STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

MEETING MINUTES
December 12, 2012

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

I. CALL TO ORDER (11:00am)

A. Pledge of Allegiance
B. Roll Call

Members Present: Dr. John Trefny, Chair, Rich Martinez, Vice Chair, Maury Dobbie, Jim Johnson, Bernadette Marquez, Theresa Peña, Meg Porfido, Ken Weil, Stephanie Irwin, State Faculty Advisory Council representative, and Ryan Manzanares, State Student Advisory Council representative.

Members Absent: No members were absent.

II. GENERAL BUSINESS

A. Approval of Minutes
   - Regular Meeting of November 14, 2012

Maury Dobbie made a motion to approve the minutes of November 14, 2012, as presented. Bernadette Marquez seconded the motion and the motion passed unanimously.

B. Approval of Agenda

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

C. Recognition of Maury Dobbie

Dr. Trefny read into the minutes the Resolution presented to Maury Dobbie for her years of service to the State Board for Community Colleges and Occupational Education (SBCCOE), noting that Maury served the Colorado
Community College System (CCCS) as a member of the board since April 2009 and served as chair of the board from May 2011 to May 2012.

Dr. Trefny acknowledged Maury’s commitment to the students of CCCS, noting that she has visited all of the community colleges during her tenure on the board. Dr. Trefny also acknowledged her knowledge of and expertise in workforce development issues.

Ms. Dobbie expressed what her service on the SBCCOE has meant to her, sharing the importance of participating in the annual college tours. Touring the colleges has provided her with a deeper understanding of the quality programs available to the students.

Dr. McCallin expressed her appreciation to Maury for her service as a member of the board. Bernadette Marquez spoke to Maury’s dedication, recalling a trip to Trinidad State Junior College in blizzard conditions.

III. REPORTS

A. Board Reports

• Student Representative, Ryan Manzanares
  o Ryan updated the board on recent activities, noting that members of SSAC are making fellow students aware of student services available through their campuses.

• Faculty Representative, Stephanie Irwin
  o Stephanie noted that most of the colleges are through with finals and faculty will be leaving for semester break soon.
  o Stephanie extended her appreciation for the colleges’ SFAC representatives, acknowledging the additional time that has been spent on faculty evaluation policy and procedures.

• System President, Dr. Nancy McCallin
  o Dr. McCallin acknowledged the time the faculty and the presidents have spent regarding the evaluation of the faculty job performance and salary plan procedures. She extended her appreciation to president committee members, presidents Lee, Dorsey, Rizzuto, Haney, Erjavec and Doyle, noting that Mr. Dorsey is the chair of the committee. As there is more work to be done on these issues, Dr. McCallin will provide updates to the board.
Dr. McCallin directed the members of the board to the fall 2012 enrollment document in their hand carry folders. She noted that enrollment is down 3.3% on an FTE basis. Three of the colleges are seeing increases: the Community College of Aurora, Lamar Community College and Pikes Peak Community College. The decrease in enrollment is expected to continue into the spring semester as the economy continues to improve.

On November 26, Dr. McCallin, along with the presidents and/or chancellors from three other institutions of higher education, held an informal discussion with new legislators on the state of higher education in Colorado and its future. *Colorado Higher Education 101* was well received by all in attendance.

Relative to the *Affordable Care Act*, Dr. McCallin and members of the CCCS Executive Staff and Presidents have been working on how to implement health care benefits for adjunct instructors.

In conclusion, Dr. McCallin addressed the two Grant Activities Reports in the board’s materials.

- Dr. McCallin announced that the Helen K. and Arthur E. Johnson Foundation has made a $100,000 pledge to the CCCS Foundation as a challenge matching scholarship fund for those colleges that have not historically received Johnson Foundation support.

- **Audit Committee Report, Dr. John Trefny**
  - Dr. Trefny noted that the Audit Committee has not met since the last board meeting. The current activities of the Internal Audit Department can be found in their board report, which is a part of the board’s meeting materials.

