

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL MEETING  
Regular Meeting- July 16, 2018

Board Attendees: Mike Anson, Zach Allen, Terry Carwile, Andy Daniels, and Lois Wymore

College: Ron Granger-CNCC President, Janell Oberlander-VP SS & Craig Campus, Brian MacKenzie-Director of Marketing, Donna Secules-Assist Director of HR, Sue Samaniego-Director of Foundation & Alumni Relations, Karen Stillion-Adjunct,

Audience: Sasha Nelson (Craig Daily Press), Jane Hume, Ashleigh Seely, Judy Lewis (Lewis Accounting), Eldon Holland, Barb May

**1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**

Meeting called to order at 6:00 p.m. Pledge of Allegiance and moment of silence observed. Roll call taken.

**2.0 Executive Session** – pursuant to (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;  
Pursuant to (§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions  
Pursuant to (§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations

Mr. Daniels made a motion to adjourn into executive session pursuant to (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;

Pursuant to (§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions

Mr. Daniels then amended his motion to include Pursuant to (§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations

Mr. Carwile Terry seconds. No discussion; motion carries unanimously.

Mr. Daniels made a motion to come out of executive session Ms. Wymore seconded. Motion carries unanimously. No action was taken.

**3.0 Approve/Change Agenda for the meeting**

Mr. Daniels moves to approve the agenda. Ms. Wymore seconded. No discussion. Motion carries unanimously.

#### **4.0 Audience Comments – none**

#### **5.0 Action Items**

##### **5.1 Approval of Minutes; Regular meeting June 18, 2018 and June 18, 2018 Treasurer's Report(s)**

Mr. Daniels moves to approve June 18, 2018, minutes and June Treasurer's report. Lois seconded. No discussion. Motion carries unanimously.

##### **5.2 Trapper Building**

Mr. Daniels moves to make a counter to Dan and Ashleigh Seeley for \$195,000.00, excluding equipment purchased by the college and subject to legal approval. Ms. Wymore seconded. No discussion. Motion carries unanimously.

##### **5.3 Property Sale – no report**

**6.0 Vice President Instruction Report** – President Granger will cover this information in his report

##### **7.0 Vice President Craig Campus/Student Services Report, Janell Oberlander**

Mr. Slinger is on campus and will begin meeting staff and community members. CNCC, in partnership with CMEDP, received a Blue Print 2.0 Technical Assistance Grant from ODEIT in an effort to create and sustain industry sector partnerships. Jennifer Holloway will coordinate with the board on the Welcome Back BBQ.

##### **8.0 President's Report, Ron Granger**

Instruction – BSN has all approvals to move forward. Julie Alkema is working on the curriculum development to be finalized by early Fall and then it will go to the state curriculum and HLC. Enrollment trends are up by about 5% at this time. Faculty/staff Convocation will be the week before classes begin. New faculty and staff will receive onboarding training.

July 19, Community Networking meeting from 11-1pm on the Craig Campus.

Ron Slinger serving as interim for VP Craig/VPSS.

Active searches – AACT is helping with the recruiting process. There are multiple applications for VPI and VP Craig/VPSS. It is more difficult to find VP of Finance. Brenda Lower serves is serving as VP Finance during the interim.

Leadership Team meet today and will transition leadership for the upcoming year. All departments and employee classification groups are represented.

Andy Daniels requests clarification regarding the rumor that soccer will be moved to Rangely. President Grange indicates that is not happening and he is unaware of any conversation surrounding this rumor. The soccer team will be in Rangely for pre-season.

President Granger indicates that the reports on the board appropriations will be provided when the semester begins.

## **9.0 Foundation Liaison Report, Terry Carwile**

In partnership with the System Foundation, CNCC will receive \$8000 (\$4000 for each campus) to be partially matched (\$2000) to fund 4 \$2500 Pinnacol Workforce Development Scholarships in academic year 2019-2020. The scholarships are to be awarded according to each site's greatest workforce need (yet to be determined since they won't be awarded for a year)

If you are an Amazon shopper, today and tomorrow are Amazon Prime Days. If you shop through [www.smile.amazon.com](http://www.smile.amazon.com) and choose CNCC Foundation as your charity recipient, a small portion of your purchase is donated to CNCC via the Foundation. This is true for any day, but on Prime Days, the percentage we receive is higher.

The Foundation will be involved with the Welcome Back Barbeque on the Craig campus. We will set up a table with information about our programs, giving options, etc. We hope to make great connections during this event as the community rallies to welcome our new students.

We just received our audit and our 990 has been filed. I will be working on an annual report soon.

## **10.0 City Council Liaison Update – absent with notice**

## **11.0 Other Business**

### **11.1 Student Housing Plan**

Ms. Wymore shared a proposal received from Valley View Motel. There is a housing meeting on July 19 at 12:10 pm. Clarion contracts were signed and will terminate at the end of the Fall 2018 semester.

### **11.2 CNCC Website**

Brian MacKenzie reports that he and John Anderson will be tasking CRAM to BETA test beginning on July 19, 2018. Expected to launch at end of July 2018.

### **11.3 Adjourn**

Mr. Daniels moves to adjourn. Mr. Carwile seconded. Meeting adjourned at 7:21 pm

Respectfully submitted by:



---

Zack Allen, Board of Control Secretary