I. CALL TO ORDER (11:05 a.m.)

A. Roll Call

Dr. Russell Meyer, Chair, called the State Board for Community Colleges and Occupational Education (SBCCOE) to order at 11:05 a.m. MDT, at which time a quorum of the board members were present.

Members Present:

Dr. Russ Meyer (Chair)                    Dr. Byron McClenney
Jean White (Vice Chair)                   Theresa Peña
Pres Askew                                 Ken Weil
Rollie Heath                               Kelly O’Dell (SFAC Representative)
Jim Johnson (telephonically)              Rachel Zinna (SSAC Representative)
Rich Martinez

Members Absent:  Giugi Carminati, Daniel Villanueva

B. Pledge of Allegiance

II. GENERAL BUSINESS

A. Approval of Minutes

Jean White made a motion to approve the March 14, 2018 Regular Session meeting minutes and the March 26-27, 2018 Special Board meeting minutes. Rollie Heath seconded the motion. The motion passed unanimously.

B. Approval of Agenda

The agenda was amended to adjust the agenda as necessary in order to make the President Search announcement at 11:30am. Jean White made a motion to approve the amended agenda. Dr. Byron McClenney seconded the motion. The motion passed unanimously.

III. CONSENT AGENDA ITEMS

Dr. Russ Meyer asked the board members if, after having had a full discussion of all the consent agenda items in the work session, there were any other comments to be added. There were none.
A. Request Approval of Pikes Peak Community College Facilities Master Plan
B. Request Approval of Pikes Peak Community College Springs Fabrication Lease
C. Request Approval of Red Rocks Community College Advisory Council Nominee:
   • Dr. Kevin Moore for Appointment to a Full Term, Commencing May 1, 2018
D. Request Approval of Front Range Community College Advisory Council Nominee:
   • Jacob Castillo for Appointment to a Full Term, Commencing April 2, 2018

Ken Weil made a motion to approve the Consent Agenda. Jean White seconded the motion. The motion passed unanimously.

IV. REPORTS
A. Board Reports
   • Student Representative, Rachel Zinna, reported:
     o Rachel Zinna, Alana Mitchell, and Dart Lewis reported on SSAC activities during the Work Session.
       – SSAC Bylaws have been updated. The State Board SSAC representative will be the Chair instead of the Vice Chair.
       – The Washington DC trip from March 17-20 was successful and a great experience for all of the SSAC members. They met with Colorado delegation members while in DC.
       – SSAC met at Arapahoe Community College on April 10 for the Rising Stars Award Luncheon.
   • Faculty Representative, Kelly O’Dell, reported:
     o The State Faculty Advisory Committee (SFAC) met on April 6, 2018 at the Lowry Conference Center.
       – The majority of the meeting was spent on future planning for College visits in FY 2018-19
       – Discussed providing input to the Vice Presidents of Instruction (VPIs) on the Faculty Evaluation process.
   • Audit Committee Chair, Jim Johnson, reported:
     o The Audit Committee met on March 29, 2018.
     o Perkins Monitoring Reviews:
       – Reviews of Perkins grant award subrecipients for fiscal year 2017 are complete. Internal Audit performed monitoring reviews at two school districts and one community college.
o Procurement Card Monitoring:
  – Internal Audit has completed procurement card monitoring over procurement card transactions from July 1 through September 30, 2017. Procurement card monitoring over transactions from October 1 through December 31, 2017 is in process.

o Accounts Receivable Audits:
  – Accounts receivable audits are in process. Internal Audit is reviewing the process of recording accounts receivable, sending accounts to collections and writing off accounts. Seven audits are planned. Four audits are complete at the following colleges:
    ▪ Community College of Aurora
    ▪ Trinidad State Junior College
    ▪ Otero Junior College
    ▪ Community College of Denver
  – Two additional audits are in process at the following colleges:
    ▪ Morgan Community College
    ▪ Colorado Northwestern Community College

o Career and Technical Act Audits:
  – Career and Technical Act audits over costs and student FTE reported for fiscal year 2017 have begun. Six districts were selected for audit. Three audits are in progress.

o Office for Civil Rights Monitoring:
  – The Committee was updated on the progress of civil rights monitoring. Seven of the eighteen visits required by June 30, 2019 have been completed.

o Other Projects:
  – Training
    ▪ The Internal Audit Department delivered training at the Colorado Association of Career and Technical Administrators annual conference in February 2018. The training was focused on civil rights compliance and best practices from Perkins monitoring reviews and Career and Technical Act audits.
    ▪ Internal Audit also presented training to the Business Officers and Controllers in February 2018 on common findings from the accounts receivable audits.

 System President, Dr. Nancy McCallin, reported:
  o Enrollment: Spring down 1.1%. No significant changes from last time.
  o Federal Budget: The Omnibus Spending bill was passed by Congress and signed by the President. Congress reached a 2-year budget deal. The budget increased the overall U.S.
Department of Education spending by $3.9 billion. President Trump’s budget had proposed a $3.6 billion reduction.

- Increased the maximum Pell grant by $175, to $6,095 for the 2018-19 year.

- The Supplemental Educational Opportunity Grant program increased by $107 million. This program had been proposed through the Higher Education Reauthorization Act (HEA) for elimination. There is now a total of $840 million for this program.

