

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL REGULAR MEETING – July 20th, 2020
WebEx Phone/Video conference

Board Attendees: Terry Carwile, Kirstie McPherson, Jennifer Womack, Lois Wymore
College: Ron Granger – President, , John Anderson – Vice President of Student
Services/Craig Campus, Keith Peterson – Vice President of Instruction, Leigh
Sokol – Executive Assistant to the VP of Student Services/Craig Campus,
Elizabeth Johnson - Faculty
Audience: Judy Lewis, Steve Mazzuca

- 1.0 Call to Order 6:01 PM
- 2.0 Opportunity for Public to Address the Board of Control
 - 2.1 There was no public comment.
- 3.0 Approve/Change Agenda for the meeting
 - 3.1 Terry Carwile made a motion to approve the agenda. Jennifer Womack seconded. Motion carried.
- 4.0 Approval of Minutes from the regular session meeting on June 15, 2020 and the May 2020 financial reports.
 - 4.1 Terry Carwile made a motion to approve the Minutes from the regular session meeting on June 15, 2020 and the May 2020 financial reports. Jennifer Womack seconded. Motion carried.
- 5.0 New Business
 - 5.1 There was no new business
- 6.0 Old Business
 - 6.1 There is no old business
- 7.0 President's Report, Ron Granger
 - 7.1 Ron Granger presented the NJCAA has decided all Fall 2020 sports will be moved to the Spring. They will still be allowed to scrimmage and practice in the Fall but they are still working out other details. All CNCC sports will happen this year, just in the spring. This will affect the Craig Soccer teams.
 - 7.2 The CNCC budget was approved by the state. They are only a little bit down in enrollment but they are still doing better in enrollment number than other system schools at this time. They are hoping that actual Fall enrollment will not be as far down as what they had budgeted. Depending on how far down enrollment actually is in the fall, they may ask the board for less funds to compensate in the budget. They will not be asking for more than what the board has already approved. CNCC is currently not doing any layoffs like other schools are being forced to do, they are looking to save money by combining positions as people exit voluntarily.
 - 7.3 They do plan to resume fall classes face to face. Following the latest state mandates, facemask are required to be worn by everyone while inside CNCC buildings. There may be options for people with medical exemptions to not be required to wear a mask but they are still working out details on how that will

work. In some classrooms they will be allowed to have more than 10 students in the room at one time if they are still able to maintain a safe social distance of at least 6 feet, some classrooms will still be limited. They are working to rearrange class schedules to meet these requirements. They are still waiting for more information from the Governor's office.

8.0 Vice President of Student Service/Craig Campus, John Anderson

- 8.1 John Anderson presented that they have sent out a letter to all students currently registered for fall classes with information about what CNCC is doing in response to COVID along with a CNCC reusable mask.
- 8.2 They have new marketing plans going out this week and a second round of the Cares Calling Initiative happening to further boost enrollment and gauge student needs.
- 8.3 Placement letters for housing will be going out this week. Housing is filling up on both campuses. They are working with MRH to arrange COVID testing for students moving into housing in Craig.
- 8.4 They are finalizing and updating the Fall Reopening Plan that will include move-in instructions, FAQ's and more information about what CNCC is doing in response to COVID-19.

9.0 Vice President Instruction Report, Keith Peterson

- 9.1 Keith Peterson introduced Elizabeth Johnson who provided an update on the latest news on Walter the Dinosaur and what has been happening in the Paleo department in part thanks to funds allocated by this board. They have done a significant amount of work on Walter's skull and discovered some unique markings that suggest Walter could be a new species of dinosaur. The skull is on temporary loan to the North Carolina Museum of Nature and Science for further preparation.
- 9.2 Keith Peterson provided an update on plans to return to campus in the fall. They put out a faculty survey to better understand what faculty thinks about returning to campus and filtered it through legal requirements to help create a plan for the Fall Term. He discussed some of the challenges related to maintaining safe social distancing in classrooms of various sizes. They are looking at using Plexiglas partitions to create physical barriers for situations where safe social distancing will not be possible. As part of the Fall plan they will also be offering several classes in a blended delivery format to allow students to attend classes in person or remotely. They are giving faculty the option to teach their classes via remote delivery if they do not feel safe returning to campus in the Fall. They are taking precautions to encourage self-screening and creating self-screening stations for those who may not have the tools to do so at home. All of these plans are subject to change should the situation change and the Governor hands down different requirements.
- 9.3 Ron Granger also discussed some of the protocols and plans they have in place should someone on campus test positive for COVID after the semester begins.

10.0 Vice President Business & Administration, James Caldwell

- 10.1 James Caldwell was not present.

- 10.2 Ron Granger said the Rangely Board will likely be looking at approving a similar request for funds to what this board was asked for and approved last month.
- 11.0 Foundation Report, Sue Samaniego
- 11.1 Sue Samaniego was not present but Ron Granger and Leigh Sokol presented on her behalf:
- 11.1.1 They closed a \$100,000 endowment agreement that will fund flight time for Aviation students. Will fund four \$1,000 scholarships per year to start.
 - 11.1.2 They received a \$1,500 gift from Timberline Bank in Grand Junction for our Colorado Opportunity Scholarship match.
 - 11.1.3 They are completing our annual alumni search currently. Alumni can update their records at <https://cncc.edu/stay-connected>
 - 11.1.4 They received an \$18,000 grant from the Truth Initiative for tobacco free campus activities.
 - 11.1.5 They began their consultation work to set up a planned/legacy giving program over the next year.
 - 11.1.6 They have requested their board to shift their end of year to match the College's fiscal year.
 - 11.1.7 They were close on getting matching funds they were missing for the month of July.
- 12.0 City Council Liaison Update
- 12.1 Steve Mazzuca provided an update on latest news with Craig City Council.
- 13.0 Adjourn 6:43 PM
- Terry Carwile made a motion adjourn. Jennifer Womack seconded. Motion carried.


Board Secretary- Jennifer Womack