

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL REGULAR MEETING – June 21st, 2021
Webex Phone/Video conference or Cedar Mountain Conference Room (255)
2801 W 9th St Craig CO 81625

Board Attendees: Terry Carwile, Kirstie McPherson, Jennifer Womack, Lois Wymore

College: Ron Granger –President, 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 of Workforce Training and Community Programming, Dr. Rodney Alexander – Cyber Security Program Director

Audience: Heath Arnold, Meghan Francone, Derrick Webb, Tom Cramer

- 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 Terry Carwile made a motion to approve the agenda. Lois Wymore seconded. Motion carried.
- 4.0 Approval of minutes from the regular session meeting on May 17th, 2021, and financial statements from March and April 2021
 - 4.1 Lois Wymore made a motion to approve the minutes from the regular session meeting on May 17th, 2021, and financial statements from March and April 2021. Jennifer Womack seconded. Motion carried.
- 5.0 New Business
 - 5.1 Board Open Seat
 - 5.1.1 Interview Candidate - Meghan Francone
 - 5.1.1.1 Board members asked Meghan Francone questions about her background and why she would like to serve on this board.
 - 5.1.2 Interview Candidate – Derrick Webb
 - 5.1.2.1 Board members asked Derrick Webb questions about his background and why he would like to serve on this board.
 - 5.2 Appointment of New Board Member
 - 5.2.1.1 Terry Carwile made a motion to appoint Derrick Webb to the vacant seat on the Moffat County Affiliated Junior College District Board. Lois Wymore seconded. Motion carried.
 - 5.2.2 New Board Member Oath of Office and Conflict of Interest Statement
 - 5.2.2.1 Kirstie McPherson, as Interim Board Chair, administered the Oath of Office for Derrick Webb. Derrick Webb raised

his right hand and read the Oath of Office aloud and then signed the oath and became a member of the Moffat County Affiliated Junior College District Board. Leigh Sokol notarized the Oath of Office. Derrick Webb also filled out the Notice of Appointment and conflict of interest form.

5.3 Appointment of Board Officers

5.3.1 Terry Carwile made a motion to appoint Kirstie McPherson as the MCAJCDB Chair. Lois Wymore seconded. Motion Carried.

5.3.2 Terry Carwile made a motion to appoint Derrick Webb as the MCAJCDB Treasurer. Lois Wymore seconded. Motion Carried.

5.4 2021 Election Planning – Leigh Sokol

5.4.1 Leigh Sokol provided an update on needs and plans for the upcoming election. Included in the packet was an election calendar and a notice to participate in the coordinated election from the Moffat County Clerk and Recorder's office that is due back no later than July 23. Leigh Sokol is working to obtain the latest election documents and forms and is confirming election details with the County Clerk's office. There should be resolutions to begin the election process ready by the next regular session meeting.

5.5 Approval of the URA Agreement with the Craig Urban Renewal Authority

5.5.1 Approval of the Intergovernmental Agreement for CURA

5.5.1.1 Kirstie McPherson provided details on what the Intergovernmental Agreement for CURA is and what it means for this board. Negotiations landed on the MCAJCDB giving up 75% of the incremental tax revenues to the Craig Urban Renewal Authority over the course of the next 25 years.

5.5.1.2 Terry Carwile made a motion to approve the Intergovernmental Agreement with the Craig Urban Renewal Authority, (CURA) to the negotiated figure of 75%. Jennifer Womack seconded. Motion carried.

6.0 Old Business

6.1 Urban Renewal Authority-Kirstie McPherson

6.1.1 Kirstie McPherson provided an update on the Urban Renewal Authority.

7.0 President's Report, Ron Granger

7.1 Ron Granger presented that Dr. Lisa Jones will start on July 15th; she will present the President's Report at the next board meeting.

7.2 Ron Granger had the opportunity to present awards at the successful Youth Cyber Security Bootcamp event that happened this summer.

- 7.3 With the fires in Rio Blanco County that continue to grow, the CNCC Rangely Campus is being used as a staging ground for fire fighters that are fighting the nearby fires.
- 7.4 Campus has been quite with fewer students in class over the summer however there is still a great deal happening on both campuses as they prepare for Fall. Everyone is focused this summer on recruitment.
- 8.0 Vice President of Craig Campus, Jesse LaRose
 - 8.1 Jesse LaRose was not present. Sasha Nelson presented on his behalf, there was nothing new to report.
- 9.0 Vice President Instruction Report, Keith Peterson
 - 9.1 Keith Peterson presented that last Friday Sasha Nelson and Elizabeth Johnson organized a VIP Field Excursion for Dr. Jones and others to this summer's latest paleo dig that has recently attracted regional attention from the BLM paleontology group.
 - 9.2 Keith Peterson yielded part of his time to Dr. Rodney Alexander, the Cyber Security Program Director, and Sasha Nelson.
 - 9.3 Dr. Rodney Alexander and Sasha Nelson presented information on the new Cyber Security Program set to launch in the Fall and answered board member questions on the program. Dr. Rodney and Sasha asked the board to help spread the word about the program by sharing information about the program to people in their lives that I might be relevant to and direct them to go talk with CNCC to learn more.
- 10.0 Vice President Business & Administration, James Caldwell
 - 10.1 James Caldwell presented that on June 8th the State board approved CNCC's budget. He will be distributing budgets to budget managers later this week.
 - 10.2 They received 28 Promethean smart boards from the RISE Grant that will be delivered to partner high schools. They are continuing to work through spending agreements with CMC on that grant.
 - 10.3 The business office is finishing the current fiscal year to go into the next fiscal year. They are optimistic about the outlook for next year.
 - 10.4 The CNCC Controller has recently resigned, and they are advertising to fill that position.
- 11.0 Foundation Report, Sue Samaniego
 - 11.1 Sue Samaniego was not present.
- 12.0 City Council Liaison Update
 - 12.1 Steve Mazzucca was not present.
- 13.0 Adjourn: 7:17 pm
 - 13.1 Terry Carwile made a motion to adjourn. Lois Wymore seconded. Motion carried.


Board Secretary- Jennifer Womack

