

**Minutes of the Colorado Commission on Higher Education (CCHE) Meeting
Colorado Mountain College - Glenwood Springs
August 3, 2018**

I. OPENING BUSINESS

Chairman Luis Colón called the business meeting to order at 11:15am.

A. Attendance

Chairman Luis Colón, Vice Chairman Renny Fagan, Commissioners John Anderson, Maia Babbs, Cassie Gannett and Vanecia Kerr attended the meeting.

Also in attendance were CCHE Advisory Committee members Wayne Artis, Mark Cavanaugh, Chad Marturano and Rick Miranda.

B. Minutes

Commissioner Babbs moved to approve the minutes of the June 7, 2018 CCHE meeting. The motion was seconded by Vice Chairman Fagan and passed unanimously.

C. Chair, Vice Chair, Commissioners and Advisors Reports

- Chairman Colón reported that he attended the Colorado Community College System Board of Trustees meeting with Commissioners Sandoval and McGimpsey, Executive Director Baer regarding the Bachelor of Science in Nursing legislation. The Commissioners expressed concerns about how the process was carried out, the outcomes and how the process will work in terms of positioning the community colleges to get special authority to start awarding four year degrees.
- The Chairman officially welcomed Executive Director Baer to the Department and Commission and welcomed Commissioner John Anderson back to CCHE.
- Chairman Colón also welcomed the new Academic Affairs advisor, Dr. Rick Miranda.
- IHEC Advisor Mark Cavanaugh reminded the Commission that DACA students, due to their current status, will have a chance to reapply for the program and warned about a possible end of DACA pending legal decisions.

D. Executive Director Report

- Dan Baer welcomed Commissioner Anderson back to CCHE.
- The department has started a process to align service area policies with concurrent enrollment legislation passed this session. In addition, a collaborative working group will begin to evaluate service area policy in a larger context for the Commission's consideration in the months ahead.

- Executive Director Baer shared that the Georgetown Center on Education and Workforce would release a report the following week on equity gaps in Colorado specifically looking at Latino student success through the education pipeline into the workforce as compared to whites. The report will serve as additional support for our strong commitment to and focus on erasing equity gaps in Colorado.
- Finally, Executive Director Baer shared that the DHE team continues to work hard on submitting budget requests and a legislative agenda aligned to the master plan to the governor's office for consideration. In terms of timing, staff will work with the governor's office to refine over the next two months and will be able to share both agendas with the Commission in November.

II. Consent Items

- A. **Recommend Approval of Cash Funded Revenue Bond Intercept Capital Program Plan - Colorado State University, Fort Collins - Richardson Design Center** – *Lauren Lopez*
- B. **Recommend Approval of Cash Funded Revenue Bond Intercept Capital Program Plan - Colorado State University, Fort Collins – JBS Food Innovation Center** – *Lauren Lopez*
- C. **Recommend Approval of Cash Funded Revenue Bond Intercept Capital Program Plan - Colorado State University - CSU Centers for Research, Extension and Engagement** – *Lauren Lopez*
- D. **Recommend Approval of Cash Funded Revenue Bond Intercept Capital Program Plan - Colorado State University - Center for Vector-borne Infectious Diseases (CVID)** – *Lauren Lopez*
- E. **Two-Year Cash Funded Capital Program List Amendment – Colorado State University, Fort Collins** – *Lauren Lopez*
- F. **Degree Authorization Act – Rocky Vista University- Recommendation of Approval for Renewal Of Authorization** – *Heather DeLange*
- G. **Recommend Approval of Special Education Generalist Endorsement at Fort Lewis College** – *Dr. Brittany Lane*
- H. **Recommend Authorization To Offer Math Supplemental Academic Instruction at University Of Colorado Denver** – *Dr. Kim Poast*

Commissioner Anderson moved to approve consent items A through H. The motion was seconded by Commissioner Gannett and unanimously passed.

There being no further business, the meeting was adjourned at 11:40am.