

**RANGELY JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES**

Regular Session

Johnson Banquet Room

Monday, March 12, 2018

12 noon

**PRESENT**

Board of Trustees: Sam Tolley, Jennifer Barker and Bart Nielsen.

Board Members Absent: Peggy Rector was absent because of illness and Mark Patterson was absent because he turned in his resignation.

President's Cabinet Members: Ron Granger

Others Present: Sue Samaniego, Director of Foundation, Linda Gordon Budget Officer,

**1.0 Call Meeting to Order:**

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

**1.1 Changes to the Agenda:**

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

**2.0 Consideration of Previous Minutes**

**2.1 Approval of the Monday, February 12, 2018, RJCD Regular Board Meeting Minutes.**

A motion was made by Jennifer Barker and seconded by Bart Nielsen that the RJCD Board of Trustees approve the February 12, 2018 Board meeting minutes with the change that Bart Nielsen presented a check to the Foundation also during the February 12, 2018 meeting. Motion carried.

**3.0 Public Input**

None

**4.0 Action/Discussion Items**

**4.1 Old Business**

Sam Tolley asked that the Rector Building loan be left on the agenda under Old Business. Nothing to report at this time.

**4.2 New Business**

**a. Resolution 2018-04 Colorado Open Records Resolution**

Linda Gordon presented a resolution outlining the charges for any records requested in the future. She informed the Board as long as we had a policy this is what we could charge. Jennifer Barker made a motion to approve Resolution 2018-04, seconded by Bart Nielsen. Motion carried.

**b. Resignation of Mark Patterson**

Mark Patterson resigned from his seat on the Board of Trustee because he was going to start working for CNCC to help them get the Dental Hygiene Department in order after the previous director left. Bart Nielsen made a motion to accept the resignation of Mark Patterson, seconded by Jennifer Barker. Motion carried. Sam Tolley asked the Board Members start thinking about someone to replace Mark.

**c. RJCD By-Laws**

Tabled until the next meeting so they could be reviewed by the Board Members.

## **5.0 CNCC College Report—**

Ron Granger gave the following update:

- Ron Granger said they are trying to get a number of positions filled (Human Resources, Athletic Director, Administrative Assistant, Safety Position and Facility Director).
- The Business Program is currently offered in Craig and it was mentioned that these classes need to be offered in Rangely and Meeker also, but qualified staff was the problem. They are working on some things that might help facilitate this problem.
- Ron Granger mentioned all three bills passed (the Right of First Refusal, BS of Nursing and Transfer Agreement-credits from general education classes will all transfer).

Scott Russ asked that 2018-2019 Budget be put on the agenda for the April meeting.

Sue Samaniego mentioned the Foundation Dinner was going well and they have 6 tables left for sale.

## **5.0 Payment of Bills**

A motion was made by Jennifer Barker and seconded by Bart Nielsen that the Board of Trustees members approve the checks presented by Linda Gordon. Motion carried.

## **6.0 Adjournment**

Meeting adjourned at 12:56 p.m.