

**RANGELY JUNIOR COLLEGE DISTRICT
Board of Trustees
Regular Session
Johnson Banquet Room
Monday, May 9, 2016
12 noon – 1:30pm**

AGENDA

- 1.0 Call Meeting to Order
 - 1.1 Changes to the Agenda
- 2.0 Consideration of Previous Minutes
 - 2.1 Approval of the Monday, April 11, 2016 RJCD Regular Board Meeting Minutes
- 3.0 Action/Discussion Items
 - 3.1 Old Business
 - a. NPS Shooting Range Update
 - b. Dining hall renovation plans
 - c. May 15, 2014 Agreement between Rangely Jr College District and Colorado Northwestern Community College regarding unpaid balance of \$374,863.80.
 - 3.2 New Business
 - a. Resolution 2016-03 Resolution to Adopt 2016/2017 Budget
 - b. Resolution 2016-04 Resolution to Appropriate Sums of Money for 2016/2017 Budget
- 4.0 CNCC College Report Russell George
- 5.0 Payment of RJCD Bills Linda Gordon
- 6.0 Other
- 7.0 Adjournment