

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
MEETING MINUTES

REGULAR MEETING – July 21st, 2022

Webex Phone/Video conference or Cedar Mountain Conference Room (255)
2801 W 9th St Craig CO 81625

Board Attendees: President Kirstie McPherson, , Terry Carwile, Denton Taylor, Secretary Christina Oxley

CNCC Staff: CNCC President Lisa Jones, Vice President of Business & Administration James Caldwell (via WebEx), Vice President of Instruction Keith Peterson, Executive Director of Advancement Sue Samaniego, Executive Director of Institutional Effectiveness Kelly Scott, Executive Director of Human Resources Angie Miller, Dean of Workforce Education and Economic Development Sasha Nelson

Guests: Judy Lewis, Lois Wymore

- 1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
 - 1.1 Kirstie McPherson called the meeting to order at 11:36 am.
 - 1.2 Pledge of Allegiance/Moment of Silence/Roll Call
 - 1.2.1 Attendance as above
- 2.0 Public Input - None
- 3.0 Approve/Change Agenda for the meeting
 - 3.1 Terry moved to approve the agenda as presented and Christina Oxley seconded. Motion carried.
- 4 New Business
 - 4.1 Approval of Minutes from the Regular Meeting June 16, 2022
 - 4.1.1 Terry moved to approve the minutes and Christina Oxley seconded. Motion carried.
 - 4.2 Approve Financials for July 2022
 - 4.2.1 Motion by Terry Carwile to postpone financial discussion to next month. Seconded by Denton Taylor. Motion was approved.
- 5 Old Business
 - 5.1 None.
- 6 College Reports
 - 6.1 CNCC President's Report, Lisa Jones
 - 6.1.1 President Jones reviewed current community situation regarding EMS funding. Dr. Jones recommended a meeting of relevant parties to discuss the future of EMT/EMS/Paramedic in the area.
 - 6.1.2 Behavioral Health partnership with Rangely District Hospital to provide telehealth options for our students.

- 6.1.3 CNCC team met with Senator Bennett's office to discuss the needs of rural colleges and communities in the apprenticeship arena.
- 6.1.4 Terry Carwile offered some helpful information on this history of the EMS taskforce in Moffat. Co.
- 6.1.5 A discussion was had on the potentiality and functionality of relationship with a partnership with a college outside of the system.
- 6.1.6 Christina Oxley asked about the rumors about the Nursing program moving. Keith Peterson responded that this is patently ridiculous.
- 6.1.7 Kirstie noted the need for the Board to have more information to battle rumors.
- 6.1.8 Dr. Jones mentioned the need for CTE program vision statements.
- 6.2 Vice President of Administration, James Caldwell
 - 6.2.1 VP Caldwell offered to answer questions on submitted report.
 - 6.2.2 Terry Caldwell inquired as to getting in and out of leases. VP Caldwell gave an thorough explanation.
 - 6.2.3 Christina Oxley inquired about the STEM lab update. VP Caldwell replied.
 - 6.2.4 VP Peterson updated the board on the rationale for the switch from a STEM bus to vehicles and trailers.
- 6.3 Vice President Instruction Report, Keith Peterson
 - 6.3.1 VP Peterson discussed CNA successes
 - 6.3.2 VP Peterson yielded time to Sasha Nelson to discuss potential AGs visit for Cyber program.
 - 6.3.3 Sasha provided background on the Cyber program evolution and the creation of the new "Cyber Range".
 - 6.3.4 Christina Oxley inquired as to why we weren't filling the grant funded position.
 - 6.3.5 Dr. Jones responded that we are making an effort to spend the money "efficiently".
- 6.4 Vice President of Student Services, David Hardman
 - 6.4.1 Christina asked about the report being derivative from the previous report.
 - 6.4.2 VP Hardman explained his reporting methodology.
- 6.5 Executive Director of Institutional Effectiveness, Kelly Scott
 - 6.5.1 Kelly expressed that FTE situation is getting increasingly worse.
 - 6.5.2 Dr. Jones shared that we are getting more aggressive in our recruiting and marketing efforts to change this narrative.
 - 6.5.3 VP Peterson and Dean LaRose explained the subtleties of remote delivery and the impending change from CCCS online to in house instruction.
 - 6.5.4 Kelly added that the Factbook was complete
- 6.6 Executive Director of Advancement, Sue Samaniego
 - 6.6.1 No questions.

6.7 Executive Director of Human Resources, Angie Miller

6.7.1 Concurrent Director hired.

6.7.2 English and Humanities instructor for Craig hired.

6.7.3 Cyber Director applicant in the pool.

6.7.4 Instructor of Math Craig has been relisted.

6.7.4.1 Adjunct for the role has been secured.

6.7.5 Applicants in pool for adjunct in Psychology.

6.7.6 Instructor of Nursing position in interview phase.

6.8 Kirstie mentioned a report next month on selling the Bell Tower.

6.8.1 Dr. Jones explained the myriad challenges with the current Bell Tower situation.

7 City Council Liaison Update

7.1 No one present to report.

8.0 Public Input – None

9.0 Adjourn motion at 12:53 by Terry Carwile , seconded by Chris Oxley .

9.1 Next meeting Thursday, August 18th, 2022 @ 11:30 a.m.