I. CALL TO ORDER (10:10am)
   A. Pledge of Allegiance
   B. Roll Call

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

Members Absent: Dr. John Trefny, Vice Chair, Meg Porfido, and Ruth Ann Woods.

II. GENERAL BUSINESS
   A. Approval of Minutes
      - Regular Meeting of March 14, 2012

   Bernadette Marquez made a motion to approve the minutes of March 14, 2012, as presented. Rich Martinez seconded the motion and the motion passed unanimously.

   B. Approval of Agenda

The following agenda revisions were presented:

- Move Regular Session, Consent Agenda VI.A to Discussion and Action Items V.A to discuss the revision to Otero Junior College’s FY 2013 Fee Increase as originally reported in Table 3, page 23 of the FY 2012-2013 Tuition and Fees report.

Bernadette Marquez made a motion to approve the agenda as revised. Ledy Garcia-Eckstein seconded the motion and the motion passed unanimously.
III. REPORTS

A. Board Reports

- **Student Representative, Josh Deines**
  - Josh shared that the Rising Star Awards Recognition luncheon was held Tuesday, April 10th.
  - SSAC sent two of its members to the SSAC Leadership conference held in Washington, D.C. last month.
  - The final SSAC meeting was held at Pueblo Community College where members were given a tour of the Health Center.
  - In closing, Josh reflected on what he has learned during his tenure as SSAC representative to the State Board.

- **Faculty Representative, Stephanie Irwin**
  - SFAC held their elections at their April 6th meeting. Stephanie was elected to serve a second term as SFAC Chair and will continue in her role as SFAC representative to the State Board for Academic Year 2012-2013.
  - Due to the end of year faculty obligations, there will not be a SFAC retreat in May this year. In lieu of a retreat, a virtual meeting will be held.
  - In conclusion, Stephanie reflected on her first year as SFAC representative to the State Board.

- **System President, Dr. Nancy McCallin**
  - Dr. McCallin shared that there were over 200 in attendance at the April 10th Rising Star Awards Recognition luncheon and acknowledged Josh Deines as the master of ceremonies.
  - Nearly 1,300 students have signed up for the CCCS – UC Denver Admissions Promise program from the five metro area community colleges. Dr. McCallin announced that the Community College of Denver has the largest number of students (552) who have signed up for the program. UC Denver advisors will be working individually with these students at their respective community college campuses. The Admissions Promise Program is a partnership between the community colleges and UC Denver to provide advising and ongoing contact to ensure student success in obtaining a four-year degree.
Dr. McCallin referred the board to the enrollment handout in their hand carry files, noting that enrollment is fairly flat after four years of strong growth.

Referring to the Strategic Metrics written report, Dr. McCallin shared that the colleges are on track with all the metrics, with the exception of funding. The most notable change is the increase in the number of transfers from 10,211 in the fall of 2009 to 11,625 in the fall of 2010.

Referring to the State Authorization for Distance Education Programs written report, Dr. McCallin noted that distance education programs must have state authorization from every state in which a student is enrolled in an on-line program and in states where our on-line instructors live. In July 2011, the U.S. District Court struck down the regulation on a technicality; however, it was determined that CCCS would still need to make a good-faith effort to comply with this regulation. As of March 2012, the system colleges have been approved in 27 states and have submitted applications to another 12 states. There are 11 states where the system colleges are not authorized nor will they seek authorization due to the expense and required documentation.

The presidential search for the Community College of Aurora is well underway. Dr. McCallin has interviewed the five finalists and is awaiting the committee’s recommendation of the top candidates. Dr. McCallin acknowledged Bernadette Marquez’s participation on the search committee as the board’s representative.

On March 28th, CCCS and CDHE co-hosted Dr. John Medina at the Lowry campus. Dr. Medina spoke about how education is all about how the brain acquires and processes information. He also spoke of his desire to create a new teaching degree that incorporates neuroscience.

Dr. McCallin concluded her report by announcing that Felix Lopez has accepted the position of Vice-President of Student Success at Pikes Peak Community College. Felix will transition from his current position at Trinidad State Junior College following the budget process in June. A presidential search will be conducted to identify Felix’s replacement.
• Performance Measures Committee, Jim Johnson
  o Jim Johnson, Chair of the Performance Measures Committee, referred the members of the board to the report in their hand carry folders. The report provided the Colorado Commission on Higher Education’s (CCHE) goals and CCCS’s complementary performance measures. The committee will continue to refine and re-define the performance measures in preparation for the next performance contract.
  Discussion ensued relative to graduation metrics, percent of degrees awarded to minority students, remedial information, and closing the education attainment gap.
  Dr. McCallin acknowledged Bernadette Marquez as the Vice-Chair of the Committee.

B. Presidents’ Reports
• Andy Dorsey, FRCC President, acknowledged Dr. Geri Anderson’s hard work on the dropout recovery legislation, noting that FRCC was going to be part of the test program.

• Patty Erjavec, PCC President, shared that with the assistance of Perkins funds, the college will establish a nursing simulation lab at St. Mary Corwin Hospital, bringing academics to the hospital not only for the PCC students but the hospital residents, as well.

• Dr. Lance Bolton, PPCC President, shared that the college’s Nursing Program received its NLNAC accreditation.

• John Marrin, LCC President, shared that Lamar’s nursing program also received its accreditation.

• Dr. Michele Haney, RRCC President, shared that the college’s Physician Assistant’s program received its accreditation.

• Dr. Diana Doyle, ACC President, announced that its automotive technology program received a Nissan North American grant.

IV. PUBLIC COMMENTS
A. No public comments.
V. DISCUSSION AND ACTION ITEMS
   A. FY 2012-2013 Tuition and Fees

   Bernadette Marquez made a motion to revise the tuition and fees report as follows:
   • In Table 3, page 23 of the FY 2012-2013 Tuition and Fees report, Otero Junior College’s FY 2013 Fee Increase was incorrectly stated as $510.00 making the new FY 2013 Fee Amount $3,517.00. Due to a transposition of numbers, the correct number is $150.00 making the new FY 2013 Fee Amount $3,157.00.

   Jim Johnson seconded the motion and the motion passed unanimously.

VI. CONSENT AGENDA ITEMS
   A. FY 2012-2013 Tuition and Fees
   B. Contract Approval for 24/7 Central Help Desk Services

   Jim Johnson made a motion to approve the FY 2012-2013 Tuition and Fees as revised. Ledy Garcia-Eckstein seconded the motion and the motion passed unanimously.

   Rich Martinez noted that while the system’s reserve levels have certainly increased over the last several years due to enrollment growth, he believes that they are at necessary, appropriate, and reasonable levels particularly given the challenges of state funding.

   Bernadette Marquez made a motion to approve the remaining item on the consent agenda. Jim Johnson seconded the motion and the motion passed unanimously.

   Bernadette Marquez 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 and pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(I) to discuss personnel matters.

   Jim Johnson seconded the motion 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)(b)(I) to discuss personnel matters.

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

VIII.   ADJOURNMENT

There being no further business to bring before the board, Bernadette Marquez made a motion to adjourn the meeting at 11:35am. Ken Weil seconded the motion and the motion passed unanimously.