

Auraria Board of Directors
Regular Meeting Agenda
Wednesday, February 26, 2020
8:00 a.m.
Tivoli 320BC – Baerresen Ballroom

Veronica Barela
Governor Appointment

Randy Thelen
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

Albus Brooks
Metropolitan State University of Denver Board of Trustees

Dorothy Horrell
Chancellor, University of Colorado Denver

Irene Griego
University of Colorado Board of Regents

Bret Hann
Representative, Faculty Advisory Committee to the Auraria Board

Michaela Butler
Representative, Student Advisory Committee to the Auraria Board

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1. **Recognition of New Member:**
New Board member, Albus Brooks will be recognized and welcomed.
2. **Approval of Minutes of the January 22, 2020 Regular Meeting (attachment: Proposed minutes of the January 22, 2020 regular meeting of the Auraria Board of Directors)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the January 22, 2020 regular meeting, as presented.

3. **Reports:**

- a. Chair of the Board, Veronica Barela
- b. Faculty Advisory Committee to the Auraria Board, Bret Hann
- c. Student Advisory Committee to the Auraria Board, Michaela Butler
- d. Institutional Executives, Everette J. Freeman, Janine Davidson, Dorothy Horrell
- e. Chief Executive Officer, Colleen Walker
- f. Legislative Report, Melanie Layton

4. **Discussion/Presentation Items:**

a. **Finance Update**

- YTD Financials
- Bond Rating

b. **Board Training (attachments: 01-Memo re History & Board Authority, 02a-COI Memo, 02b-COI Disclosure Form; 03a-Open Meetings Law Memo, 03b-Motions Process Flowchart; 03c-Exec Session Memo; 03d-Exec Session Flowchart; 03e-Exec Session Script)**

Fred Kuhlwilm, General Counsel, will provide a brief Board training. He will be available to answer any questions afterward.

c. **Auraria Campus Sustainability**

- Overview
- Caps on renewable energy

5. **Action Items:**

a. **Student RTD referendum (College 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 the January 14, 2020 meeting, the Student Advisory Committee to the Auraria Board (SACAB) voted to accept the language for the RTD College

Pass Program Fee (representing a new agreement).

On behalf of SACAB, Ms. Michaela Butler is requesting that the referendum be authorized to take place in April (April 6 through April 10, 2020) 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 **\$131.00** per student per semester including the established institutional collection fee, from **August 17, 2020** through **August 16, 2021**, 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. Compost Referendum

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 the January 14, 2020 meeting, the Student Advisory Committee to the Auraria Board (SACAB) voted to accept the language for the Compost Referendum Fee question (representing a new agreement).

On behalf of SACAB, Ms. Michaela Butler is requesting that the referendum be authorized to take place in April (April 6 through April 10, 2020) 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 increase of \$3 per student, per semester, for an expansion of the current Auraria Sustainable Campus Program’s fee of \$5.58 to primarily fund the addition of composting services and the enhancement, and ongoing maintenance of waste diversion among campus buildings and exterior spaces. The new total ASCP fee amount of \$8.58 per student, per semester, would take effect beginning in the fall of 2020). The fee may be adjusted each year thereafter for inflation by the Auraria Board of Directors without a student referendum. The inflation rate shall be defined as the rate of change in the consumer price index for urban wage earners for the Denver-Aurora-Lakewood area as reported by the U.S.

Bureau of Labor Statistics.”

Recommended Motion: That the Auraria Board of Directors authorize the student fee referendum for the Compost Program and certify the question, as presented.

6. Public Comment:

7. Adjourn: