

**STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION**  
**Work and Regular Session Agenda**

February 12, 2020

Colorado Community College System Lowry Campus  
9101 E Lowry Blvd, Denver, CO - Board Room

**8:30am-12:30pm – Work and Regular Sessions**  
*All times are approximate*

**WORK SESSION**

**I. Welcome**

**II. Discussion Items**

**A. Legislative Report**

Fiona Lytle, Chief Communications Officer, and CCCS Lobbyists: Moira Cullen, The Capstone Group, Jason Hopfer, JLH Public Affairs, and Mary Alice Mandarich  
(8:35-9:20am)

**Work Session II.A. Page 1**

**B. Outstanding Student; Pueblo Community College: *Patty Almestica Huelst, Health Information Technology***

Dr. Patricia Erjavec, President, PCC  
(9:20-9:30am)

**Work Session II.B. Page 17**

**C. Outstanding Faculty: Community College of Aurora: *Heather Dent, Business***

Dr. Betsy Oudenhoven, President, CCA  
(9:30-9:40am)

**Work Session II.C. Page 18**

**D. Outstanding Faculty: Community College of Denver: *Kurt Pond, Philosophy***

Dr. Everette Freeman, President, CCD  
(9:40-9:50am)

**Work Session II.D. Page 19**

**E. State Student Advisory Council, “Nothing About Us Without Us” Campaign**

Emanuel Walker, Chair, SSAC  
(9:50-10:00am)

**Work Session II.E. Page 20**

**F. Community College of Denver – Request for Exception for Associate of Science (AS) Degree Requirements for the Newly Created AS Engineering Articulation Agreements with Metropolitan State University and University of Colorado Denver**

Ruthanne Orihuela, Vice President for Academic Affairs, CCD; Peter Lindstrom, Dean of Math, English, and First Year Experience, CCD; Dr. Landon K. Pirius, Vice Chancellor for Academic and Student Affairs  
(10:00-10:20am)

**Work Session II.F., Discussion & Action VIII.A., Page 21**

- G. **Arapahoe Community College – Request to Name Spaces at the ACC Sturm Collaboration Campus-Castle Rock**  
Dr. Diana Doyle, President, ACC  
(10:20-10:30am) **Work Session II.G., Discussion & Action VIII.B., Page 36**
- H. **Front Range Community College – Naming of the Larimer Campus New Health Care Careers Center Building**  
Andy Dorsey, President, FRCC  
(10:30-10:40am) **Work Session II.H., Discussion & Action VIII.C, Page 38**
- I. **Cengage Learning, Inc. Contract**  
Dr. Landon K. Pirius, Vice Chancellor for Academic and Student Affairs  
(10:40-10:50am) **Work Session II.G., Discussion & Action VIII.D., Page 41**

**BREAK** (10:50-11:00am)

**REGULAR SESSION**

- III. **CALL TO ORDER** (11:00-11:15am)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Recognition of Dr. Byron McClenney
- IV. **GENERAL BUSINESS** (11:15-11:20am)
  - A. Approval of Minutes, Regular Meeting of December 11, 2019
  - B. Approval of Agenda, Regular Meeting of February 12, 2020
- V. **CONSENT AGENDA ITEMS** (11:20-11:25am)
  - A. Request Approval of Community College of Denver Advisory Council Nominees: Dewey Brigham for Appointment to a Full Term, Commencing April 1, 2020 and ending March 31, 2024 **Page 44**
  - B. Request Approval of Community College of Denver Advisory Council Nominees: Karl Sona for Appointment to a Full Term, Commencing April 1, 2020 and ending March 31, 2024 **Page 46**
  - C. Request Approval of Otero Junior College Advisory Council Nominee: Margaret Grasmick for Appointment to a Full Term, Commencing February 13, 2020 and ending February 12, 2024 **Page 48**
  - D. Request Approval of Trinidad State Junior College Advisory Council Nominee: Cy Michaels for Appointment to a Full Term, Commencing March 1, 2020 and ending February 29, 2024 **Page 50**

**VI. REPORTS** (11:25-11:55am)

- A. Chairman’s Report, Dr. Byron McClenney
- B. Student Representative (SSAC), Emanuel Walker
- C. Faculty Representative (SFAC), SFAC Representative
- D. Chancellor’s Report, Chancellor Joe Garcia
- E. Presidents’ Reports, Presidents wishing to address the Board

**VII. PUBLIC COMMENTS**

Members of the public are invited to address the Board at this time regarding any issue not on the agenda. The time allotted for remarks may be limited by the Chair to accommodate the Board’s schedule.

**VIII. DISCUSSION AND ACTION ITEMS** (11:55am-12:00pm)

- A. CCD Request for Exception for Associate of Science Degree Requirements Page 21
- B. ACC Request to Name Spaces at the ACC Sturm Collaboration Campus-Castle Rock Page 36
- C. FRCC - Naming of the Larimer Campus New Health Care Careers Center Building Page 38
- D. Cengage Learning, Inc. Contract Page 41

**IX. WRITTEN REPORTS**

- A. Procurements over \$200,000 Written Rpts - 1
- B. System Procedures Written Rpts - 2

**X. EXECUTIVE SESSION** (12:00-12:45pm)

The Board may convene in Executive Session pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(I), 24-6-402(3)(a)(II), 24-6-402(3)(b)(I), and 24-6-402(3)(a)(IV) to discuss the purchase of property for public purposes, to confer with the Board’s attorney for the purpose of receiving legal advice, to discuss personnel matters, and to discuss specialized details of security arrangements.

**XI. ADJOURNMENT** (Approx. 12:45pm)