

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL REGULAR MEETING – June 15th, 2020
WebEx Phone/Video conference

Board Attendees: Terry Carwile, Kirstie McPherson, Adrie Salcido, Jennifer Womack, Lois Wymore
College: Ron Granger – President, James Caldwell – Vice President of Business & Administration, John Anderson – Vice President of Student Services/Craig Campus, Keith Peterson – Vice President of Instruction, Leigh Sokol – Executive Assistant to the VP of Student Services/Craig Campus, Sasha Nelson – Director of Workforce Training and Community Programming
Audience: Judy Lewis

6:00 P.M. Regular Session

- 1.0 Call to Order: 6 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 Kirstie McPherson made a motion to approve the agenda. Jennifer Womack seconded. Motion carried.
- 4.0 Approval of Minutes from the regular session meeting on May 18th, 2020 and the April 2020 financial reports.
 - 4.1 Lois Wymore made a motion to approve minutes from the regular session meeting on May 18th, 2020 and the April 2020 financial reports. Terry Carwile seconded. Motion carried.
- 5.0 New Business
 - 5.1 CNCC Budget Discussion FY 21
 - 5.1.1 James Caldwell presented an update on the current CNCC budget situation following cuts to the state budget and other effects related to the impact COVID-19 has had and is expected to have on enrollment and other factors. Terry Carwile made a motion to move \$310,916.00 from the reserves to support the CNCC budget deficit. Kirstie McPherson seconded. Motion carried.
- 6.0 Old Business
 - 6.1 Hospital Land Lease Money – Lois Wymore
 - 6.1.1 The board has already allocated some funds to the Paleo Program and decided to let this revenue stream sit and build for the time being to wait and see what needs arise over the next year.
- 7.0 President's Report, Ron Granger
 - 7.1 Ron Granger presented that they have continued the Care Calls Initiative that involved every level of CNCC administration, faculty and staff make phone calls reaching out to over 1,800 current and potential students directly to encourage them to register and find out their other needs with great success.

- 7.2 They are working with the state to allow more than 10 students in a classroom at one time for the fall, they hope to allow to closer to 25 people in the room while still allowing for social distancing and requiring face coverings.
- 7.3 They do still plan to return as normal as possible in the fall.
- 7.4 CARE Act money potential – There is some money available but the descriptions on what the college can and cannot apply for is not clear. 70% of the federal aid put out is based on Pell eligible students however CNCC has a very low number of Pell eligible number of students so they received less funds. They are still looking for opportunities that the college might be eligible for.
- 7.5 Kirstie McPherson noted that she had spoken with someone at the EDA and reported that they are a bit overwhelmed at the moment and did not yet have any helpful information. She said there may be funds for coal reliant communities the college may be eligible for.
- 8.0 Vice President of Student Service/Craig Campus, John Anderson
- 8.1 John Anderson presented that the CNCC Calling Initiative has gone well with over 1,800 students called with a 33% change in enrollment since the initiative started, making CNCC one of the only schools in the system to be up in enrollment year over year for fall. They will continue this program with a second round of calls.
- 8.2 They are waiting to hear from CDHE for expectations and requirements for housing and student activities however they are already preparing plans to get ready for fall.
- 8.3 He also highlighted the new marketing programs and including updates to the CNCC websites and considerable work that has gone into the social media with positive results.
- 9.0 Vice President Instruction Report, Keith Peterson
- 9.1 Keith Peterson presented that they learned last week that Dana Armstrong, the Massage Therapy Program Director, has resigned. Due to the difficult timing of her resignation and the uncertainty of the financial climate they have decided to not fill her position right away and put that program on pause for the time being. They are not eliminating the program and they will reevaluate the program in the following year. They will be looking at repurposing the massage therapy space for the Cyber Security Program. They have also discussed the option of offering this program every two years to help more economically meet demand, but they are still unsure. They also discussed options to build some sort of non-credit certificate program for massage therapy through the Workforce Training and Community Programming Department.
- 9.2 They are also offering synchronous remote delivery classes this fall to allow student the option to attend live on grounds classes remotely if they do not yet feel comfortable returning to campus. They have a total of 23 sections or rough 69 credit hours of classes being offered in that blended format.
- 10.0 Vice President Business & Administration, James Caldwell

- 10.1 James Caldwell presented that they will be asking the Rangely Board for a similar ask to what they have requested of this board.
- 10.2 They will be presenting to budgets to the State in the coming days.
- 11.0 Foundation Report, Sue Samaniego
 - 11.1 Sue Samaniego presented that the Foundation has been working hard to make up for what they were not able to earn from the cancelled foundation dinner.
 - 11.2 They are up to date on matching fund. They have about \$8,000 to match by July.
 - 11.3 They have recently met with some potential donors including one interested in donating to the aviation maintenance program.
 - 11.4 They are working on some different grants. The COVID-19 funds are more for immediate needs and have not been successful for the foundation's needs.
- 12.0 City Council Liaison Update
 - 12.1 Steve Mazzucca was not present.
- 13.0 Adjourn: 6:36 p.m.


Board Secretary- Jennifer Womack

