

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Johnson Banquet Room

Monday, May 13, 2019

12:00pm

PRESENT:

Board of Trustees: Sam Tolley, Ann Brady, 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; Keith Peterson, Vice President of Instruction; John Anderson, Vice President of Student Services/Craig Campus; Keely Winger, Exec. Assist to President;

1.0 Call Meeting to Order:

Regular Session was called to order by Sam Tolley at 12:07 p.m.

2.0 Approval of Minutes

A motion was made by Ann Brady and seconded by Jennifer Barker that the RJCD Board of Trustees approved the April 22, 2019, Board meeting minutes. Motion carried.

3.0 Changes to Agenda

None

4.0 Public Input

None

5.0 New Business

5.1 Resolution 2019-05 Adopt 2019-2020 Budget

This is based on what was presented during the April 22, 2019 meeting. Ann Brady made a motion to approved Resolution 2019-05 Adopt 2019-2020 Budget, Jennifer Barker seconded. Motion carried.

5.2 Present 2019-06 appropriate sums of money for 2019-2020 Budget Ann Brady made a

motion to approved Resolution 2019-06 appropriate sums of money for 2019-2020 budget, Jennifer Barker seconded. Motion carried.

5.3 Linda Gordon plans on presenting at the next board meeting pertaining to the election.

5.4 Sam also talked about Donnie Moore, Veterinarian. He thought he might be interested in expanding on the equine program.

5.5 Sam also talked about the under privileged students down in Mesa County who take advantage of Scholarship opportunities and we should look at targeting those students.

6.0 Old Business

- 6.1 Refinance on Energy Audit – Ron stated that the energy audit is pretty set as of now. It now needs to go through the State Board for final approval. The new payment schedule will take effect in June. There is still a savings of \$233,000

7.0 CNCC Reports

7.1 President Granger – presented on Graduation, it went well and we were in and out in an hour. They spend another 1.5-2 hours outside taking photos. Daniel Villianueva was here for Graduation. We also hosted VP's from the system here late part of April. They had opportunities to go to NPS, fly, Rock Art, float down the river, and other things. Landon Pirius stated that if the other schools VP's don't come up with something the VP's retreat is going to be in Rangely every year. Ron also talked about the employee luncheon this year and talked about the awards this year. He also talked about the award he received. Daniel Villianueva mentioned Ron receiving his award and how it appears that both campuses are starting to come together. Ron also mentioned that when we are successful it is because we are working together. We are down for fall right now, but Ron is not worried about it. We are down 22% which is about 15 FTE. This is due to Dental Hygiene program pushing their application deadline from May 1 to June 1. Ron and James will be going in front of the State Board in June to present the budget. Ron mentioned he presented to the State Board about the roof project and really expressed their thanks for the RJCD Board's support. Ron also mentioned his goals for his evaluation. We have gone up 6% in retention rates.

7.1.1 Sam asked why Dental Hygiene delayed their application. They have changed it back for next year.

7.1.2 John stated that it was changed and it was caught too late. Keith added that it is strictly a timing issue and that the guaranteed admission process will remain the way it is.

7.2 Keith Peterson – talked about the VP meeting held in April. Keith mentioned that all the meetings that he attends every month not one President has ever provided a welcome and Ron did. He also stayed and chatted with folks throughout the morning. This is what sets CNCC apart. When they come to CNCC they are welcomed with open arms and a very personal greeting. Keith, Ron and John talked about the opportunities for Bachelor's in Nursing application through HLC and being strategic in how we are submitting that application.

8.0 Payment of Bills

8.1 Linda presented the bills for the month of March/April.

8.1.1 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.

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

9.0 Adjournment Meeting was adjourned at 12:56 p.m.