

Auraria Board of Directors  
Regular Meeting Agenda  
February 22, 2017  
7:30 a.m.  
Tivoli 320 – Baerresen Ballroom

Yolanda Ortega, Chair  
Governor Appointment

John Desmond, Vice Chair  
Governor Appointment

Maria Garcia Berry  
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

Rafael Sanchez  
Representative, Faculty Advisory Committee to the Auraria Board

Stacie Amaya  
Representative, Student Advisory Committee to the Auraria Board

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1. **Approval of Minutes of the December 14, 2016 Regular Meeting and the Minutes of the January 18, 2017 Workshop Meeting (attachments: Proposed minutes of the December 14, 2016 and January 18, 2017 meetings of the Auraria Board of Directors)**

**Recommended Motion: That the Auraria Board of Directors approve the minutes of the December 14, 2016 and January 18, 2017 meetings, as presented.**

2. **Reports:**

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

3. **Discussion/Presentation Items: (attachment: Tivoli Reprogramming Final Report)**

The Student Advisory Committee to the Auraria Board assigned a Task Force to develop a reprogramming plan for the shared Tivoli Student Union. This plan honors the collaborative intent of the Tivoli, while providing a broad vision to serve as a guideline for future growth and changes. On behalf of SACAB, Stacie Amaya will present a brief overview of the plan.

4. **Action Items:**

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 December 2, 2016 meeting, the Student Advisory Committee to the Auraria Board (SACAB) voted to accept the RTD College Pass Program Fee (representing a new agreement).

On behalf of SACAB, Ms. Stacie Amaya is requesting that the referendum be authorized to take place in April (April 10 through April 16, 2017) 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 **\$105.00** per student per semester including the established institutional collection fee, from **August 21, 2017** through **August 19, 2018**, 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.**

5. **Executive Session:**

6. **Public Comment:**

7. **Adjourn:**