Auraria Board of Directors
Regular Meeting Agenda
Wednesday, March 30, 2022
8:00 a.m.
Tivoli 320

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

Callie Rennison
University of Colorado Board of Regents Appointment

Jae-Do Park
Representative, Faculty Advisory Committee to the Auraria Board

Trevor Walker
Representative, Student Advisory Committee to the Auraria Board

Auraria Higher Education Center
Office of the Chief Executive Officer
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Phone: (303) 556-3291
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1. **Call to Order**

2. **Auraria Land Acknowledgement**
   Ron Mitchell, Director of the Information Technology Department, will read the Auraria Land Acknowledgement.

3. **Recognition of New Members (Tracy Huggins):**
   New Board member George Sanchez, SACAB representative, is welcomed to the board.

4. **Approval of Minutes of the January 26, 2022, meeting** (attachment: Proposed minutes of the January 26, 2022, meeting of the Auraria Board of Directors)
   Recommended Motion: That the Auraria Board of Directors approve the minutes of the January 26, 2022, meeting as presented.

5. **Reports:**
   a. Chair of the Board, Tracy Huggins
   b. Faculty Advisory Committee to the Auraria Board, Jae-Do Park
   c. Student Advisory Committee to the Auraria Board, George Sanchez
   d. Institutional Executives, Marielena DeSanctis, Janine Davidson, Michelle Marks
   e. Legislative Update, Melanie Layton
   f. Chief Executive Officer, Colleen Walker

6. **Action Items:**
   a. **3-Year Parking Rate Structure** (attachment: 3-Year Parking Rate Structure)
      To keep pace with inflation and the ongoing operating and deferred maintenance costs of the parking auxiliary enterprise, as well as ensuring stable, continued support to the General Fund in future years, a rate adjustment to the daily parking fee of $.25 per year is proposed for July 1, 2022, July 1, 2023, and July 1, 2024. The daily fee pricing structure was most recently adjusted by ABOD by $.25 on July 1, 2019, $.25 on July 1, 2020, and by $.25 on July 1, 2021. Consistent with prior ABOD guidance, rates are held below 50 percent of downtown market. The institutional Chief Business Officers have reviewed and supported this 3-year rate adjustment.
      Recommended Motion: That the Auraria Board of Directors approve the 3-year rate structure and adjustments, as proposed.

   b. **Approval of Public Safety Program Plan** (attachment: Public Safety Building Program Plan)
      AHEC will provide a presentation and overview of the ongoing work to reimagine public safety in collaboration with the campus community focused on an updated approach to campus safety that builds and promotes trust, transparency, and accountability among Auraria’s diverse community. This work has helped inform AHEC’s next capital development project, the Public Safety building. Per state guidelines, AHEC is seeking
approval from the Auraria Board for the program plan, in order to ask the Capital Development Committee to consider the building project for future state funds.

Recommended Motion: That the Auraria Board of Directors approve the Public Safety Building program plan, as proposed.

7. Discussion/Presentation Items:
   a. Annual Board Training

8. Public Comment

9. Adjourn