- TRIO programs were increased $60 million, to over $1 billion.

- Title III programs were given a 14.3% increase. The strengthening institutions piece of Title III had been slated through HEA reauthorization for elimination.

  - There is still no resolution for the “Dreamers.” President Trump appeared to be using the budget resolution and construction of a wall as negotiating terms with respect to Dreamers and we have no resolution.

  - CCCOnline won first place in the Colorado eLearning Technologies Team award for its development of open educational resources for early childhood education.

- Marketing Update:
  
  - Many efforts have been put into updating our external content to meet WCAG 2.0 standards (Web Content Accessibility Guidelines) - which translates into colors, fonts, and content that can be understood by screen readers for those with disabilities.

  - As our communications team began this work last year, they realized the opportunity to take a deeper look at the “CCCS brand” and how it could be developed to strengthen external marketing efforts.

  - The project included:
    
    - a robust market analysis,
    
    - hundreds of interviews across the state with prospective students, parents, high school counselors, community leaders and businesses, and

    - a collaborative benchmark exercise with our colleges to align marketing efforts and resources.

  - The culmination of this six-month project, which we are calling “Brand New Day,” is close to being completed.

  - Outcomes from the project:
    
    - a new logo for the System Office has been created;

    - brand guidelines have been updated to support consistent voice, tone, and use of design assets for external marketing; and
- our CCCS website will be re-designed and launched in late April to reflect the new brand and WCAG standards.

  - The Community College of Aurora (CCA) Model UN Program sent a delegation to New York City and the CCA team won the Distinguished Delegation award, which is the second-highest award possible. Recognizes the achievements of the entire team, not just a single individual or aspect of the competition. This award recognizes the achievements of the entire team, not just a single individual or aspect of the competition. The CCA team was the United Arab Emirates this year.

  - Canon City High School and Pueblo Community College have been awarded P–Tech status. This will be a Computer Information Systems Pathway called TechSTART.

  - Pueblo Community College was also given History Colorado’s art exhibit entitled: “el Movimiento – The Chicano Movement in Colorado and Pueblo.” The exhibit will be on display beginning in the fall semester of 2018.

  - The Rising Star Ceremony honored 27 student leaders on April 10, 2018. The President of the Year award was presented to Dr. Patty Erjavec, President of Pueblo Community College.

  - The Colorado Community College System was the host for the International Chair Academy on April 2-3, 2018. Fifty (50) of our faculty leaders were able to attend and get good professional development without having to travel.

  - The biennial adjunct survey in being conducted now. An Adjunct Focus Group will be held to discuss the results of the survey and how to continue to work together.

  - The 90-day notice to all colleges in the state of Colorado and the Colorado Department of Higher Education will be given in April for the BSN Program for seven (7) CCCS colleges.

- Dr. Betsy Oudenhoven, Community College of Aurora (CCA), reported:

  - Community College of Aurora (CCA) has a Model United Nations Program. For four years, CCA has sent a delegation (15 students and 3 faculty) to New York City. The CCA team won a Distinguished Delegation award which is the second highest award possible.

- Dr. Michele Haney, Red Rocks Community College (RRCC), reported:

  - RRCC has competed in the National Science Foundation Community College Innovation Challenge three times, and won two times previously. They are in Washington DC now for the fourth time as a finalist. The team has designed a specialized knee brace to be used after knee surgery.

  - Race to Zero Competition by the US. Department of Energy: RRCC was the only community college accepted from 87
national applicants. The challenge is to design a home with zero effect on the environment.

- Oscar Arias Sánchez, two-time President of Costa Rica, who won the Nobel Peace Prize in 1987 for negotiating peace in Central America, will visit the Lakewood Campus on April 13, 2018.

- Dr. Diana Doyle, Arapahoe Community College (ACC), reported:
  - SBCCOE Student Representative, Rachel Zinna, was honored as a Rising Star on April 10, 2018.

V. PUBLIC COMMENTS
None

VI. DISCUSSION AND ACTION ITEMS

A. Approval of FY 2018-2019 Tuition and Fees

Dr. Byron McLenney moved to approve the Tuition and Fees for FY 2018-2019. Jean White seconded the motion. After discussion, the motion passed unanimously.

B. Approval of Front Range Community College Authority to Lease Classroom/Lab Space

Pres Askew moved to approve the FRCC Authority to Lease Classroom/Lab Space. Dr. Bryon McLenney seconded the motion. The motion passed unanimously.

C. System President Search

Russ Meyer read the announcement and requested a motion to name Joe Garcia as the finalist for the position as System President and to authorize an offer after the 14-day waiting period mandated by statute. Rollie Heath moved and Theresa Pena seconded the motion. The motion passed unanimously.

VII. EXECUTIVE SESSION

Dr. Bryon McLenney moved that the Board convene in executive session pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(II) and 24-6-402(3)(b)(II) to confer with the Board’s attorney for the purpose of receiving legal advice and to discuss personnel matters. Rich Martinez seconded the motion. The motion passed unanimously.

VIII. ADJOURNMENT

There being no further business to bring before the Board, Pres Askew made a motion to adjourn the meeting. The motion was seconded by Theresa Pena. The motion passed unanimously. The meeting was adjourned at 11:55am MDT.