

Auraria Board of Directors
Regular Meeting Agenda
Wednesday, May 26, 2021
8:00 a.m.
Zoom Webinar

Tracy M. Huggins
Governor Appointment

Paul Washington
Governor Appointment

Kate Barton
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

Albus Brooks
Metropolitan State University of Denver Board of Trustees

Michelle Marks
Chancellor, University of Colorado Denver

Nolbert Chavez
University of Colorado Board of Regents

Michael Jacobs
Representative, Faculty Advisory Committee to the Auraria Board

Mariam Osman
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center
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1. Call to Order
2. Approval of Minutes of the February 24, 2021 and March 24, 2021 meetings (attachment: Proposed minutes of the February 24, 2021 and March 24, 2021 meetings of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the February 24, 2021 and March 24, 2021 meetings as presented.

3. Reports:

- a. Chair of the Board, Tracy Huggins
- b. Faculty Advisory Committee to the Auraria Board, Michael Jacobs
- c. Student Advisory Committee to the Auraria Board, Mariam Osman
- d. Institutional Executives, Marielena DeSanctis, Janine Davidson, Michelle Marks
- e. Chief Executive Officer, Colleen Walker

4. Discussion/Presentation Items:

- a. Auraria Police Department Community Advisory Board
- b. Student Advisory Committee to the Auraria Board Resolution
- c. Legislative Update

5. Action Items:

- a. **AHEC Budget – FY 2021-22** (attachments: FY 2021-22 Budget Resolution and 2021-22 Budget Summary)

The Budget for the 2021-22 fiscal year has been developed with consideration to revenues, mandated cost increases and other operational needs. The institutional chief business officers have reviewed and accepted the budget, which is being presented for formal Board approval.

Recommended Motion: That the Auraria Board of Directors adopt the 2021-22 Budget Resolution approving the FY 2021-22 Budget, as presented.

- b. **Five-Year Capital Construction/ Capital Renewal Project Plan FY22-23 to FY26-27** (attachment: AHEC fy22-23_cc_cr-5p)

Over the past three years, the collective institutional leadership began to pursue a new approach for addressing AHEC-owned shared facilities and assets to better address the significant maintenance needs associated with a rapidly aging infrastructure. This resulted in the development of a long-range funding proposal related to a series of infrastructure based Capital Renewal Projects. The current AHEC Five-Year Capital Construction/Capital Renewal Project Plan list reflects the continued commitment to Capital Renewal Projects that benefit the entire campus through system and infrastructure improvements. This strategic approach has been very successful. The campus has completed Project A: Steam to Natural Gas and

should receive funding for Project B: Critical Campus-Wide HVAC Replacement in the 2021-2022 fiscal year. The current year infrastructure submittal, Project C, for fiscal year 2022–2023, funding seeks to address the aging building envelopes (roofs, windows) as well as energy efficiency through lighting and control system upgrades. The realized annual savings of this project will be directed to the annual deferred maintenance fund and dedicated to future maintenance projects. The out-year projects on the five-year plan include the Auraria Campus Public Safety Building and Project D, which will continue to address other important infrastructure needs including ADA and code improvements to create a better campus environment overall. Other out-year projects include several previous building projects such as the King Center Expansion/Remodel Project, the Arts Building Renovation Project, and the Auraria PE/Center for Events Redevelopment Project. Approval of the Five-Year Plan will allow AHEC to pursue these projects in the future under current fiscal rules.

Recommended Motion: That the Auraria Board of Directors approve the Five-Year Capital Construction/Capital Renewal Project Plan FY22-23 to FY26-27, as presented.

6. Public Comment

7. Adjourn