

Minutes of the Colorado Commission on Higher Education (CCHE) Meeting
Special Telephonic Meeting
October 9, 2013

Chairman Kaufman called the meeting to order at 3:10pm.

Chairman Dick Kaufman, Commissioners Hereford Percy and Happy Haynes attended in person. Vice Chair Patty Pacey, Commissioners Luis Colon, Jeanette Garcia, Monte Moses, Regina Rodriguez and BJ Scott attended via conference call.

ACTION ITEMS

New and Continuing State-Funded Capital Projects and Priority List, Fiscal Year 2014-15- Mark Cavanaugh, Tonya Covarrubias and Chad Marturano presented the revised Capital Construction Projects Priorities for the Commission to approve prior to forwarding to the Governor's Office and the General Assembly.

Mark Cavanaugh explained that this action item is based on a continuation of the discussion, at the October 3rd CCHE meeting, about setting the capital construction priority list. Additional information has been accepted from institutions by staff regarding any factual errors, numerical errors, and areas that the institutions or governing boards felt that staff misinterpreted information at hand. Department staff heard from six institutions and, as a result, corrections were incorporated. The adjusted list now retains the integrity of applying the new criteria system put in place with guidance from the Governor's office. The adjustments allowed corrections that gave substantial improvement to the phasing of priority projects. There were a few substantive errors that resulted in changes of awarding points.

Commissioner Haynes suggested moving forward on the projects for future consideration start well before the capital construction process gets underway, allowing ample time for feedback from the institutions and governing boards. Commissioner Scott recommended there be objective analysis moving forward in regard to high growth schools and cash offered from the local community.

Commissioner Haynes moved to approve the revised Capital Construction projects priority list. The motion was seconded by Vice Chair Pacey. A roll call vote was taken and the motion was passed unanimously.

Commissioner Percy moved to reconsider the three consent items on the October 3rd, CCHE agenda regarding Colorado Mountain College program approvals and have them on the November 7th CCHE meeting as action items, as statute dictates. The motion was seconded by Commissioner Moses and passed unanimously.

Representatives from Colorado Mountain College will be attending the November 7th meeting to be available for questioning by the Commissioners.

Having no other business the meeting was adjourned at 4:05pm.