

COLORADO NORTHWESTERN COMMUNITY COLLEGE

Moffat County Affiliated Junior College District

Meeting Minutes: June 26, 2023

1.0 Meeting Called to Order

Present: Kirstie McPherson, Christina Oxley, Denise Kleinschnitz, Jennifer Holloway, Judy Lewis

Absent: Terry Carwile

CNCC Staff: Dr. Lisa Jones, Jesse LaRose

2.0 Public Input – There was no public input at this time.

3.0 Approve/Change Agenda for the Meeting

Motion was made by Christina Oxley to approve the Agenda. Jennifer Holloway seconded the motion. Vote: Unanimous

4.0 New Business

4.1 Approval of Minutes from Regular Meeting of April 17, 2023

Denise Kleinschnitz made a motion to approve the minutes as corrected. Christina Oxley seconded the motion. Vote: Unanimous

4.2 Approve Financials for February, March and April, 2023

Christina Oxley made a motion to approve the financials as presented. Denise Kleinschnitz seconded the motion. Vote: Unanimous

5.0 Old Business

Jennifer Holloway updated the Board on the work being done by Yampa Valley Partners regarding ways to provide jobs and career opportunities for our community going forward so that our citizens will be able to continue working and living in Craig and the surrounding areas.

Kirstie stated that she will be working with Clerk/Recorder to coordinate the upcoming election for the open board positions that will be available this year. She also informed the board that the issues with insurance have not been resolved at this time, but they are continuing to work on it. Kirstie has also let the prior attorney for the Board know of the change in legal representation.

6.0 College Reports

Dr. Jones informed the Board that the State approved the budget that was submitted for CNCC. She also said that the college has been working on restructuring our administrative roles. Jesse LaRose will be in charge of all faculty in Craig with Liz Johnson as second in command. Meghan Davis will be in charge of all faculty in Rangely. Sasha Nelson will be strictly Workforce and Mine Training.

Jesse LaRose reported on Lyra Colorado and how the organization is working to create partnerships and opportunities for education. CNCC is interested in creating a mobile Paleo lab as an ongoing project for the college. He would also like to see us create internships and/or apprenticeships with local businesses to better provide employment possibilities for our students. These could involve programs such as Paleo, Cyber Security, Cosmetology and Automotive.

Christina Oxley asked Dr. Jones what her take away was regarding the recent JOLT Energy Summit and what she thinks CNCC's role could be going forward. Dr. Jones stated that CNCC could provide education, new programs, workshops, Presentations and training to students and the community. Jesse said that CNCC will be hosting the University of Wyoming here in November concerning their research and information regarding the energy transition process.

The Board also inquired as to what the communication plan is or will be for CNCC. Dr. Jones stated that we should have a plan outlined by the end of the summer. Concerning the Enrollment Management Plan, we will have that back on the agenda for the next Cabinet meeting.

Jesse informed the Board that we are continuing to conduct interviews for open positions, and are gathering applications on other positions that are not quite to the interview phase. We are hoping to be fully staffed by the fall semester.

- 7.0 City Council Liaison Update – No update at this time as no one from the City Council was present.
- 8.0 Public Input – None at this time.
- 9.0 Adjourn – Meeting adjourned. Kirstie informed everyone that the next regularly scheduled meeting should be on July 17th. However, since July is such a busy month for everyone this meeting will be cancelled unless something urgent comes up and needs to be addressed at that time.