

Auraria Board of Directors  
Regular Meeting Agenda  
March 28, 2018  
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

Rollie Heath  
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

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**1. Recognition of New Member:**

New Board member, the SBCCOE representative, Rollie Heath, will be recognized and welcomed.

**2. Approval of Minutes of the January 24, 2018 regular Meeting (attachment: Proposed minutes of the January 24, 2018 regular meeting of the Auraria Board of Directors)**

**Recommended Motion: That the Auraria Board of Directors approve the minutes of the January 24, 2018 regular meeting, as presented.**

**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. Action Items:**

**Resolution – Maria Garcia Berry (attachment: Resolution: Maria Garcia Berry)**

Maria Garcia Berry served on the Auraria Board from June 2005 to September 2017 in a variety of roles. She departed from the Board in September 2017, after a long and dedicated service to the campus. A resolution has been developed which recognizes her many contributions.

**Recommended Motion: That the Auraria Board of Directors adopt the resolution for Maria Garcia Berry, as presented.**

**4. Discussion/Presentation Items:**

**A. Auraria Campus Safety**

The Auraria Campus is collaboratively proactive in its efforts to ensure a safe and functional environment for students, faculty and staff. Mike Phibbs, Auraria Campus Police Chief, and Blaine Nickeson, Chief of Safety & Communications, will provide an overview of the current initiatives and programs.

**B. Campus Controlled/ Deferred Maintenance**

The Auraria Campus is a complex and evolving environment that presents many challenges. Included in these challenges are the controlled and deferred maintenance programs for the shared facilities on the campus. In a time of aging assets, reduced state funding and growing campus necessities, these programs are not adequate for supporting the existing level of needs. An overview of the current base programs will be discussed, along with the collaborative process that is utilized for determining priorities.

5. Public Comment:

6. Adjourn: