

Auraria Board of Directors
Regular Meeting Agenda
January 24, 2017
7:30 a.m.
Tivoli 320 – Baerresen Ballroom

John Desmond, Chair
Governor Appointment

Veronica Barela, Vice Chair
Governor Appointment

Tracy M. Huggins
Governor Appointment

Everette J. Freeman
President, Community College of Denver

Richard E. Martinez, Jr.
State Board for Community Colleges and Occupational Education

Janine Davidson
President, Metropolitan State University of Denver

Elaine Gantz Berman
Metropolitan State University of Denver Board of Trustees

Dorothy Horrell
Chancellor, University of Colorado Denver

Irene Griego
University of Colorado Board of Regents

Chris Holcom
Representative, Faculty Advisory Committee to the Auraria Board

Ola Alsaadi
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center
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1. **Approval of Minutes of the December 13, 2017 regular Meeting** (attachment: Proposed minutes of the December 13, 2017 regular meeting of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the December 13, 2017 regular meeting, as presented.

2. **Recognition of Outgoing Member**

Governor Appointee, Maria Garcia Berry departed the Board in September 2017, after serving through multiple terms. She will be recognized for her many contributions and a resolution in her honor will be presented for the record.

3. **Reports:**

- A. Chair of the Board, John Desmond
- B. Faculty Advisory Committee to the Auraria Board, Chris Holcom
- C. Student Advisory Committee to the Auraria Board, Ola Alsaadi
- D. Institutional Executives, Everette J. Freeman, Janine Davidson, Dorothy Horrell
- E. Chief Executive Officer, Barbara Weiske
- F. Legislative Report, Melanie Layton

4. **Discussion/Presentation Items:**

None

5. **Action Items:**

A. Student Referendum for Transportation Pass

The Student Advisory Committee to the Auraria Board (SACAB) is requesting that the Auraria Board of Directors certify the following Referendum question and authorize SACAB to conduct a campus-wide student vote to allow for the student fee question.

- At their January 19, 2018 meeting, the Student Advisory Committee to the Auraria Board (SACAB) will vote to accept the RTD College Pass Program Fee (representing a new agreement).

On behalf of SACAB, Ms. Ola Alsaadi is requesting that the referendum be authorized to take place in April (April 9 through April 13, 2018) and that the following draft referendum question be approved:

*“Shall the students of the Auraria Campus (the Community College of Denver, Metropolitan State University of Denver, and University of Colorado Denver at the Downtown Denver Auraria Campus) authorize the Board of Directors of the Auraria Higher Education Center to assess each institution a student fee not to exceed **\$102.00** per student per semester including the*

*established institutional collection fee, from **August 20, 2018** through **August 19, 2019**, for the purpose of establishing an extension of the College Pass Program (Student Bus and Light Rail Pass)?”*

Recommended Motion: That the Auraria Board of Directors authorize the student fee referendum for the College Pass Program (Student Bus and Light Rail Pass Program) and certify the question, as presented.

B. Adoption of new banning policy. (Attachment: Banning or Exclusion of Persons from the Auraria Campus.)

The Auraria Higher Education Center is codifying its existing, long-time practice regarding the banning or exclusion of individuals from the Auraria Campus.

The proposed new policy has been by AHEC’s General Counsel and reviewed by the AEC. General Counsel will be available at the meeting to brief the Board on the new policy and recommended motion.

Recommended Motion: That the Board of Directors of the Auraria Higher Education Center approve the policy Banning or Exclusion of Persons from the Auraria Campus as presented.

6. Executive Session:

The Board must go into executive session to discuss the annual agency audit for FY16-17.

Recommended Motion: Moved that the Board go into executive session, pursuant to section 24-6-402(3)(a)(III) of the Colorado Revised Statutes, to consider matters required to be kept confidential by state statute – that is, AHEC’s annual audit report; and that the following individuals be invited to join the Board in executive session to participate in those discussions: Barbara Weiske, Bill Mummert, and Brett Hanselman of KPMG LLP.

7. Public Comment:

8. Adjourn: