

Auraria Board of Directors  
Regular Meeting Agenda  
Wednesday, April 3, 2024  
8:00 a.m.  
Tivoli 320

Tracy M. Huggins  
Chair, Governor Appointment

Paul Washington  
Governor Appointment

Kate Barton  
Vice Chair, Governor Appointment

Marielena DeSanctis  
President, Community College of Denver

Rollie Heath  
State Board for Community Colleges and Occupational Education

Janine Davidson  
President, Metropolitan State University of Denver

Jerry Glick  
Metropolitan State University of Denver Board of Trustees

Michelle Marks  
Chancellor, University of Colorado Denver

Lesley Smith  
University of Colorado Board of Regents Appointment

Zsuzsa Balogh  
Representative, Faculty Advisory Committee to the Auraria Board

Gabe Trujillo  
Representative, Student Advisory Committee to the Auraria Board

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1. **Call to Order**
2. **Auraria Land Acknowledgement**
3. **Reflections on Community Feedback**
4. **Approval of Minutes of the February 28, 2024 meeting of the Auraria Board of Directors** (attachment: Proposed minutes of the February 28, 2024 meeting of the Auraria Board of Directors)

**Recommended Motion: That the Auraria Board of Directors approve the minutes of the February 28, 2024, meeting as presented.**

5. **Presentation/Action Items:**
  - a. Annual Board Training – Skip Spear
  - b. Approval of six policies required by the Legislative Audit Committee- Skip Spear  
(attachments: 1.4 ABOD Code of Ethics and Conduct, 1.5 ABOD Conflicts of Interest, 3.3.2 AHEC Employee Code of Ethics and Conduct, 3.3.3 AHEC Employee Conflicts of Interest and Commitment, 3.3.8.1 Hiring Procedures for State Classified Staff, 3.3.8.2 Hiring and Termination Procedures for Non-Classified Staff)

**Recommended Motion: That the Auraria Board of Directors approve the six policies as presented.**

- c. Master Plan – Carl Meese
- d. Capital Construction – Carl Meese
  - i. Five-Year Capital Construction/Capital Renewal Project Plan FY25-26 to FY29-30.

**Recommended Motion: That the Auraria Board of Directors approve the Five-Year Capital Construction/Capital Renewal Project Plan FY25-26 to FY29-30, as presented.**

- e. Ballfield Project Update – Zach Hermsen
- f. Early Learning Center – Colleen Walker

6. **Public Comment**

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7. **Adjourn**