

Auraria Board of Directors
Meeting Agenda
December 11, 2013, 7:30 a.m.
Tivoli 320 – Baerresen Ballroom

Tamara Door, Chair
Governor Appointment

Maria Garcia Berry, Vice Chair
Governor Appointment

Yolanda Ortega
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

Dawn Bookhardt
Metropolitan State University of Denver Board of Trustees

Donald Elliman
Chancellor, University of Colorado Denver / Anschutz Medical Campus

Stephen Ludwig
University of Colorado Board of Regents

Leo Bruederle
Representative, Faculty Advisory Committee to the Auraria Board

Rebecca Elmore
Representative, Student Advisory Committee to the Auraria Board

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1. Recognition of New Member

Everette J. Freeman, new President of Community College of Denver, will be recognized and welcomed.

2. Approval of Minutes – 10-10-2013

Minutes of the October 10, 2013 Board Workshop.

Recommended Motion: That the Auraria Board of Directors approve the minutes of the October 10, 2013 Board Workshop, as presented.

3. Election of Officers:

Per Auraria Board Bylaws, the election of Chair and Vice Chair are conducted each fiscal year. The Chair and Vice Chair must be nominated from the governor appointments, only. The Foundation Board representative (while not formally required by Bylaws) and the Master Plan Committee Chair will also be reaffirmed.

4. Reports:

- A. Chair of the Board
- B. Faculty Advisory Committee to the Auraria Board, Leo Bruederle
- C. Student Advisory Committee to the Auraria Board, Rebecca Elmore
- D. Institutional Executives, Everette J. Freeman, Stephen Jordan, Don Elliman
- E. Executive Vice President for Administration, Barbara Weiske
- F. Auraria Foundation, Yolanda Ortega
- G. Legislative Report, Ms. Melanie Layton

5. Discussion / Presentation Item:

A. Annual Agency Audit

The annual agency audit will be presented, pending public release by the State. In the event that the State has not yet released the audit, an executive session will be held to discuss the matter.

6. Action Item:

- A. Approval of the Revival and Second Amendatory Agreement to the 2008 Intergovernmental Agreement with the City and County of Denver Regarding the Auraria**

Campus Police Department (attachment: Copy of the final draft of the “Revival and Second Amendatory Agreement”)

In 2008, the Auraria Board entered into an Intergovernmental Agreement (“IGA”) with the City and County of Denver describing the working relationship between the Auraria Campus Police Department (“ACPD”) and the Denver Police Department, recognizing and affirming the jurisdictional boundaries of the ACPD, and authorizing the ACPD to enforce select Denver ordinances and state statutes within those boundaries. That IGA was first amended in 2009 and expired July 31, 2012. The City and AHEC wish to revive the IGA and amend it to recognize the expanded Auraria Campus boundaries and to expand the enforcement authority of the ACPD, as described in Exhibit A-2 of the Revival and Second Amendatory Agreement.

Recommended Motion: That the Auraria Board of Directors approve the Revival and Second Amendatory Agreement, as presented, and authorize the Executive Vice President for Administration to execute the Agreement on its behalf.

7. Public Comment

8. Adjourn