

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL SPECIAL MEETING – April 8th. 2020
WebEx Phone/Video conference

Board Attendees: Terry Carwile, Kirstie McPherson, Adrie Salcido, Lois Wymore
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, Leigh Sokol – Executive Assistant to the VP of Student Services/Craig Campus

6:00 P.M. Special Session

- 1.0 Call to Order 6:10 p.m.
- 2.0 Opportunity for Public to Address the Board of Control
There was not public comment.
- 3.0 Approve/Change Agenda for the meeting
Lois Wymore made a motion to approve the agenda. Terry Carwile seconded. Motion carried.
- 4.0 Old Business
 - 4.1 CNCC Commercialization Fund – Kirstie McPherson
Kirstie McPherson said she would still like funding to be attached to this in the budget to further explore some sort of commercialization fund. She will work directly with administration to explore the viability of a commercialization fund. Adrie Salcido asked if this could be associated with workforce planning, Kirstie felt it did not relate. John Anderson, Keith Peterson, and James Caldwell agreed to meet with Kirstie McPherson to further explore this idea. Adrie Salcido also offered to sit in on those conversations.
- 5.0 New Business
 - 5.1 Resignation Letter
Terry Carwile made a motion to accept Andrew Daniels' letter of resignation from his seat on the Moffat County Affiliated Junior College District Board. Lois Wymore seconded. Motion carried.
 - 5.2 New Member Appointment Options
Lois Wymore said suggested the next step is to put out a notice for letters of interest and see what kind of response they get. John Anderson Suggested reaching out to Rod Compton, the other applicant that was not appointed after the election when they last filled the last open seat. Adrie Salcido also suggested putting the call for letters of interest on social media. Lois Wymore agreed social media is a good idea but may not reach everyone that may be interested in the seat so it may be worth spending some money to advertise. Terry Carwile made a motion to approve the publication of legal notice and a social media post to solicit letters of interest due by May 11 to fill the vacant board seat. Lois Wymore Seconded. Motion carried

5.3 Budget discussions

5.3.1 FY 19-20 MCAJCDB Budget Re-Allocations

Terry Carwile made a motion to accept the FY 19-20 MCAJCDB Budget Reallocations as presented. Lois Wymore seconded. Motion carried.

5.3.2 Approval or Next Steps FY 20-21 MCAJCDB Budget

Kirstie McPherson made a motion to approve the FY 20-21 MCAJCDB Budget as presented. Terry Carwile seconded. Motion carried.

5.4 Other items

Lois Wymore noted that the board had received funds from the hospital on the land purchase and she would like to discuss how that will be used at the next meeting.

Terry Carwile asked to have the marketing plan noted on the budget shared with board members.

6.0 Adjourn 6:45 p.m.

Kirstie McPherson made a motion to adjourn. Terry Carwile seconded. Motion carried.

Respectfully submitted by:



Board Secretary- Adrie Salcido