

Auraria Board of Directors  
Regular Meeting Agenda  
December 14, 2016  
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 November 2, 2016 Workshop Meeting (attachment: Proposed minutes of the November 2, 2016 workshop meeting of the Auraria Board of Directors)**

**Recommended Motion: That the Auraria Board of Directors approve the minutes of the November 2, 2016 workshop meeting, 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:**

- A. **Annual Agency Audit**

The annual agency audit for the fiscal year 2015-2016 will be presented. The audit firm, KPMG, will be present to answer any questions. Hard copies of the audit will be provided at the meeting.

- B. **Student Fee Referendum**

SACAB will be discussing the upcoming student fee referendum question for the continuance of the RTD Transportation Pass program. The item is presented first as a discussion item, and will move to an action item at the February 2017 Auraria Board meeting, following development of the referendum question. The RTD Transportation Pass Fee is currently set to expire in August 2017. This fee is voted on annually to provide students with a full transportation pass (light rail and bus).

4. **Action Items:**

None

5. **Executive Session**

The Board may go into executive session to receive legal advice from their counsel.

6. **Public Comment:**

7. **Adjourn:**