

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL MEETING – December 16<sup>th</sup>, 2019  
CNCC Academic Services Building Room 255, 2801 W. 9<sup>th</sup> St. Craig, CO 81625

Board Attendees: Terry Carwile, Lois Wymore, Andrew Daniels, Adrie Salcido  
College: Ron Granger – President, James Caldwell – Vice President of Business & Administration, John Anderson – Vice President of Student Services/Craig Campus, Keith Peterson – Vice President of Instruction, Jessica Wollman-Financial Aid, Annette Burrow – Director of ABE, Leigh Sokol – Executive Assistant to the VP of Student Services/Craig Campus, Keely Ellis – Executive Assistant to the President, Angie Miller- Director of Human Resources, David May – Automotive Tech Instructor  
Audience: Judy Lewis, Steve Mazzuca, Kirstie McPherson, Rod Compton

1.0 Call to Order: 5:59 PM

2.0 Approve/Change Agenda for the meeting

Terry Carwile made a suggestion to add item 2.1. Public Comment and move Item 3.0 Election of Officers to after the selection of a new board member. Andy Daniels made a motion to add item 2A. Public Comment and move Item 3.0 Election of Officers to after the selection of a new board member. Lois Wymore seconded. Motion Carried.

2.1 Public Comment

There was no Public Comment.

3.0 Approval of Minutes from November 18<sup>th</sup>, 2019 meeting and December 10<sup>th</sup>, 2019 email meeting

Lois Wymore made a motion to approve the minutes from the November 18<sup>th</sup> regular meeting and the December 10<sup>th</sup> email meeting. Andy Daniels seconded. Motion Carried

4.0 Review of Letters of Interest and Questions for Candidates

Lois Wymore asked why Kirstie McPherson is interested in being on this board. Kirstie McPherson said that she feels the college is a big part of the future of both the community and the college and she would like to be a part of that.

Lois Wymore asked Rod Compton the same question.

Rod Compton said he agreed with Kirstie McPherson and that he wants the college to be the best it can be in his community and he wants to help draw people into this community and give them a great place to be a part of.

Andy Daniels ask what the one thing the candidates would like to accomplish in their tenure on the board would be.

Rod Compton said he wanted to get the college on people's mind and help improve lines of communication between the college and the community and show the community how they can be a part of it.

Kirstie McPherson said she felt the same way as Rod Compton. She said that the community has not always had a lot of faith in their education intuitions from the ground up and she really wants to help solve that by helping people better understand and utilize the programming offered. She really wants to work on continuing great programing and helping make sure it is used to its fullest.

Adrie Salcido asked what the candidates think their biggest challenge will be while serving

on this board.

Kirstie McPherson said the biggest challenge is to take relevant information back to the board from the community while still easing concerns of the community while being in a highly visible position and keeping communication open within reason. She also said there will be challenges with the time commitments and demands of the position while also being a busy and active professional in the community. She said she would not have put her name in the running for the open seat if she did not believe she could make this position a priority.

Rod Compton said that the challenge is to really get people to communicate and understand how great of an opportunity the college is for this community. He said he wants to be a voice for both the community and the college.

Terry Carwile mentioned that they had just certified the mill levy and asked how the candidates think the money should be prioritized within the five roles the board is responsible for.

Kirstie McPherson said students should come first and then it is their responsibility to adhere to the tax base while balancing needs vs wants and helping provide whatever the student need is.

Rod Compton agreed with Kirstie McPherson and elaborated by saying it is important that there are good teachers in place so that students have someone they can connect with.

Andy Daniels asked if you could pick three people living or dead to act as your personal consultant for this role who would they be and why.

Kirstie McPherson first said she would pick one of her professors from the college she attended, Montana Tech, named Gordy Flanders. He is a PhD. in the marketing psychology world. She also picked Jeff Bezos from a financial aspect, and her grandfather, a former school board president in Rifle.

Rod Compton said the first choice would be a professor he had at Baylor University named Dr. Daniels because he made education what he believed it should be because he stirred a passion to learn. His second choice is the President of Baylor University, Linda Livingstone, the first female president of the university who has helped create amazing growth for the university. His third person was his grand dad, a farmer that was good at connecting people and was very good at achieving things without acquiring debt.

#### 4.1 Appointment of Person to Fill Vacant Board Seat

Lois Wymore made a motion to appoint Kirstie McPherson to the Moffat county Affiliated Junior College Board of Directors. Andrew Daniels seconded. Motion Carried.

### 5.0 Oath/Affirmation for Public Officials

#### 5.1 Oath of Office- Adrie Salcido

Acting Board Chair Terry Carwile administered the Oath. Adrie Salcido read the Oath of Office out loud to become a Moffat County Affiliated College District Board of Control member and signed the oath document. Keely Ellis notarized the oath document.

#### 5.2 Oath of Office – New member- Kirstie McPherson

Acting Board Chair Terry Carwile administered the Oath. Kirstie McPherson read the Oath of Office out loud to become a Moffat County Affiliated College District Board of Control member and signed the oath document. Keely Ellis notarized the oath document.

### 5.3 Conflict of Interest Statements by all Board Members

Andy Daniels made a motion to table this item until the next meeting. Lois Wymore Seconded. Motion Carried.

