

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL REGULAR MEETING – February 15th, 2021
Webex Phone/Video Conference and Cedar Mountain Conference Room (255)
2801 W 9th St Craig CO 81625

Board Attendees: Terry Carwile, Kirstie McPherson, 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, Sasha Nelson – Director for Workforce Training and Community Programming

Audience: Judy Lewis, Heath Arnold, Heidi Dineen,

- 1.0 Call to Order: 6pm
- 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 Terry Carwile made a motion to approve the agenda. Kirstie McPherson seconded. Motion carried.
- 4.0 Approval of minutes from the regular session meeting on January 18th, 2021.
 - 4.1 Lois Wymore made a motion to approve the minutes from the regular session meeting on January 18th, 2021. Terry Carwile seconded. Motion carried.
- 5.0 New Business
 - 5.1 Strategic Plan Next Steps – Adrie Salcido
 - 5.1.1 Adrie Salcido followed up on the board’s strategic plan next steps. They would like to meet with other community groups. The board agreed to designate one point of contact to reach out to community groups and set up special meetings with community groups and governing bodies. The board further discussed the community groups they could potentially reach out to.
- 6.0 Old Business
 - 6.1 Urban Renewal Authority –Adrie Salcido
 - 6.1.1 Adrie Salcido and Jon Pfeifer further discussed the role this board may play in development of an Urban Renewal Authority and the effects it may have on this board and the college and the next steps for this board in that process. James Caldwell and Heidi Dineen discussed the colleges’ role in this process, they concluded that the MCAJCDB are the participants in these negotiations and the college could participate as invited advisors of the MCAJCDB. The board concluded that Jon Pfeifer, Kirstie McPherson, and James Caldwell plan to participate in the Urban Renewal Authority

Negotiations on behalf of the Moffat County Affiliated Junior College Board.

6.2 Quitclaim Deed – James Caldwell and Heidi Dineen

6.2.1 The MCAJCD Board asked James Caldwell, Heidi Dineen and Jon Pfeifer final questions on the Quitclaim Deed. James Caldwell, Heidi Dineen and Jon Pfeifer answered questions.

6.2.2 Terry Carwile made a motion to approve the Quitclaim Deed and authorize Adrie Salcido to sign the document on behalf of the Moffat County Affiliated Junior College District Board. Kirstie McPherson seconded. Motion carried.

6.2.3 Adrie Salcido plans to stop by the college to get the document signed and notarized in the next couple days as this meeting was held virtually.

6.3 Insurance Renewals – Adrie Salcido

6.3.1 Adrie Salcido further discussed the concerns the board had about some of the insurance they are paying for and the possibility of reviewing all the board insurance policies in a special meeting or work session sometime soon.

7.0 President's Report, Ron Granger

7.1 Ron Granger presented that they are in the process of interviews and forums to fill two dean positions. School is moving along as normal as possible.

7.2 The college received a number of Rapid COVID tests and were trained on how to administer them for key programs such as Dental Hygiene and athletic programs. When they do come across positive tests they are taking further steps to ensure safety of the rest of the campus. They can now allow up to 100 people in the gym for sporting events. In Moffat County they expect to have similar or greater flexibility for when the soccer season starts up on the Craig Campus.

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

8.1 John Anderson presented that the flooring has come in for the new weight room on the Craig Campus and is being installed.

9.0 Vice President Instruction Report, Keith Peterson

9.1 Keith Peterson presented that the college has been working with the state Office of Economic Development International Trade on a RV technician training program. They are planning to move forward with standing up this program.

10.0 Vice President Business & Administration, James Caldwell

10.1 James Caldwell presented that they have begun annual budget processes. As of today, the state is not planning on any tuition raises and fees will be limited to no more than a two percent increase. Classified employees will see an increase in wages but they do not know if that will extend to exempt employees. The state is looking to restore the Colorado Opportunity Fund support back to what it was prior to COVID. Also prior to COVID the state approved a new formula for how funds are to be distributed to schools, they

do not know what those amounts will be but those funds that represents about a third of the college's overall budget.

10.2 They are still working on a capital funds request for IT infrastructure improvements. Their request is ranked fifth out of all requests submitted to that committee, but they are the highest ranked out of all college requests to that committee. Next step will be the Joint Budget Committee.

10.3 James Caldwell provided an update on the presidential search as the chair of the Presidential Search Committee. Next interviews will be on February 16 and 17.

11.0 Foundation Report, Sue Samaniego

11.1 Sue Samaniego was not present, Ron Granger presented on her behalf. The Foundation is working on the Foundation Dinner on March 27th on the Rangely campus. They are also working on the Chair Affair fundraising event on the Craig Campus. There will be an open house for that event on April 19th and then an online auction that runs through April 25th. So far the Craig community has been enthusiastic and excited about donating and participating in this event.

11.2 The Foundation also received a random \$50 donation out of the Denver area based on a story about the college in the Colorado Sun without any other connection to the college.

11.3 They are also working on getting out the monthly newsletter and promoting monthly donations. Right now they received about \$450 a month from monthly donations and most of that money is unrestricted.

12.0 City Council Liaison Update

12.1 Steve Mazzuca was not present.

13.0 Adjourn 7:10 pm



Board Secretary- Jennifer Womack

