

COLORADO NORTHWESTERN COMMUNITY COLLEGE MOFFAT
COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT BOARD OF
CONTROL MEETING

Regular Meeting- October 15, 2018

Board Attendees: Mike Anson, Zach Allen, Terry Carwile, Andy Daniels, and Lois Wymore

College: Ron Granger- CNCC President, Ron Slinger- CNCC VPSS/Craig, Angie Miller- CNCC Human Resources, Meghan Davis – CTE Dean, Doug Seigle- Men's Soccer Coach, Sue Samaniego-Foundation Director, Kathy Powell- CNCC CTE Dean, David May-CNCC Faculty, Karen Stillion – CNCC Cosmetology Faculty, David Boles- Director of Aviation, Will Drbohlav - Aviation Instructor, Jan Rogers-Adjunct Instructor

Audience: Sasha Nelson (Craig Daily Press), Barbara May, Judy Lewis,

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 6:00p.m. The Pledge of Allegiance was said, a moment of silence was observed, and roll call was taken.

2.0 Executive Session

Pursuant to (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;

Mr. Carwile made a motion to adjourn to executive session pursuant to (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; Mr. Allen seconded the motion. Motion carried unanimously.

Mr. Carwile made a motion to come out of executive session with a second by Ms. Wymore. Motion carried unanimously. No action was taken.

3.0 Approve/Change Agenda for the meeting

Mr. Daniels made a motion to approve the agenda as stated. Mr. Carwile seconded.

4.0 Audience Comments

Brian Mackenzie has made a statement that he recently resigned from CNCC and thanked all of them for their dedication and commitment to the college. Mr. Mackenzie made a suggestion that the board and administration make a timeline for both community and put it out to the community regarding programs and marketing.

5.0 Old Business

5.1 Presentation of CNCC –Craig Campus Housing Proposal

Mr. Daniels made the presentation regarding assumptions, original pro-forma dollar figures for multiple modifications, Board of Controls budget if this project is approved, and the timeline for project.

5.2 Update on Sale of Trapper Building

Mr. Daniels made a motion to sale the building and to pay the title insurance for the buyers. Motion carried unanimously

5.3 Memorial Regional Health Request for Support of the Conveyance of Real Property

The board is still working through all the details with their attorneys but not decision is ready to be made.

5.4 Update on VSS/Craig Campus Search and the subsequent coverage plan due to departure of interim VPSS/Craig

We have two phone calls tomorrow morning with two potential candidates. If neither of those candidates works out, then the college plans to call a failed search and start over. President Granger also has a plan for how to provide coverage of the Craig Campus in the interim.

President Granger also provided an update on additional positions that have recently resigned and how those positions are being filled. Those positions include; Marketing, Director of Student Services, Human Resources Assistant, GED Coordinator, Executive Assistant to VPSS/Craig Campus, Title IX issues, and IT.

6.0 Action Items

6.1 Approval of Minutes; Regular meeting August 20, 2018 and Treasurer's Report

Mr. Daniels made a motion to approve the minutes from the regular meeting August 20, , as well as the Treasurer's Report 2018 seconded by Ms. Wymore. Mr. Carwile questioned a few items in the Treasurer's Report. Motion carries unanimously.

6.2 Housing Proposal Action

Mr. Daniels made a motion to accept the modified housing proposal financial pro-forma including assumptions, proceed with the approval process, and construction of a 50 bed unit dormitory with cafeteria seconded by Mr. Carwile. Ms. Wymore, Mr. Daniels and Mr. Carwile agree – Mr. Allen and Mr. Anson oppose. 3-2 vote. Motion carries.

7.0 President's Report, Ron Granger-

President Granger provided his update about the VP dates coming on staff and they will be here during the November board meeting. Ron also provided an update earlier regarding personnel. President Granger also provided an updated regarding a meeting with the Hispanic community. He also provided an update about three programs that will hopefully provide growth in the next three years including; welding, Bachelor of Science in Nursing, and Cyber Security. In the next five years those programs include; IT, Paleontology, Programming. The State Board had their retreat in Keystone last week and one major discussion was revolved around online course costs and a way to decrease that cost. We are down 1.3% total in FTE across both campuses. It isn't many students it is only around 8 students. This is most likely due to concurrent enrollment. Craig Campus is up 3% in FTE and down 6% in head count. All this means is that fewer students are taking more students.

8.0 Vice President Instruction Report

Nothing to report

9.0 Interim Vice President Craig Campus/Student Services Report

Ron Slinger stated that the Hispanic outreach was phenomenal. Ron also thanked the board to their commitment to the community, college and most importantly to the students.

10.0 Foundation Liaison Report, Terry Carwile deferred to Sue Samaniego

Sue mentioned the Ghost Walk and the great turnout from the event. She hopes for it to become an annual event. The funds raised from the event are split between the Foundation and Colorado News Online. Sue also spoke on behalf of the COSI grant match from Moffatt County. The funds from this grant will be awarded in the spring. Sue also has started an employee drive which increases the number of employees that donate to the Foundation.

11.0 City Council Liaison Update

No one in attendance to report

12.0 Other Business

12.1 Sunshine Law Workshop Discussion led by Zach Allen

Mr. Allen thanked the Craig Press for putting the workshop on. He shared his take aways for the workshop.

12.2 Other Items

No additional items.

13.0 Adjourn

Mr. Anson moves to adjourn, seconded by Mr. Carwile; Passes unanimously at 7:55 p.m.

Respectfully submitted by:



Zach Allen, Board Secretary