

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING
Regular Meeting – January 21st 2019

Board Attendees: Mike Anson, Zach Allen, Terry Carwile, and Lois Wymore
College: Keith Peterson – Vice President of Instruction, Ron Granger – President, Keely Winger – Exec. Assist to the President, Kathy Powell-Case – Dean of Instruction, Jessica Wollman – Financial Aid, James Caldwell – Vice
Audience: Brian Mackenzie, Sasha Nielsen, Barbara May, Dave May, Judy Lewis, Jon Ponikvar

6:00 PM – Regular Meeting

1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call

The meeting was called to order at 6:00pm. The Pledge of Allegiance was said, a moment of silence was observed, and roll call was taken

2.0 Approve/Change Agenda for the meeting

Terry Carwile made a motion to approve the agenda Lois Wymore seconded. Motion carried

3.0 Audience Comments

Brian Mackenzie presented to the board the recommendation of putting together program plans for the next five years. He also recommended that the college get involved with local businesses, economic development entities and consider programs based around broadband.

Lois Wymore made a statement about a local artist being recognized and artwork being sold at a local art show

4.0 New Business

4.1 Community Education Discussion

Lois stated that since Desiree left, we have had no community education courses and wants to know how long we are going to sit on it before we take action.

Keith presented that we have the Director position posted and we are currently in the process of reviewing the program and evaluating the needs moving forward.

Keith stated that Craig is by far our most robust Community Education department. We are doing what we can without a Director in maintaining our spring courses. We will see more traction once we get a Director hired.

Terry Carwile commented that it would be nice that once the Director is hired, maybe President Granger, Keith Peterson and the MCAJCD Board could sit down and discuss plan for Community Education.

Keith also addressed the audience comment and stated that CNCC is currently doing that outreach and taking the time to hear what the community has to say about programs.

5.0 Old Business

5.1 Update on Sale of Trapper Building

Mike presented a rough draft of the sale agreement and would like the rest of the board to take a look at it and then make changes and get the agreement over to the Seely's

5.2 Update on VPSA/Craig Campus Search and the subsequent coverage plan

Ron provided information about the search and gathering the committee to begin reviewing applications. The posting closes on February 15th. Ron also stated that as always Kathy Powell-Case is covering the campus at all times and there are still several folks traveling back and forth between the campuses.

5.3 Update on housing

5.3.1 Updates on State System denial of initial housing proposal

Mike Anson presented a letter from Chancellor Garcia that was addressed to the Board.

Lois Wymore inquired why it took so long to get the answer on the proposal

Ron stated that since Andrew Daniels was part of the initial meeting with the System he assumed the he would have presented the information to the board.

5.3.2 Status update on Valley Vista Inn

Ron stated that an assessment on the property has been done and we are waiting on a construction proposal to have a better idea of the cost in order to make some of those improvements.

6.0 Action Items

Terry Carwile made a motion to approve the minutes from the minutes for the September 17, 2018 seconded by Lois Wymore

Lois Wymore made a motion to approve the minutes from the December 17, 2018 and the Treasurer's Report, seconded by Terry Carwile

7.0 President's Report, Ron Granger

Ron presented a written report. He address enrollment numbers and stated we are the only school in the System that has increased enrollment. He also presented that typically schools see a decrease in enrollment numbers from Fall to Spring, however, we have increased numbers.

Ron also presented on the open position as well as the filled positions.

Ron presented on our budget processes starting and the visit at the legislative session at the end of January.

Mike Anson inquired if the new Vice President on Business & Administration knows that MCAJCD Board likes to review the budget during the process. Ron hopes to have draft budget to the board my April.

8.0 Vice President Instruction Report, Keith Peterson

Keith presented that it is a big deal for us that enrollment is up for Spring. We are doing well College-wide. He also mentioned the concurrent enrollment hired. We have thriving concurrent enrollment footprint in all our school districts. The final thing he reported was that we had two System Vice Presidents on both campuses to discuss programs and workforce needs.

9.0 Vice President Business & Administration, James Caldwell

James presented that we are beginning the upcoming budget process. We have the first deadline for the budget on February 1st. The budget will be driving by strategic plan, HLC, Community Education and programming. He provided a broad overview of the budget process. He also provided an update that the business office is going to be going through a re-alignment of the department. James also provided a reminder on the quarterly variance reports.

10.0 Foundation Liaison Report, Terry Carwile

Terry provided an update about the Foundation Dinner on March 30th and tickets go on sale February 4th. 2019 is the 40th year anniversary for the Foundation. The next meeting for the Foundation is May 4th where they will welcome a new board member.

11.0 City Council Liaison Update

Jon provided an update and stated that they are getting ready start some Economic Development projects. They have set aside \$162,000 for Economic Development in 2019. First project they will be working on is directional signage in partnership with the Chamber.

12.0 Other Business

Mike stated that our next meeting will be February 18th 2019 at 6pm

13.0 Adjourn

Mike made a motion to adjourn at 6:36pm, seconded by Terry Carwile

Respectfully submitted by:



Zachary Allen, Board Secretary

