

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Regular Session

Johnson Banquet Room

Monday, January 14, 2019

12:00pm

PRESENT

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

Others Present: Linda Gordon Budget Officer, Ron Granger President, Lindsey Blake Facilities Director, Keith Peterson VP of Instruction, Amy Blake Staff Accountant, Jen Rea Campus Life Coordinator, Keely Winger Executive Assistant to President

1.0 Call Meeting to Order:

Regular Session was called to order by Sam Tolley at 12:14 p.m.

2.0 Approval of Previous Minutes

A motion was made by Jennifer Barker and seconded by Bart Nielsen that the RJCD Board of Trustees approved the December 10, 2018, Board meeting minutes. Ann Brady abstained. Motion carried.

3.0 New Business

3.1 Approve Resolution 2019-01 at set RJCD Board Meeting Dates, Time and Place

3.2 Approve Resolution 2019-02 to set RJCD Agenda posting places.

3.2.1 Ann Brady made a motion to approve Resolution 2019-01 and Resolution 2019-02, seconded by Jennifer Barker.

4.0 Changes to the Agenda

4.1 Remove section IV – buy down for concurrent students due to some changes at the State System level. This means that things will go back to the way they were prior to agreement that was put in place the later part of 2018

5.0 Public Input

5.1 No public input

6.0 Old Business

6.1 Chevron Audit

6.1.1 We have submitted a payoff amount letter and Lenora Smuts is working on that

7.0 CNCC Reports

7.1 President Granger provided information regarding our enrollment numbers to date. We are up 13% from this time last year.

7.1.1 He also stated that we hired a Concurrent Enrollment Director who will start February 4th.

7.1.2 We are getting ready to start interviewing for the Marketing Director

7.1.3 The VPSA position has been relisted and review of applications in the middle of February. The Craig Campus continues to see coverage like it was before VPBA and VPI were hired.

7.1.4 We are offering for the Associate IT position.

7.1.5 We have students back on campus and it has been exciting to see movement again.

7.2 Lindsey Blake updated the board on a recent Civil Rights Monitoring Review that happened in 2018. This review and report are very ADA based and we have several areas on campus that need modified and corrected. James and Lindsey are working on getting those things updated and fixed. CNCC has been

given a two year time period to make the corrections but the goal is to have it done in one year to one and a half years.

7.3 Amy Blake provided an update on Campus Life. She provided an update regarding Student Government Association in Craig. Their initial thought was to merge the two campuses SGA programs. She is also working on getting Barry Steadman's position filled since he left in the beginning on 2019.

7.3.1 Jen presented some new efforts for SGA already. This would include SGA students from Rangely traveling to Craig and vice versa.

7.3.2 Residence Halls grew this semester and that is a first.

7.3.3 More outdoor courses are being offered this semester as well.

7.3.4 Assistant Coaches have also recently stepped in to help with Campus Life

7.4 Ron also presented on the recent basketball games and the success of our student athletes.

7.5 Sam requested to get some marketing materials in the hands of various folks around town to start promoting CNCC in conjunction with Rangely Chamber.

8.0 Payment of Bills

8.1 Linda presented the bills for the month of December.

8.1.1 Special Districts Association - \$250,

8.1.2 Ann Brady made a motion to pay the bills as presented, seconded by Bart Nielsen.

9.0 Adjournment

Meeting adjourned by Sam Tolley at 12:47pm