

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL REGULAR MEETING – October 19th, 2020
WebEx Phone/Video conference | 2801 W 9th St. Craig CO; Room 255

Board Attendees: Terry Carwile, Kirstie McPherson, Jennifer Womack, Lois Wymore, Adrie Salcido
College: Ron Granger – President, John Anderson – Vice President of Student Services/Craig Campus, Keith Peterson – Vice President of Instruction, James Caldwell – Vice President of Administration, Leigh Sokol – Executive Assistant to the VP of Student Services/Craig Campus,
Audience: Judy Lewis, Steve Mazzuca

- 1.0 Call to Order 6 pm
- 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 Adrie Salcido asked to add an item to the agenda under new business related to a funds transfer. Lois Wymore made a motion to add item 5.1 Funds Transfer to the agenda and then to approved the agenda with the new item. Kirstie McPherson seconded. Motion Carried.
- 4.0 Approval of Minutes from the regular session meeting on September 21, 2020 and the August 2020 financial reports.
 - 4.1 Kirstie McPherson made a motion to approve the minutes from the regular session meeting on September 21, 2020 and the August 2020 financial reports. Jennifer Womack seconded. Motion carried.
- 5.0 New Business
 - 5.1 Funds Transfer
 - 5.1.1 MCAJCD Board funds were transferred from the Bank of Colorado account to the LPL Money Market account for the amount of \$400,000.
- 6.0 Old Business
 - 6.1 Strategic Planning Session Discussion
 - 6.1.1 The MCAJCD Board members agreed the second week of November would be a good time to hold the strategic planning session. Leigh Sokol will confirm dates with CNCC Administration schedules and confirm a date and agenda with Kirstie McPherson and Adrie Salcido.
- 7.0 President's Report, Ron Granger
 - 7.1 Ron Granger presented that CNCC is down about a little less than 1% in enrollment for Fall 2020. Spring 2021 enrollment is open and CNCC is pushing to keep enrollment up. They are waiting to see what spring enrollment looks like before they start using the reserve funds this board approved for CNCC to backfill their budget. They will have a clearer picture of actual enrollment and the needed funds, if any, in February 2021.
 - 7.2 While there have been a couple of people at CNCC tested for COVID, so far none have come back positive.

7.3 To help keep students engaged and interested this fall they have held different events and activities. There was an alumni volleyball game where the current volleyball team got the chance to play a game against past CNCC volleyball players. They are also holding an athletics fundraising event next week. They intend to continue doing as many of these activities as they can.

7.4 CNCC still plans to offer classes as close to normal as possible in the spring.

8.0 Vice President of Student Service/Craig Campus, John Anderson

8.1 John Anderson presented that they are pushing for spring enrollment with different marketing campaigns including influencer posts as well as campaigns reaching out to students directly from the Admissions and Advising Departments using emails, phone calls and text messages.

8.2 3rd round grade checks are coming out next week.

8.3 Student leaders are putting on a Halloween Spooktacular event the end of October, and in November they will do a Thanksgiving-themed event and in December they will be holding a Feeding Frenzy the week of finals.

8.4 The Women's Soccer Team had their first home scrimmage on Saturday.

8.5 They are working on HLC preparations, managing their strategic planning and updating their selective admissions process.

9.0 Vice President Instruction Report, Keith Peterson

9.1 CNCC is now part of two different RISE Grant requests.

9.1.1 One is in relation to putting technology in the concurrent high schools CNCC serves so that they could offer a broader selection of classes in those schools. As part of that grant, they are also making and ask for a mobile STEM lab to take to rural concurrent partners to offer lab sciences that high schools struggle to offer on their own. CNCC has also partnered with Colorado Mountain College on this grant.

9.1.2 CNCC is also a part of a second RISE Grant in partnership with the University of Colorado Denver. If successful they could be working with UCD to offer 4-year teacher education programs on the CNCC Campus.

9.2 They have hired a new Cyber Security Director, Dr. Rodney Alexander, set to start on November 1, 2020. They have begun working with CDHE to begin the degree program approval process and credential approval process for the Cyber Security Program at the state level. They have already completed the internal approval processes for the program. They are still on track to deliver the program in Fall 2021.

10.0 Vice President Business & Administration, James Caldwell

10.1 James Caldwell presented that CNCC has been able to purchase the necessary COVID response related supplies and completed COVID response related projects needed to operate through the springs semester.

10.2 CNCC has applied to additional CARES funding that was proposed to them through the COSI program in the amount of \$93,000 for students that were not previously provided funds as part of the CARES funding but were still impacted by COVID.

- 10.3 CNCC has been working on projects and preparation for the upcoming HLC visit in 2023.
- 11.0 Foundation Report, Sue Samaniego
 - 11.1 Sue Samaniego was not present to provide a report.
- 12.0 City Council Liaison Update
 - 12.1 Steve Mazzucca presented that Craig City Council is getting close to the end of budgets. They have added 4 ballot measures to make changes to the city charter. The Bustang program is proposing to add a route connecting Craig to Denver and City Council is in discussions with stakeholders about that. They have given out close to \$200,000 in grants to local businesses. They are continuing conversations about transitions away from coal reliance which they plan for CNCC to continue to be a part of.
- 13.0 Adjourn 6:32 pm.



Board Secretary- Jennifer Womack