community College
• Marsha Willhite for a partial term commencing July 1, 2011

Bernadette Marquez made a motion to approve the Consent Agenda items as presented. Jim Johnson seconded the motion and the motion passed unanimously.

Jim Johnson 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. Bernadette Marquez seconded and the motion passed unanimously.

VII. 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 and pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(I) to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

Bernadette Marquez made a motion to move out of Executive Session. Rich Martinez seconded and the motion passed unanimously.

VIII. ADJOURNMENT

There being no further business to bring before the Board, Meg Porfido made a motion to adjourn the meeting at 12:05p.m. Jim Johnson seconded the motion and the motion passed unanimously.