

Auraria Board of Directors
Regular Meeting Agenda
September 27, 2017
7:30 a.m.
Tivoli 320 – Baerresen Ballroom

John Desmond, Vice Chair
Governor Appointment

Veronica Barela
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

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

Rafael Sanchez
Representative, Faculty Advisory Committee to the Auraria Board

Ola Alsaadi
Representative, Student Advisory Committee to the Auraria Board

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1. Recognition of New Members:

New Board members, Veronica Barela and Ola Alsaadi will be recognized and welcomed. Dr. Janine Davidson will also attend, now in her full capacity as president of Metropolitan State University of Denver.

2. Election of Officers:

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.

3. Approval of Minutes of the June 28, 2017 Regular Meeting (attachment: Proposed minutes of the June 28, 2017 regular meeting of the Auraria Board of Directors)

Recommended Motion: That the Auraria Board of Directors approve the minutes of the June 28, 2017 regular meeting, as presented.

4. Reports:

- A. Chair of the Board,
- B. Faculty Advisory Committee to the Auraria Board,
- 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

5. Discussion/Presentation Items:

A. Institutional Boards and DACA

The Boards of the Community College of Denver, Metropolitan State University of Denver and the University of Colorado Denver have all been considering recent issues related to DACA students. Members will have an opportunity to discuss/ review their thoughts on the matter.

6. Action Items:

A. Adoption of revised AHEC Weapons Policy. (Attachment: AHEC Weapons Policy revised 21Sep17.)

The Auraria Higher Education Center's current weapons policy was last revised in 2012. The proposed new policy has been developed by AHEC's executive staff and legal counsel in view of recent events on other college and university campuses. AHEC's General Counsel will be available at the meeting to brief the Board on the new policy and recommended motion.

Recommended Motion: That the Auraria Board of Directors approve the Weapons Policy, as amended.

7. Executive Session:

None

8. **Public Comment:**

9. **Adjourn:**