

Auraria Board of Directors
Regular Meeting Agenda
Wednesday, January 27, 2021
8:00 a.m.
Zoom Webinar

Tracy M. Huggins
Governor Appointment

Kate Barton
Governor Appointment

Paul Washington
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

Taylor Hibbs
Representative, Student Advisory Committee to the Auraria Board

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1. **Call to Order**
2. **Approval of Minutes of the December 16, 2020 meeting (attachment: Proposed minutes of the December 16, 2020 meeting of the Auraria Board of Directors)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the December 16, 2020 meeting as presented.

3. **Reports:**

- a. Chair of the Board, Tracy Huggins
Tracy Huggins will recognize incoming and outgoing members.
- b. Faculty Advisory Committee to the Auraria Board, Michael Jacobs
- c. Student Advisory Committee to the Auraria Board, Taylor Hibbs
- d. Institutional Executives, Marielena DeSanctis, Janine Davidson, Michelle Marks
- e. Chief Executive Officer, Colleen Walker

4. **Discussion/Presentation Items:**

- a. **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 and will be available to answer any questions.
- b. **COVID Check Colorado Vaccinations on Auraria Campus**

5. **Action Items:**

None.

6. **Public Comment:**

7. **Executive Session:**

The board may go into Executive Session to receive legal advice from their counsel.

8. **Adjourn:**