

Auraria Board of Directors
Regular Meeting Agenda
May 23, 2018
8:00 a.m.
Tivoli 320 – Baerresen Ballroom

John Desmond, Chair
Governor Appointment

Veronica Barela, Vice Chair
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

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

Chris Holcom
Representative, Faculty Advisory Committee to the Auraria Board

Ola Alsaadi
Representative, Student Advisory Committee to the Auraria Board

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1. **Approval of Minutes of the March 28, 2018 regular Meeting (attachment: Proposed minutes of the March 28, 2018 regular meeting of the Auraria Board of Directors)**

Recommended Motion: That the Auraria Board of Directors approve the minutes of the March 28, 2018 regular meeting, as presented.

2. **Reports:**

- A. Chair of the Board, John Desmond
- B. Faculty Advisory Committee to the Auraria Board, Chris Holcom
- C. Student Advisory Committee to the Auraria Board, Ola Alsaadi
- D. Institutional Executives, Everette J. Freeman, Janine Davidson, Dorothy Horrell
- E. Chief Executive Officer, Barbara Weiske
- F. Legislative Report, Melanie Layton

3. **Action Items:**

- A. **AHEC Budget – FY 2018-19/ Audit Update – FY 2016-17 (attachments: FY 2018-19 Budget Resolution, 2018-19 Budget Summary and 2018-19 Budget Detail)**

A brief update will be provided on the FY 2016-17 audit report.

The Budget for the 2018-19 fiscal year has been developed with consideration to revenues, mandated cost increases and other operational needs. The institutional chief business officers have reviewed and accepted the budget, which is being presented for formal Board approval.

Recommended Motion: That the Auraria Board of Directors adopt the 2018-19 Budget Resolution approving the FY 2018-19 Budget, as presented.

- B. **Five-Year Capital Construction/ Capital Renewal Program Submittal (attachment: FY 2019-20 CC-P Five-Year Plan)**

As was preliminarily discussed at the last meeting, the collective institutional leadership has recognized the need to change strategies for the campus when it comes to maintaining existing shared facility assets. They have developed a long-range funding proposal related to a series of capital renewal projects.

The Five-Year Capital Construction Program list has been updated to include this series of Capital Renewal Projects that benefit the entire campus through improvements to systems and infrastructure. The Year One (FY 19-20) request reflects the number one collective priority for the campus: the Critical Heating and Hot Water System Replacement. As validated by a Technical Energy Audit, conducted in 2016, this represents a vital need of replacing the current steam system campus-wide, and results in annual savings which will be

added to the annual deferred maintenance fund and dedicated to continuing future maintenance projects.

The collective institutional leadership recognized the need to change strategies for the campus and removed the long-standing requests for the King Center and Arts Building renovations, to concentrate on taking care of overall facilities. Years two through four of the request continue will add other important infrastructure needs, which will serve to create additional savings and a better campus environment overall. Year five addresses a much-needed police station to serve the collective needs of the campus.

Details of the overall strategy will be presented and discussed.

Recommended Motion: That the Auraria Board of Directors approve the Five-Year Capital Construction/ Capital Renewal Program submittal, as presented.

4. **Discussion/Presentation Items:**

None

5. **Public Comment:**

6. **Adjourn:**