

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Special Session

Johnson Banquet Room

Monday, April 22, 2019

12:00pm

PRESENT:

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

Others Present: Linda Gordon Budget Officer; Ron Granger President; James Caldwell VP of Business and Administration; Sue Samaniego, Director of Foundation; Reuben Talbot, Director of Marketing; Colleen Kenney, Staff Accountant.

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 Peggy Rector and seconded by Jennifer Barker that the RJCD Board of Trustees approved the March 11, 2019, Board meeting minutes. Motion carried, with Ann Brady abstaining.

3.0 Changes to Agenda

None

4.0 Public Input

None

5.0 New Business

- 5.1 Resolution 2019-03 Adopt 2018-2019 Supplemental Budget – \$250,000 will be coming out of capital maintenance budget. Project may not be finished until August, so it may affect next year's budget. Resolution 2019-04 Appropriate Sums of Money for 2018-2019 Supplemental Budget – coming out of reserve. Ann Brady motion to approve both Resolution 2019-03 and Resolution 2019-04, second Peggy Rector. Motion carried.
- 5.2 Present 2019-2020 Budget to Board of Directors – James Caldwell presented the proposed budget to the Board. Parking lot seal could possibly be CCITF grant but not the painting because this was a CCITF grant in 2017 and work done in July 2018. Energy Audit was moved out of the budget and salaries for custodial and maintenance put in. Discussion about whether or not salaries should be included in capital budget. Board would like to see fewer if any. Ann Brady said she felt better if the Energy Audit payments were left in and the custodial and maintenance salaries taken out. The Board agreed. Caldwell will make changes to bring back next month. (8 more years on Energy Audit loan).

Old Business

5.3 Refinance on Energy Audit – Contract received from Bank of America, State of Colorado made some changes and it was sent back to Bank of America. We should have it completed soon. Should save approximately \$200,000 overall.

6.0 CNCC Reports

6.1 President Granger – Honors banquet last week. Food service issue with electrical breakers. Giovanni's brought in food on very little notice. Graduation May 4, 2019 at 2 p.m. Wings ceremony, May 3, 2019. Dental Hygiene pinning, May 4, 2019, 9 am. April 23, 2019 is athletic banquet. Food Frenzy – midnight two nights of finals week. Two state Board members coming to graduation Danny Villanueva, Landon Mascarenas. System Vice Presidents of Instruction and Student Services retreat here this week.

6.2 Reuben Talbot – Gave his background. Goal is to bring marketing closer in to our area to improve our name recognition and program knowledge in our service area. Priority projects – Website improvement and promotional materials (viewbook, flyers, etc.).

7.0 Payment of Bills

7.1 Linda presented the bills for the month of February.

7.1.1 No changes. Two for Linda Gordon, one to Western Implement for the new Kubota, one to CNCC for the February bill, and one for Capital Maintenance fund.

7.1.2 Peggy Rector made a motion to pay the bills as presented, seconded by Bart Nielsen.

8.0 Adjournment Meeting was adjourned at 1:07 p.m.