

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL REGULAR MEETING – May 17<sup>th</sup>, 2021  
Webex Phone/Video conference or Cedar Mountain Conference Room (255)  
2801 W 9<sup>th</sup> St Craig CO 81625

Board Attendees: Terry Carwile, Kirstie McPherson, Jennifer Womack, Lois Wymore

College: Ron Granger –President, Keith Peterson – Vice President of Instruction, James Caldwell – Vice President of Administration, Leigh Sokol – Executive Assistant to the VP of Student Services/Craig Campus, Sasha Nelson – Director of Workforce Training and Community Programming, Sue Samaniego- Foundation Director, Jesse LaRose – Interim Vice President of the Craig Campus, Kathy Powell-Case – CTE Dean

Audience: Heath Arnold, Meghan Francone, Derrick Webb

6:00 P.M. Regular Session

- 1.0 Call to Order: 6:01 p.m.
- 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 Jennifer Womack made a motion to approve the agenda. Lois Wymore seconded. Motion carried.
- 4.0 Approval of minutes from the regular session meeting on April 19<sup>th</sup>, 2021
  - 4.1 Lois Wymore made a motion to approve the minutes from the regular session meeting on April 19<sup>th</sup>, 2021. Jennifer Womack seconded. Motion carried.
- 5.0 New Business
  - 5.1 Board Member Resignation
    - 5.1.1 Jennifer Womack made a motion to accept the resignation of Adrie Salcido from the Moffat County Affiliated Junior College District Board effective immediately. Terry Carwile seconded. Motion carried.
  - 5.2 Board Open Seat
    - 5.2.1 The Board discussed plans to fill the open board seat.
    - 5.2.2 Jennifer Womack made a motion to authorize Leigh Sokol to place a legal ad in the Craig Press to promote the open seat. Terry Carwile made a motion to amend the motion to post the vacancy for a period of 30 days and have the potential interviews at the next regular session meeting. Lois Wymore seconded the amended motion. Motion carried.
    - 5.2.3 Kirstie McPherson will confirm this plan with Jon Pfeifer to ensure they are within their legal bounds.

### 5.3 Appointment of New Board Officers

- 5.3.1 Lois Wymore made a motion to appoint Kirstie McPherson the Interim Chair of the Moffat County Affiliated Junior College District Board. Jennifer Womack seconded. Motion Carried.

### 6.0 Old Business

#### 6.1 Urban Renewal Authority-Kirstie McPherson

- 6.1.1 Kirstie McPherson provided an update on of the Craig Urban Renewal Authority negotiations with the MCAJCDB.
- 6.1.2 The URA Board has not meet yet and the next meeting has not yet been scheduled.
- 6.1.3 There is another meeting between Kirstie McPherson, James Caldwell, Jon Pfeiffer, and the city's URA team tentatively set for May 27th. Kirstie hopes to have more information following that meeting.
- 6.1.4 The board further discussed the potential need for a special meeting to include an executive session sometime the first week of June after the next scheduled meeting for the URA negotiations.

#### 7.0 President's Report, Ron Granger

- 7.1 Ron Granger presented that Graduation, Nursing Pinning, Dental Hygiene Pinning, and NPS Graduation all went well on the 6<sup>th</sup> and 7<sup>th</sup> of May. CNCC's Graduation was in-person and students did get to walk across the stage.
- 7.2 James Caldwell and Ron Granger will be presenting the budget at the June State Board meeting in Denver. They are optimistic they will accept the budget.
- 7.3 As of last Monday, CNCC no longer requires masks on either campus.
- 7.4 Enrollment is looking good and is up for both Summer and Fall, and they are optimistic it will continue to be that way.
- 7.5 Ron Granger presented that the VP of Student Services position has been advertised. He was not sure if they have received any applicants yet. He further clarified why the position is posted as only Vice President of Student Services. He also elaborated on what leadership of the Craig campus may look like but there is still a lot they do not yet know.
- 7.6 Ron Granger has been meeting with Dr. Lisa Jones, CNCC's incoming President, regularly. She will be moving to the area on June 15 and will officially start on July 15. Dr. Jones has also been setting meetings with community steak holders.

#### 8.0 Vice President of Student Service/Craig Campus, Ron Granger/Jesse LaRose

- 8.1 Jesse LaRose presented that they are cleaning up and preparing the campus for next semester.

#### 9.0 Vice President Instruction Report, Keith Peterson

- 9.1 Keith Peterson presented that they have made one full time nursing faculty hire for the Nursing department. They are hoping to extend another offer tomorrow and they hope to be making a third offer sometime in the next

couple weeks. Kathy Powell, Liz Johnson, Erica Yantzer, and Angie Miller have been working hard to find these individuals.

9.2 They are now officially advertising the Cyber Security program for the Fall, and they already have enrollments.

9.3 The Paleo Summer Dig program is returning and has reached full enrollment.

9.4 Keith Peterson also thanked Kathy Powell for her service to CNCC as she prepares to retire.

10.0 Vice President Business & Administration, James Caldwell

10.1 James Caldwell presented that the Soccer Program season for both the Men's and Women's was cut short due to a COVID positive case.

10.2 James Caldwell presented that they submitted the budget this morning. He is working on confirming schedules and building the budget narrative that they will present to the State in June. They were able to cover all the anticipated deficits without having to ask the board to help backfill from board reserves.

11.0 Foundation Report, Sue Samaniego

11.1 Sue Samaniego was not present.

12.0 City Council Liaison Update

12.1 Steve Mazzucca presented that Whittle the Wood got moved from Father's Day weekend, and then Country Jam also got moved to the same weekend which may affect attendance at the Whittle the Wood event.

12.2 The scheduled URA board meeting did not happen.

13.0 Adjourn: 6:45 pm

13.1 Jennifer Womack made a motion to adjourn. Lois Wymore seconded. Motion carried.

  
Board Secretary-

