

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING
Regular Meeting- September 17, 2018

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

College: Ron Granger- CNCC President, Ron Slinger- CNCC VPSS/Craig, Donna Secules- CNCC Human Resources, Brian MacKenzie- CNCC Marketing, Kathy Powell- CNCC Academic Dean and Acting VPI/Craig, David May- CNCC Faculty, Karen Stillion – CNCC Cosmetology Faculty

Audience: Sasha Nelson (Craig Daily Press), Judy Lewis (Lewis Accounting), Neil Folks, John Pfeifer, Remedy Hawkes, Barbara May

6:00 PM -Regular Meeting

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

The meeting was called to order at 6:00p.m. The Pledge of Allegiance was said, a moment of silence was observed, and roll call was 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;

Mr. Carwile made a motion to adjourn to 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; Mr. Allen seconded the motion. Motion carried unanimously.

Mr. Allen made a motion to come out of executive session with a second by Ms. Wymore. Motion carried unanimously. No action was taken.

3.0 Approve/Change Agenda for the meeting-

Mr. Allen made a motion to modify the agenda to take off item 6.2 Memorial Regional Health Request for Support of the Conveyance of Real Property. Ms. Wymore seconded. Motion carried unanimously with Mr. Carwile and Mr. Daniels abstaining.

4.0 Audience Comments

None

5.0 Old Business

5.1 Joe Garcia visited CNCC and met individually with each Board Member, Mayor Ponikvar, and Superintendent Ulrich.

5.2 Update on Sale of Trapper Building – the sales price was accepted and the transaction is moving forward.

6.0 Action Items

6.1 Approval of Minutes; Regular meeting August 20, 2018 and the Treasurer's Report(s)- Mr. Daniels made a motion to approve the minutes from the Regular Board meeting seconded by Ms. Wymore. Motion carries unanimously. Mr. Daniels made the motion to approve the Treasurer's Reports, seconded by Ms. Wymore. Approve Unanimously.

7.0 President's Report, Ron Granger-

President Granger provided his Quarterly Report to the Board regarding how the money they provided was being utilized. This provided updates on the following programs: Automotive/Deisel and EMS/EMT. It also provided information regarding marketing efforts, housing, and new programs such as Drones, Medical Assisting, Equine, and the Bachelors in Nursing. He then gave an update regarding the Vice President searches.

8.0 Vice President Instruction Report- Discussion revolved around the upcoming Drone Class.

9.0 Interim Vice President Craig Campus/Student Services Report, Ron Slinger reported that the Moffat County Buy-Down has resulted in a 4% increase in student FTE. We look for that number to grow as some short term classes will still occur this fall semester such as Mine Training. Those classes are almost entirely filled with local Moffat County students.

10.0 Foundation Liaison Report, Terry Carwile- The Foundation Board had an all-day retreat that was very positive. The Foundation Board has pledged it's support for the development of housing on the Craig Campus. Their next Board Meeting is December 7th.

11.0 **City Council Liaison Update-** no representative

12.0 Other Business

12.1 Student Housing Plan- President Granger still is waiting to hear back from Sodexo, Ms. Wymore is not planning any Housing Committee Meeting this month, and Mr. Daniels would like to have a phone call with the Builder and President Granger to discuss his questions with the proposal.

12.2 Other Items- Sasha Nelson discussed the newspaper's plan to hold a training for non-profit boards. It is planned for October 1st on campus in the CNCC Library.

13.0 Adjourn- Mr. Carwile moves to adjourn, seconded by Mr. Daniels; Passes unanimously at 8:45pm

Respectfully submitted by:

Zach Allen, Board Secretary

DRAFT