

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Regular Session

Johnson Banquet Room

Monday, February 12, 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. Mark Patterson tried to call in but we did not have a phone in the room.

President's Cabinet Members: Ron Granger

Others Present: Sue Samaniego, Director of Foundation, Linda Gordon Budget Officer, Colleen Kenney and Ann Brady.

1.0 Call Meeting to Order:

Regular Session was called to order by Sam Tolley at 12:09 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, January 8, 2018, 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 January 8, 2018 Board meeting minutes as with corrections to Paragraph 3.2b Second line lease to leave and Page 2, "Others contributed" 3 bullet point, 1st line "Peggy Rector wanted it" should be changed to "Peggy Rector wanted to". Motion carried.

3.0 Public Input

Peggy Rector wanted it to be noted that Doyle Berry passed away, she wanted a scholarship set up in his name and one in Becky Dubbert's name. It was decided that it would be discussed at the Foundation Meeting.

4.0 Action/Discussion Items

4.1 Old Business

Sam Tolley said at the last meeting, it was discussed that all Board Members would make a donation to the Foundation. Sam Tolley, Bart Nielsen and Peggy Rector gave checks to Sue Samaniego.

4.2 New Business

a. Resolution 2018-03 to Boards 2018 Agenda Posting Place

Linda Gordon presented a resolution to change the Agenda Posting places to front door of McLaughlin Building, Post Office Lobby and bulletin board Town Hall. Peggy Rector made a motion to approve Resolution 2018-03. Jennifer Barker seconded the motion. Motion carried. Ron Granger stated he would like it on the Johnson front door also. Colleen Kenney said she would post both at the college.

b. Sam Tolley mentioned that his name is still on the website and requested that it get updated. Ron Granger said it would be updated right after graduation.

c. Mark Patterson made a request that he would like a copy of the HLC Report and a copy of the Strategic Plan. Ron Granger said he would get those out.

d. Sam Tolley had a name of a softball student from Grand Junction that was being recruited by Mesa but Sam Tolley thought she could be persuaded to come to CNCC. Ron Granger mentioned they are recruiting some local students.

- e. Peggy Rector mentioned that wrestling was a big draw. Ron Granger mentioned that Title 9 would require a women's sport.

5.0 CNCC College Report—

Ron Granger gave the following update:

- Ron Granger stated the college would have a Celebration of Life for Becky Dubbert on February 26 or February 27 at 3PM in the Colorado Room. He has spoken with Jeff Dubbert and he felt it would be a good idea but he didn't know if he could attend the entire time.
- Scott Russ is back from Denver and if the budget get through the Governor, CNCC could see a \$300,000 to \$400,000 increase next year.
- The Athletic Director is leaving because he could not get his family to move here.
- Tomorrow Ron Granger goes to Denver and they recognize outstanding faculty and staff members. This year they are Caitlan Moore, Kathy Kottenstette and Jason Krueger.
- Bachelor of Science of Nursing passed in the House, it is going through the Senate, waiting to see if it passes.
- Right of First Refusal Law is if students in our District want to take a concurrent class, we as a college have a right to say we don't offer it, they can go to any other college and take that class. With this law, we do not have to get approval to offer this class.
- Peggy Rector mentioned that she would like Ron Granger to look into machinist/welding program. She felt Stewart Welding could teach it and they have all the equipment. She wanted him to talk to Eddie Stewart, also they should look into a CDL Program.

5.0 Payment of Bills

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.

6.0 Adjournment

A motion was made by Peggy Rector and seconded by Jennifer Barker that the Board adjourn the meeting at 12:54 p.m. Motion carried.