STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Meeting Minutes

June 12, 2013

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

I. CALL TO ORDER (2:15p.m.)

A. Pledge of Allegiance
B. Roll Call

Members Present: Dr. John Trefny, Chair, Rich Martinez, Vice Chair, Bernadette Marquez, Maury Dobbie, Russ Meyer, Theresa Peña, Ken Weil, Stephanie Irwin, State Faculty Advisory Council representative, and Stevi Moreland, State Student Advisory Council representative.

Members Absent: Jim Johnson and Jean White.

II. GENERAL BUSINESS

A. Approval of Minutes
   - Regular Meeting of May 8, 2013

Bernadette Marquez made a motion to approve the minutes of May 8, 2013, as presented. Russ Meyer seconded the motion and the motion passed unanimously.

B. Approval of Agenda

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

C. Recognition of Stephanie Irwin

Dr. Trefny presented Stephanie Irwin with a resolution affirming her work on the board as the State Faculty Advisory Council representative for the past two years, noting that during her tenure she has been an active and participatory member of the board, providing valuable insights regarding the
issues facing faculty members. Dr. Trefny shared that Stephanie was awarded the Outstanding Faculty President’s Award.

Dr. McCallin extended her appreciation to Stephanie, noting that she navigated difficult issues these past two years and did so with an amazing perspective, focusing the efforts of the SFAC on important issues and policies. Dr. McCallin acknowledged the constructive manner in which Stephanie presented faculty issues and concerns to the board. Dr. McCallin shared that Stephanie has been named the Science Department Chair for FRCC’s Larimer Campus.

Stephanie expressed her appreciation to the board and the system leadership. She noted her appreciation of the board regarding faculty concerns and issues, noting that their devotion to the students/colleges is evident. Stephanie expressed her appreciation to the presidents and system leadership for their collaboration on issues and concerns.

III. REPORTS
A. Board Reports
   • Student Representative, Stevi Moreland
     o Ms. Moreland shared that SSAC does not meet during the summer and will reconvene in the fall. There is no information to report this month.
   • Faculty Representative, Stephanie Irwin
     o Ms. Irwin shared that the SFAC held a successful retreat last month, hosted by Morgan Community College and Northeastern Junior College. They toured the Wind Tech program at NJC and the EMT and Auto program at MCC. She noted that the opportunities the annual retreat provides are invaluable to the faculty.
   • System President, Dr. Nancy McCallin
     o Dr. McCallin directed the members of the board to the enrollment document in their hand-carry folders. She noted that enrollment is down 4% for spring and 7% for summer. The summer decrease is in part due to the fact the Pell Grant funding is no longer available for the summer semester. As noted in the presidents’ budget reports, the colleges are budgeting for another year of decreased enrollment.
• Audit Committee Report, Dr. John Trefny
  o Dr. Trefny noted that the Audit Committee had not met since the last board meeting. He directed the members of the board to the Internal Audit report in the board packets.

B. Presidents’ Reports
• Dr. Chuck Bohlen, Interim President, Trinidad State Junior College, expressed his appreciation to board member, Russ Meyer, for attending both TJSC commencement ceremonies.

Dr. Bohlen shared that 13 of their athletes received academic awards for grade points averaging from 3.6 to 4.0.

Dr. Bohlen expressed his appreciation to the board, the system legal staff, and Dr. McCallin for serving TSJC this past year as interim president. Additionally, he expressed his thanks to his colleagues, the college presidents.

IV. PUBLIC COMMENTS
• No public comments.

V. DISCUSSION AND ACTION ITEMS
• No items carried forward.

VI. CONSENT AGENDA ITEMS
A. FY 2013-2014 Colleges and System Office Budgets
B. Front Range Community College Real Estate Purchase
C. Front Range Community College Bond Issuance
D. BP 3-80, Teaching Faculty Workload
E. Delegation of Authority Related to Credentialing
F. Pueblo Community College Construction Project
G. FY 2013-2014 Area Vocational School Allocations
H. FY 2013-2014 Local District College Allocations
I. Advisory Council Nominees: Northeastern Junior College
  • Rich O’Connell for reappointment to a full term commencing July 1, 2013
• Julie Klein for appointment to a full term commencing July 1, 2013
• David Foy for reappointment to a full term commencing July 1, 2013

Bernadette Marquez made a motion to approve the consent agenda items, as presented. Russ Meyer seconded the motion and the motion passed unanimously.

Rich Martinez made a motion to move into Executive Session pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(II) and 3(b)(I), to confer with the Board’s attorney for the purpose of receiving legal advice and to discuss personnel matters. Bernadette Marquez seconded the motion and the motion passed unanimously.

VII. EXECUTIVE SESSION

The board held an Executive Session pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(II) and 3(b)(I), to confer with the Board’s attorney for the purpose of receiving legal advice and to discuss personnel matters.

Bernadette Marquez made a motion to move out of Executive Session. Rich Martinez 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 3:30 p.m. The motion was seconded by Rich Martinez and passed unanimously.