

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Johnson Banquet Room

Monday, June 10, 2019

12:00pm

PRESENT:

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

Others Present: Linda Gordon Budget Officer; Ron Granger President; James Caldwell VP of Business and Administration; Sue Samaniego, Director of Foundation; Lindsey Blake, Director of Facilities; Colleen Kenney, Staff Accountant; Keely Winger, Exec. Assist to President;

1.0 Call Meeting to Order:

Regular Session was called to order by Sam Tolley at 12:08 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 May 13, 2019, Board meeting minutes. Motion carried.

3.0 Changes to Agenda

None

4.0 Public Input

None

5.0 New Business

None

6.0 Old Business

6.1 Roofing finance agreement changes with CNCC – James presented that at the end of May, Lindsey met with the OSA and they stated that we could not co-mingle funds but that we could divide the project. We have since divided the project into labor with a rough estimate of \$492,000. By dividing the project they will now issue a contract and we have two projects in order to complete the project. This is why we are coming back to the RJCD Board to determine what they will be paying for. We need the RJCD Board to move the \$242,000 to the front of the project in order to purchase materials. This will protect the reserves. The State will be paying for the President's roof. Lindsey also stated that in August 2019 the OSA could potentially allocate additional funds to projects stated in SB17-262. Ann and Sam are concerned that the money is going to be utilized up front instead of on the back end when all State allocated money is expended.

Ron brought up the HLC reserve issue that CNCC faces. James also explained how by CNCC not having reserves at HLC's standard we could potential not expand or grow due to the

small amount of reserves. Ann's concern is that this continues to happen with different projects and if money continues to come out of the RJCD Board reserves then we won't have reserves for new construction projects or maintenance in the future. Jennifer inquired why the estimates are so much lower than what the actual cost of the project is.

Lindsey provided an update on the 5 year Controlled Maintenance request. Lindsey has prioritized based on safety & security then failing equipment and then physical appearance maintenance.

Jennifer Barker inquired from the Board if because we have identified how the funds would be spent, if the community does not agree can they pull that money back. Ann stated the only way that can happen is if it goes to Election.

James stated that he has had several conversations with people at the System office. They all provided good guidance and the biggest hang up happened at the OSA office.

Ann Brady made a motion to supersede our previous motion at the prior board meeting regarding the Johnson Building Roof, that with new information from the Office of the State Architect guidelines and directions, that the Rangely Junior College District will be putting up money in an amount not to exceed \$242,000 for supplies and materials, and will be receiving accounting in full for the Board and auditors information and backup, seconded by Jennifer Barker. Motion carried.

The RJCD Board will be providing \$242,000 to fund part of the Johnson Building Roof Renovation. The Board will be funding the materials and supplies for the Johnson Building Roof Renovation.

- 6.2 Refinance on Energy Audit – Ron stated that the energy audit is going before the State Board this week.

7.0 CNCC Reports

- 7.1 President Granger – mentioned on a personal level that he was able to attend Scott Rust's wedding. Ron also let the board know that the American Association of Community College has appointed Ron to serve on the National Commission of Small Rural Community Colleges, there are nine throughout the nation that serve on the commission. Ron has had conversations with NPS and fall enrollment is up from previous years and they are hoping to get an additional 6 students enrolled for this upcoming fall. We also have received a grant from the National Foundation for Science for our Drone program in partnership with MSU. We are receiving \$300,000 for two years (\$150,000 per year) which will help us to advance and grow the program. Keely also presented on the Aviation Road Show on July 9th. Sam inquired about provided night classes for Aviation. This might help to bridge the community and the college.
- 7.2 Sue Samaniego – presented on the Chevron Tree planting event this last weekend. We had 8 employees participate in that event. She also talked about Augmented Reality grant request from Nicolas Swails. The grant request for \$7000 and the Foundation funded \$6500 for the program and that simply means students will need to purchase their own glasses. This will allow students to "visit" museums and historical markers that either are no longer standing or are so far away. Ann stated that this provided the Foundation an opportunity to go in a different direction which is what they have wanted to do for some time now. She also stated that we have had 45 alumni update their Facebook page.

7.3 Sam Tolley – presented on the West Slope Colorado Oil & Gas Association has an event on June 21st. He is going to be sending information over to Sue to distribute.

8.0 Payment of Bills

8.1 Linda presented the bills for the month of May. We had two additional bills, one for \$110 and \$76 they are for postage as well as the annual box rental fee.

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

9.0 Adjournment Meeting was adjourned at 1:11 p.m.