

Auraria Board of Directors
Regular Meeting Agenda
May 25, 2016
7:30 a.m.
Tivoli 320 – Baerresen Ballroom

Yolanda Ortega, Chair
Governor Appointment

Maria Garcia Berry, Vice Chair
Governor Appointment

Tamara Door
Governor Appointment

Everette J. Freeman
President, Community College of Denver

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

Stephen Jordan
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

Zsuzsa Balogh
Representative, Faculty Advisory Committee to the Auraria Board

Amanda Pippitt
Representative, Student Advisory Committee to the Auraria Board

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1. Recognition of New Member:

New Board member, Elaine Gantz Berman will be recognized and welcomed.

2. Approval of Minutes of the February 24, 2016 Regular Meeting: (attachment: Proposed minutes of the February 24, 2016 regular meeting of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the February 24, 2016 regular meeting, as presented.

3. Reports:

- A. Chair of the Board, Yolanda Ortega
- B. Faculty Advisory Committee to the Auraria Board, Zsuzsa Balogh
- C. Student Advisory Committee to the Auraria Board, Amanda Pippitt
- D. Institutional Executives, Everette J. Freeman, Stephen Jordan, Dorothy Horrell
- E. Chief Executive Officer, Barbara Weiske
- F. Legislative Report, Ms. Melanie Layton

4. Discussion/Presentation Items:

None

5. Action Items:

A. Parking Rate Adjustment (attachment: 2016-17 Parking Rate Structure)

As a component of the AHEC FY 2016-17 budget, a parking rate adjustment is being proposed to ensure a stable revenue stream for the campus programs and operations supported by the parking auxiliary enterprise. In 2011 and again in 2013, ABOD adjusted the daily fee pricing structure by 50 cents each year. Since 2013, rates have not been adjusted. In recognition of the financial obligations, in tandem with the loss of an additional 447 parking spaces for institutional building sites, an adjustment is proposed, as outlined in the attachment. The majority of the lots are proposed to increase by 50 cents per day, with one permit lot decreasing in cost. Consistent with prior ABOD guidance, rates are held below 50 percent of market. These adjustments would become effective July 1, 2016. As part of the financial package, an adjustment to parking fines is also proposed. Value packages, including the passport permit, will continue to be offered at a discounted rate. The institutional CFO's have reviewed and supported this adjustment.

Recommended Motion: That the Auraria Board of Directors approve the parking rate adjustment, as proposed.

B. AHEC Budget – FY 2016-17 (attachments: 2016-17 Budget and 2016-17 Budget Summary)

The Budget for the 2016-17 fiscal year has been developed with consideration to revenues, mandated cost increases and other needs. Programs and funds are detailed in the attached Budget and Budget Summary. The institutional chief financial officers have reviewed and accepted the budget, which is being presented for formal Board approval.

Recommended Motion: That the Auraria Board of Directors approve the FY 2016-17 Budget, as presented.

6. Executive Session:

The Board Chair may call for a motion to go into executive session to receive advice from legal counsel regarding campus billboards and pending legal actions.

7. Public Comment:

8. Adjourn: