

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING
Regular Meeting –July 15, 2019

Board Attendees: Mike Anson, Terry Carwile, Zackary Allen, Lois Wymore and Jon Pfifer
College: Ron Granger – President, Keely Winger– Exec. Assist to the President, Jessica Wollman – Financial Aid, James Caldwell – Vice President of Business & Administration, John Anderson – Vice President of Student Services/Craig Campus, Keith Peterson – Vice President of Instruction, David May – Automotive Faculty, Kathy Simpson – ABE Adjunct, Jan Rogers – Adjunct Instructor, Kathy Powell-Case – CTE Dean, David Olsen – Diesel Tech Faculty, Sasha Nelson – Director of Community Education, Brad Wollman – Craig Facilities , Jessica Wollman- Financial Aid, Annette Burrow – Director of ABE, John Anderson Moreno - Craig Facilities,
Audience: Brian Mackenzie, Judy Lewis, Andrea Camp,
6:01 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

Mike Anson had one change to the agenda, to remove 4.1 Lease Purchase Agreement with Memorial Regional Hospital because the attorney is still working on that document and reviewing. Terry Carwile motioned to remove 4.1 from the agenda, Zack Allen seconded. Motion carried.

3.0 Audience Comments

Brian MacKenzie stated that he had the chance to attend NACO. At that meeting he was able to speak with the acting director of the BLM and thanked him for help with the helicopter to extract Walter from the quarry.

4.0 Old Business

4.1 Update on Housing

Lois Wymore said they are doing more research and hopes to have more information next week. Terry Carwile asked if we have confirmed whether or not we are part of the enterprise zone, Lois Wymore and Mike Anson both said they have not gotten that information back yet.

4.2 Community Meeting – CNCC and CCCS Update

Mike Anson said all he knows is there has been response from Joe Garcia. Ron Granger said he is making contact with some different people. They have not set a firm date but they are looking at Joe coming to visit the end of August.

4.3 Advertising for Upcoming Election

Leigh Sokol said she sent out an email to collect quotes and has confirmed deadlines for the press release set to go out to local media soon. We also have a legal notice drafted and ready for publication.

Terry Carwile said that he wanted to find out where we are on that election calendar. Keely Winger said that it is ran similar to the school board, in that we as a college board do not have to send out

our own ballot, we are on the Moffat County ballot not our own.

5.0 Action Items

5.1 Approval of Minutes and Treasures Report

There was not have a Treasurer's report for May, April needs approved. Lois made a motion that we approve the May 20th, 2019 minutes. Zack Allen seconded. Motion carries. Terry Carwile made a motion to approve the June 17th, 2019 minutes. Mike Anson seconded. Motion carries.

Zack Allen made a motion to approve the April treasures report. Terry Carwile Seconded. Motion carried. Terry Carwile asked if James has looked at the April report, James said he has. We did not have the billing report from the college. James Caldwell said he would follow up.

5.2 Election Resolutions

5.2.1 2019-03- Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election

Leigh Sokol explained that this resolution will designate her as the election official and give her the authority to cancel the participation in the election should not enough candidate apply for the election.

5.2.2 2019-04- Election Resolution for 2019 Regular District Election

Leigh Sokol explained this resolution for the board to agree to participate in the 2019 election.

Terry Carwile motioned to approve both resolutions, Lois Wymore seconded. Motion Carried.

5.3 Donation in honor of Peggy Rector

Mike Anson said that Peggy Rector has sadly passed away. Mike Anson said they have sent flowers but later found out that they would prefer donations be made in her honor. Ron Granger explained that the foundation board was hoping to accept donations in Peggy Rector's honor.

Lois shared that about 10 years ago she was on a scholarship committee with Peggy for a nursing. She said there were numerous applicants, but two exceptional applicants. The committee could not decide who the best applicant was and who should receive the \$1000 scholarship. Peggy suggested that we give both girls a scholarship and she simply wrote a check to fill the second scholarship.

Mike Anson asked if anyone had an amount to donate. Terry Carwile made a motion that the board donate \$1000 to the foundation in Peggy Rector's name. Lois seconded. Zack Allen asked if there is an issue with donating into our own organization. Lois said we have in the past but she was not sure if it was correct. Terry Carwile offered to look up the statute to see what we need to do. Motion carried as long as the donation fits within statute

6.0 New Business

6.1 Lois Wymore said our land was tied up with Trapper building, we have had to separate the insurance from them. We are in the process of completing that paper work.

7.0 President's Report, Ron Granger

Ron Granger said his report is short, he wanted to make sure everyone that wants a copy of the Walter article has received one. He had an updated on Community education, he said we received a scholarship from Communities that Care for youth classes, we are also hiring for the open Oak Creek part time coordinator positions. Ron Granger said we have a wide variety of things happening right now; closing budgets, STAR (Student Testing Advising and Registration), and more. We are currently down in enrollment, however, we are not worried about these numbers at this point, and we believe it will go back up.

The big news right now is Walter. Walter has received great recognition state wide from large publications to the Lamar local paper picked up the story about Walter. Ron Granger has received many emails of congratulations. We have had two great receptions on both campuses.

Ron Granger said he had a meeting with Annette and the Father of the Catholic Church to see what we can do for individuals who speak Spanish as a second language as well as individuals that work during the day. We are also looking for solutions to provide Spanish classes to English speakers through our community education program so that groups in our community can reach out to each other.

8.0 Vice President of Student Services/Craig Campus

John Anderson presented that Rangely had a very successful STAR, we have STAR in Craig on Friday we anticipate 22 student plus friends and family to attend. In total 35 to 40 people expected to attend. Enrollment is down at the moment, some programs are beginning to catch back up. He hopes we will reach our goals by the time classes starts. John Anderson and his recruiting team are headed to some specialized technology training with the system office. The 2019-20 catalog should be completed this week.

9.0 Vice President Instruction Report, Keith Peterson

Keith Peterson said this has been a really special week. While we do not have much for credit programs happening in the summer, we still had a big week celebrating Walter. He said this has been a five year project and is a remarkable accomplishment. There is not another Community College in the nation that has a federally approved fossil repository.

Elizabeth Johnson said it has been a very long journey when Ellis Thompson Ellis found this dinosaur. It was determined that the discovery was a high value specimen. Elizabeth Johnson said they approached cabinet and stated we can have a couple different options, someone else dig it up and it goes away, we dig it up and it goes away or we become a repository and we dig it up and it stays. We picked the third option. Elizabeth Johnson stated that we managed to get repository status in 6 months and some museums have been working on the same thing for 20 years. It has been a 5 year journey filled with paperwork however the journey is not done, there is still a large amount of lab work to be done to prep the jackets. We have seen a ton of public interest. She wanted to thank City Council with the acquisition of Blue (wooden statute now located on campus). The addition of Blue has increased the amount of people who are coming through our hallway to see the stuff we have. Paleo is helping people see the CNCC name and helping to represent the college. We intend to keep the field program going. We have more bones coming. Space is always an issue because these are not small specimens. Taking a moment to celebrate, this is great, but there is more work ahead of us. Ron Granger wanted to say thank you to Elizabeth Johnson and Tyler Bridges and everyone that help make this celebration possible.

Keith said to continue to keep eyes open through the fall with what is ahead. He wants to keep working to make the paleo program more visible. He is hoping to transform the space by October. He wants to pull things that bring the paleo program more to the forefront. Walter is out of the ground but we are just beginning.

John Anderson said Community Education has been working to get the 3D printers up and working. John Anderson shared a test 3D printed figure created earlier that day on our own up and running 3D printer. This is an exciting development not only for our community education program but also the innovation center project CNCC is partnering with the community on.

10.0 Vice President Business & Administration, James Caldwell

James Caldwell presented and reminded the board that they did approve several thousand dollars to help

get Walter ready. The Board has been very active in this whole process. Blue went from broken to here in the building in under 4 days. He wanted to thank Brian MacKenzie for his help with that process. He also presented on the Bell Tower and the tenants have been ignored and Ron Granger has asked that he be more present. James has been working to make sure we are more aware of the Bell Tower. He has spent more time in that building. He is working on shoring up leases. There are two times of the year that absorb the effort of the business office, preparing for budgets and shoring up contracts. Ron Granger added that Scott Rust is back on board as our controller. Last James Caldwell shared the one page summary of the FY 2020 budget. What he presented is the same presentation used to get approval by the state. Zack Allen asked about the last column about the HLC requirements. James Caldwell said that HLC requires that we manage cash effectively. We are projected to end the year with \$3 million in reserves.

11.0 Foundation Liaison Report, Terry Carwile

Terry Carwile presented that golf tournament is coming up September 13 and 14. We are actively seeking sponsors. Last week there were conversations about sponsorships. The Foundation is also working on the Great Spartan Search, an alumni outreach program, the top three groups that participate will receive grants. Currently Softball, Arts and Sciences, and Rodeo are currently in the lead. Last we have established a Spartan Booster Club. John Anderson said people are excited for the tournament, he said there are 100 new alumni updates. Lois Wymore asked if golf is an athletic sport that would work well with our program. John Anderson said there are limitations; the main one being an indoor hitting range. We are looking at other programs that are more affordable. Keith mentioned that e-Sports might also be an option as we already have an e-Sports club on campus.

12.0 City Council Liaison Update

Andrea Camp represented the City Council on behalf of Steve Mazucca. We did have a meeting with USDA, and learned more about funding options. They are working on more information about DOLA, and the opportunity zone, and the possibility of hemp as an industry that Craig is looking into. They are always looking for more opportunities for economic growth.

13.0 Other Business

14.0 Adjourn 6:51

Mike Anson asked for board members to entertain a motion to adjourn, Terry Carwile motioned to adjourn. Motion carried.

Respectfully submitted by:



Zachary Allen, Board Secretary