

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Regular Session

Johnson Banquet Room

Monday, March 11, 2019

12:00pm

PRESENT

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

Others Present: Linda Gordon Budget Officer, Ron Granger President, Lindsey Blake Facilities Director, Keith Peterson VP of Instruction, James Caldwell VP of Business and Administration, Sue Samaniego Director of Foundation, Amy Blake Director of Campus Life, Colleen Kenney 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 12:13 p.m.

2.0 Approval of Previous Minutes

A motion was made by Bart Nielsen and seconded by Jennifer Barker that the RJCD Board of Trustees approved the February 11, 2019, Board meeting minutes. Motion carried.

3.0 New Business

3.1 Transfer of Title of Rangely Campus to State of Colorado, Department of Higher Education, State Board of Community Colleges

3.1.1 A motion was made by Peggy Rector to transfer the title of Rangely Campus to State of Colorado, Department of Higher Education, State Board of Community Colleges, Bart Nielsen seconded. Motion carried.

3.2 Additional funding of \$250,000 for roof project from maintenance fund.

3.2.1 The State is providing funding for the Johnson Building roof and the President's residence. The leaks have been so bad that carpet has been pulled and eight buckets are placed in the President's residence. There were major issues in the cafeteria and we have mitigated it. We have received money from the State following a request three years ago, however, we are \$500,000 short for the project. The State is also hoping to come up with an additional \$250,000.

3.2.1.1 Sam inquired how much money was put into reserves this year.

3.2.1.2 Bart gave praise to Lindsey that she is doing some good things to be proactive instead or reactive.

3.2.2 Lindsey is constantly working on cutting the cost down on the project. She is working to cut A&E as well as CMGC services and we can GC the project ourselves.

3.2.3 A motion was made by Jennifer Barker for additional funding for no more than \$250,000 last money requested and last money spent for 2019. Seconded by Peggy Rector. Motion carried.

3.2.3.1 This will also require a revised budget.

4.0 Changes to the Agenda

4.1 Peggy Rector would like to put a resolution together talking about what Jane Miller has done for the college. Sue Samaniego is going to write up the resolution and then get the approval from the board via email. Peggy would like to read that resolution at the Foundation Board meeting.

5.0 Public Input

5.1 No public input

6.0 Old Business

6.1 Chevron Audit

6.1.1 Ron provided an update that Bank of the San Juans cannot compete with Bank of America on the refinancing. Bank of the San Juans came back with 3.875% and Bank of America came back with 3.19%. Ron stated the savings over the next 8 years if we go with Bank of America. We could save \$206,000 over the next 8 years.

6.1.1.1 Sam Tolley stated that he would like to see us continue to pursue this refinancing. The board would like for us to pursue the best potential bank rate.

7.0 CNCC Reports

7.1 President Granger provided an update on personnel. We met with a candidate for the Marketing Director, we had another interview for the IT position. WE have hired several for the Recruiter/Admissions positions, we have also conducted phone interviews for VPSA and those in person interviews will be March 25th, 27th and 28th. He also provided an update on legislative regarding a base increase of 13-15%. We know insurance and PERA are going to increase. The state also knows that classifieds are going to see an increase. Tuition will not go up this year for in-state but out of state can. President Granger also provided an update on our Basketball teams and their success at the regional tournament.

7.2 Amy Blake provided an update about Campus Life and getting students graduated as well as some upcoming Spring events. They are also working with the Chamber on the Road Rally event to help bring in some additional funds for the college. They are also helping with a VP Event in April. The student government is also putting on a community event.

8.0 Payment of Bills

8.1 Linda presented the bills for the month of December.

8.1.1 There was nothing extra, Linda Gordon for two and CNCC for one and one for Capital improvements.

8.1.2 Peggy Rector made a motion to pay the bills as presented, seconded by Jennifer Barker.

9.0 Adjournment

Meeting adjourned by Sam Tolley at 1:10 pm