

Auraria Board of Directors
Regular Meeting Agenda
Wednesday, September 23, 2020
8:00 a.m.
Zoom Webinar

Veronica Barela, Chair
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

Michelle Marks
Chancellor, University of Colorado Denver

Irene Griego
University of Colorado Board of Regents

Michael Jacobs
Representative, Faculty Advisory Committee to the Auraria Board

Position Vacant
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center
Office of the Chief Executive Officer
Campus Box A, P.O. Box 173361
Phone: (303) 556-3291
Fax: (303) 556-4403

1. **Welcome (Colleen Walker):**
2. **Call to Order (Veronica Barela):**
3. **Recognition of New Members (Veronica Barela):**
New Board members Dr. Michelle Marks and Dr. Michael Jacobs (FACAB) will be recognized and welcomed.
4. **Election of Officers (Colleen Walker):**
Per Auraria Board Bylaws, the election of Chair and Vice Chair are conducted at the first regular meeting of each fiscal year. The Chair and Vice Chair must be nominated from the governor appointments only.
5. **Approval of Minutes of the June 24, 2020 meeting (attachment: proposed minutes of June 24, 2020 meeting of the Auraria Board of Directors)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the June 24, 2020 meeting as presented.

6. **Reports:**
 - a. Chair of the Board, Pending Election
 - b. Faculty Advisory Committee to the Auraria Board, Michael Jacobs
 - c. Student Advisory Committee to the Auraria Board, *None*
 - d. Institutional Executives, Everette J. Freeman, Janine Davidson, Michelle Marks
 - e. Chief Executive Officer, Colleen Walker
7. **Discussion/Presentation Items:**
 - a. FY2020-21 Financial Report | Auxiliary Revenue Projections (**attached: FY2020-21 Auxiliary Revenue Projections**)
8. **Executive Session:**
The Board may go into Executive Session to receive legal advice from their counsel.
9. **Discussion/Presentation Items (continued):**
 - a. Spring 2021 Planning
 - b. ACPD Updates
 - i. 2019 Annual Report
 - ii. ACPD Community Advisory Board
 - c. Persons Experiencing Homelessness
 - i. St. Elizabeth's
 - ii. Co-Responder Program with Mental Health Center of Denver
 - d. Legislative Update and Discussion

10. Action Items:

a. Recognition of Outgoing Board Member

Outgoing Auraria Board member Veronica Barela, Chair, will be recognized for her contributions.

11. Public Comment:

12. Adjourn: