

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Regular Session

Johnson Banquet Room

Monday, January 8, 2018

12 noon

PRESENT

Board of Trustees: Sam Tolley, Jennifer Barker, Bart Neilsen and Peggy Rector present.

Board Members Absent: Mark Patterson was absent because of personal reason.

President's Cabinet Members: Ron Granger

Others Present: sue Samaniego, Director of Foundation and Linda Gordon, RJCD Budget Officer

1.0 Call Meeting to Order:

Regular Session was called to order by Sam Tolley at 12:07 p.m.

1.1 Changes to the Agenda:

A motion was made by Peggy Rector and seconded by Jennifer Barker that no changes are made to the agenda. Motion carried.

2.0 Consideration of Previous Minutes

2.1 Approval of the Monday, December 11, 2017, RJCD Regular Board Meeting Minutes.

A motion was made by Peggy Rector and seconded by Jennifer Barker that the RJCD Board of Trustees approve the December 11, 2017 Board meeting minutes as written. Motion carried.

3.0 Action/Discussion Items

3.1 Old Business

None

3.2 New Business

a. Resolution 2018-01 to Set Board's 2018 Meeting Date, Time and Place

Peggy Rector made a motion to leave 2018 Meeting Date, Time and Place same as 2017 (2nd Monday of each month, noon, Johnson Banquet Room). Jennifer Barker seconded the motion. Motion carried.

b. Resolution 2018-02 to set board's 2018 Agenda Posting Places

Peggy Rector made a motion to leave 2018 Agenda Posting Places the same as 2017 (Front door of Johnson Building, outside of Becky Dubbert's office and bulletin board Town Hall). Jennifer Barker seconded the motion. Motion carried.

4.0 CNCC College Report—

Ron Granger gave the following update:

Ron Granger stated students returned to classes as of today. He met with the NPS Students and there are 21 students and 2 of them came from Puerto Rico. There were none from Colorado but others from Pennsylvania, Texas, New York, Mississippi and Alabama. Enrollments are down overall but last semester they were up 1%.

- They are starting on the budget now.
- The aviation department is working with Colorado Mesa University to pick up their students because they lost their license to fly. The aviation department is still working with Metro State at this time.

Sue Samaniego gave the following update:

- Sue Samaniego said she is working with Marlo Coates on the changes to Quickbooks. The Doner management program will be in place by the end of January.
- The State will have a foundation retreat 5/31/18 and 6/1/18 that she and Ron Grainger will attend.
- Sam Tolley suggested that everyone bring a check to the next Foundation meeting so Sue can report to anyone who asks that all Board Member support the foundation. Sam Tolley said everyone should contribute what they can.

Others contributed as follows:

- Peggy asked where the Avionics program was and Ron Grainger reported that they are waiting on a business plan from both gentlemen. He feels that one will need a building to move forward and he wasn't sure of the funding. Peggy Rector suggested that CNCC talk to the County Commissioners about them building the building and leasing it back to them. Sam Tolley felt unless the County built the building, it probably would take too long.
- Peggy Rector wanted to know where Reed Kelly stood on the Drone programs since he was the representative for Club 20. Ron Grainger said they could have drones at Rangely and Craig but all classes would have to be taught in Rangely.
- Peggy Rector wanted to know that when the new dinosaur bones were dug up, that CNCC needed to get involved and make sure that the bones from this second dig stay in Rangely and do not go to Craig. Peggy said that this was Rangely's opportunity to increase interest and tourism from this and it should not be shipped to Craig again.

5.0 Payment of RJCD Bills

Linda Gordon presented the following checks for payment one to CNCC \$98,170.64 for November 2017 operating, one to CNCC \$30,413.11 for November 2017 Capital/Maintenance, one to Linda Gordon \$1,600 for December 2017 contract labor, \$70.07 to Linda Gordon for Board meeting December lunches, and an extra check to Special District Association for \$250.00 for 2018 dues. A motion was made by Peggy Rector and seconded by Jennifer Barker that the Board of Trustees members approve the checks presented by Linda Gordon. Motion carried.

5.0 Adjournment

A motion was made by Peggy Rector and seconded by Jennifer Barker that the Board adjourn the meeting at 12:50 p.m. Motion carried.