

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Johnson Banquet Room

Monday, July 8, 2019

12:00pm

PRESENT:

Board of Trustees: Sam Tolley, Ann Brady, Bart Nielson, and Jennifer Barker. (Peggy Rector passed away last Tuesday)

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; Keith Peterson VP of Instruction, Scott Rust Controller, John Anderson VP of Student Services, Keely Winger, Exec. Assist to President;

1.0 Call Meeting to Order:

Regular Session was called to order by Sam Tolley at 12:10 p.m.

2.0 Approval of Minutes

Ann Brady made a few changes under the Roofing section of the minutes. A motion was made with regards to the minutes by Ann Brady and seconded by Jennifer Barker that the RJCD Board of Trustees approved the June 10, 2019, Board meeting minutes. Motion carried.

3.0 Changes to Agenda

None

4.0 Public Input

None

5.0 New Business

5.1 Resolution 2019-07 Appoint Election Official

Bart Nielson made a motion to appoint Linda Gordon as the Election Official, Resolution 2019-07, seconded by Ann Brady. Motion carried

5.2 Resolution 2019-08 to participate in Regular District Election November 5, 2019

Ann Brady made a motion to approve Resolution 2019-08 to participate in Regular District Election November 5, 2019, seconded by Jennifer Barker. Motion carried.

5.3 September meeting change

Sam would like to move the September 9th meeting to September 23rd Ann Brady made a motion to move the September 9th meeting to September 23rd, Jennifer Barker seconded. Motion carried.

6.0 Old Business

6.1 Refinance on Energy Audit

This has been taken care of and has been fully executed. We have received the bill for this month and we had to reach out with regards to receiving a correct bill, and the first bill with the new rate has been paid. The bill to Linda is going to look a little funny this first month.

7.0 CNCC Reports

7.1 President Granger – reminded everyone of the Aerospace Road Show tomorrow, July 9th.

Ron also introduced Scott and said we are glad to have him back and the business office is now fully staffed. We have also received authorization to spend for FY20 following the June State Board meeting. The roofers worked on and off last week due to wind. Ross roof is complete. Jennifer Barker inquired about the increase in the scope of work and how that will change the budget. There is a \$39,000 change order to install additional drains. James Caldwell provided an update on the material and supplies for roof project. The RJCD Board will see the invoice for the majority of the supplies and materials for the first phase of the purchasing. Keith Peterson mentioned that we have now located two additional dinosaurs this year. We also have word that a helicopter will be coming to lift the final jackets of Walter out of the ground. John Anderson also mentioned that we have obtained “Blue” the wooden dinosaur from Whittle the Wood.

8.0 Payment of Bills

8.1 Linda presented the bills for the month. There are only two bills this month.

- 8.1.1 Ann Brady made a motion to pay the bills as presented, seconded by Bart Nielson. Motion carried.

9.0 Adjournment Meeting was adjourned at 12:44 p.m.