- **Performance Measures Committee Report, Jim Johnson**
  - Mr. Johnson shared that the committee is awaiting further data. Per last month’s report, the CDHE requested CCCS to change two of the performance measures.
  - Dr. McCallin reported that on transfers, the CDHE wanted to include only those transfers who went to a 4-year institution with 12 or more credits. This data is being gathered and verified and it is likely CCCS can agree to this.
On remedial, the CDHE wanted to change the measure of success to the success rate of students who make it through the remedial sequence rather than the success rates in the courses. This is proving to be far more complicated than expected. CCCS is significantly redefining the delivery of remedial education. CCCS is working on gathering data to find the appropriate measure that is flexible and robust enough to appropriately measure success in this time of reform. Dr. McCallin is planning to hold a phone conference with CDHE representatives next week to discuss these issues further.

B. Presidents’ Reports

- Mr. John Marrin, President of Lamar Community College, shared that a 2002 student/baseball player has just signed a $15.5 million contract with Arizona.

- Mr. Marrin extended his appreciation to Ms. Dobbie for her board representation at Lamar’s commencement ceremonies and other college-related activities during her tenure on the board.

- Mr. Andy Dorsey, President of Front Range Community College, extended his appreciation to Ms. Dobbie for her board representation in the Ft. Collins community.

- Mr. Dorsey shared that a former female student was acknowledged on the front page of the Longmont Times, having recently relocated her welding business to Longmont. Additionally, the Longmont campus has added a new training program in Precision Machining.

- Dr. Diana Doyle, President of Arapahoe Community College, shared a new community-campus activity entitled ACC Reads. Each semester a book will be chosen to be read by members of the community, faculty, and staff who will then come together to discuss the book. The book chosen for this semester is entitled Life is So Good, the story of one man’s journey through life and how he learned to read at age 98.
IV. PUBLIC COMMENTS

- Members of the public were invited to address the Board at this time regarding any issue not on the agenda. No members of the public came forward.

- Dr. Trefny noted that as part of the public comment period, the board would take comments on making permanent the emergency Career and Technical Education (CTE) cost rule adopted at the November 14, 2012 board meeting.

  The subject of this rulemaking was a proposal to amend Rule 6.6 of the Rules for Administration of the Colorado Vocational Act to increase by 1 percentage point the allowable administrative costs that each school district can claim for operating CTE programs.

  The purpose of the change is to meet a demonstrated need to have allowable administrative costs more closely reflect actual costs and permit school districts to better fund quality CTE programs.

  This change falls within the board’s authority under the Colorado Vocational Act and does not conflict with law or duplicate or overlap other rules.

Dr. Trefny announced that the board would like to provide an opportunity for public comment on the proposed Rule change.

  Hearing no comments and having provided notice and opportunity to all interested parties to bring their concerns before the board, Dr. Trefny announced the public comment period on this rulemaking was closed.

Hearing no motion from the board to withdraw this matter from the consent agenda for further discussion and separate action, Dr. Trefny stated that action on the rule change would occur as part of the consent agenda.

V. DISCUSSION AND ACTION ITEMS

- No agenda items were carried forward from the work session.
VI. CONSENT AGENDA ITEMS
A. Pueblo Community College, Fremont Campus Easements
B. Modification to BP 4-60 and SP 4-60
C. Contract Approval Anti-Virus and Anti-Malware Solution
D. Trinidad State Junior College Advisory Council Nominee
   • Rosalie Martinez to fulfill the remainder of a term commencing January 1, 2013
E. Pueblo Community College Advisory Council Nominee
   • Jack Rink for a full term commencing January 1, 2013
F. Colorado Vocation Act Permanent Rule
G. Endorsement of the Colorado Compact

Bernadette Marquez made a motion to approve the consent agenda items as presented. Theresa Peña seconded the motion and the motion passed unanimously.

VII. ADJOURNMENT

There being no further business to bring before the board, Maury Dobbie made a motion to adjourn the meeting at 11:30 a.m. The motion was seconded by Bernadette Marquez and passed unanimously.