### 6.0 Election of Officers

#### 6.1 Chair

Lois Wymore made a motion to name Andrew Daniels Moffat County Affiliated Junior College District Board Chair. Adrie Salcido seconded. Motion Carried

#### 6.2 Secretary

Lois Wymore made a motion to name Adrie Salcido Moffat County Affiliated Junior College District Board Secretary. Kirstie McPherson seconded. Motion Carried

#### 6.3 Treasurer

Terry Carwile made a motion to name Kirstie McPherson Moffat County Affiliated Junior College District Board Treasurer. Lois Wymore seconded. Motion Carried

### 7.0 Audience Comments

### 8.0 Old Business

### 9.0 New Business

### 10.0 Action Items

### 11.0 President's Report, Ron Granger

Ron Granger presented that December 1 several people went and visited Dixie State in St. George, Utah to tour their innovation center individuals from the Craig and Rangely campuses went on the trip. Ron Granger said he got to chat with their president and learn how they got started, he also learned that their center is not just for St. George, and is more of a regional innovation center. He further elaborated on everything they learned while on the visit and how they might be willing to help and partner with CNCC in the future.

Ron Granger also noted that the semester has ended and the campus will be closed December 24 through January 2. John Anderson and Jessie LaRose will be available on call should an issues arise on campus during the time campus is closed.

Legislative session starts January 8 and they will be monitoring that as it happens that could affect both the college and the state system. On January 29, there will be a day at the capital for all community colleges, all the colleges will be represented and will get a chance to speak with cabinet members, legislators and the governor led by Joe Garcia.

### 12.0 Vice President of Student Service/Craig Campus, John Anderson

John Anderson presented the Finals Feeding Frenzy was successful and well attended. He also said the Craig campus had a successful holiday potluck for staff and faculty that was also well attended. The Auto/Diesel program participated in the Parade of Lights, Community Education sponsored a tree in the Festival of Trees, staff and students volunteered time to ring bell to raise money for the Salvation Army, staff and Students volunteered time and donated food to put together a meal at St. Michael's Soup kitchen, and they participated in Downhome Christmas.

He also presented that enrollment is rolling for spring, they will have a better idea of numbers for enrollment in January.

### 13.0 Vice President Instruction Report, Keith Peterson

Keith Peterson presented that they recently promoted Nick Cocozella to Director of Concurrent Enrollment and he will remain housed on the Craig campus.

The paleo museum space is evolving and they should have something to unveil in January. He mentioned the OER (Open Education Resources) grant they applied for they will hear

back on in February.

He also mentioned that the Rural College Consortia Vice President's Group they established to create an advocacy group for rural colleges with the state has met a couple times and has made good progress. Adam Cooley a student and CNCC employee that also represents CNCC at SSAC (State Student Advisory Council) asked if he could create a student version of the Rural College Consortia, Financial Aid Directors at rural colleges have also assembled a similar group. A similar rural college faculty group, also led by a CNCC employee, has formed as well. Keith Peterson said the original goal was to create a voice for rural colleges and this idea has spread and will help create a stronger voice for rural colleges. Keith Peterson said the Vice Chancellor Landon Prius has also been a supporter and advocate for rural colleges and did visit both the Rangely and Craig Campus last February.

#### 14.0 Vice President Business & Administration, James Caldwell

James Caldwell presented a budget to the new members of the board and elaborated on what it says and offered to provide more context. He also provided a spending updated relative to the original budget. He further elaborated on the current use of the budget. James Caldwell said he will expand on his comments and provide more information on what is provided and make recommendations.

Last, James Caldwell presented that he is beginning preparation for the next budget season. Terry Carwile asked if James Caldwell consults with the county assessor on where the future property values are headed. James Caldwell said he has not done that however Ron Granger and James Caldwell looked assessments available online to see trends and make decisions and discussed getting ahead of changes and prepared for changes. Andy Daniels asked about what influences the mill levy. Terry Carwile said it is the Gallagher Amendment that dictates the ratios for the mill levy. James Caldwell suggested that everyone as a citizen of the county take a look at trends for taxation and levees because it is very telling and affects nearly everything. Andy Daniels ask if they have a sense of worst case scenario. James Caldwell said he is not sure what that might be right now, but they have lost close to 40% over the past 5 years.

#### 15.0 Foundation Report, Sue Samaniego

Sue Samaniego was not able to attend, but Ron Granger presented on her behalf. They have \$25,000 endowment for the per-nursing students. He shared a story about where the money came from and there MOU will be signed on December 30.

On Colorado Gives Day they received a little over \$2,000, plus another \$1000 in prize money. On the COSI match they are working on finding matching funds for \$30,800.

The budget and fundraising plan has been passed for 2020, more information on the foundation budget will be shared.

#### 16.0 City Council Liaison Update

Steve Mazzuca presented that Jim Stoddard was there and already has an innovation center going, and he was curious what needs to be done to support and make something similar to Dixie State for our community.

They have selected a new council member; Ryan Hess.

They are still moving forward with taking over the Museum from the county.

#### 17.0 Other Business

Andy asked if they would like to hear more from the Northwest Colorado Recreation foundation.

Lois Wymore said she has received phone calls over the past six weeks about complaints

about not enough night classes, specifically elated to psychology. Keith Peterson mentioned they will be adding some night classes related to conversations with Yampa Valley Bank and attempting to reach out more into that space in the spring semester and monitor enrollment in those night classes.

18.0 Adjourn: 6:55

Terry made the motion to adjourn. Lois Wymore seconded. Motion carried.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Adrie Salcido". The signature is written in black ink and is positioned above the printed name.

Board Secretary- Adrie Salcido