

**RANGELY JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES**

Johnson Banquet Room

Monday, September 23, 2019

12:00pm

**PRESENT:**

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

**Others Present:** Linda Gordon Budget Officer; Ron Granger President; James Caldwell VP of Business and Administration; John Anderson VP of Student Services; Keith Peterson VP of Instruction, Keely Ellis, Exec. Assist to President;

**1.0 Call Meeting to Order:**

Regular Session was called to order by Sam Tolley at 11:33 a.m.

**2.0 Approval of Minutes**

A motion was made by Ann Brady and seconded by Bart Nielson that the RJCD Board of Trustees approved the August 12, 2019, Board meeting minutes. Motion carried.

**3.0 Changes to Agenda**

Ann Brady made a motion to approve the agenda, Jennifer Barker seconded. Motion carried.

**4.0 Public Input**

Sam Tolley spoke up as a member of the public regarding the article that was published in the Herald Times last week. Sam feels that if that is really how they feel than we should let them move on and find someone else to take them over.

Jennifer Barker stated that it isn't that easy. And Ron added that there are bonds that would need to be transferred as well.

Sam Tolley would like to request the approval of this board to attend the City Council meeting on Tuesday. John Anderson stated that as of this morning the petition is not on the City Council's agenda for tomorrow night.

Jennifer Barker inquired about the programs and would happen to those programs. They would stay with CNCC unless we determined to let whoever took over that campus take over those programs. All the degree programs belong to CNCC.

Ann Brady inquired about what would have to happen through legislation. And this would have to go through legislation again in order to separate them.

Sam doesn't want to lose good people at the college. This effects our staff, and students. Ann agrees that it is hurting our staff, faculty and staff.

As a board member Ann would encourage and approve for Sam to go up to Craig to voice how we are feeling about this issue.

Sam noted that this vote should be added under new business.

## **5.0 New Business**

### 5.1 Discussion of Legislative Changes

- 5.1.1 Linda talked to the lawyers and ask them their opinions. The lawyer didn't feel it would be a big issue based on the changes that were stated in the legislative sponsored bill.
- 5.1.2 Dillion and Perry Will won't meet on this until November. Ron stated this is taking place right now because the legislation that was originally in there was not followed and so this to shore things up and make everyone understand what they can and can't do and what they control or don't control.
- 5.1.3 Ann wants to make sure that is it very clear what pertains to Rangely Junior College District so they are protected.

### 5.2 RJCD Public Comment at Craig City Council

- 5.2.1 Consensus was that the RJCD Board is in support of Sam Tolley going up for the Craig City Council meeting.

### 5.3 Next Meetings

- 5.3.1 October 14<sup>th</sup> at Noon in the Weiss Conference Room
- 5.3.2 November 20<sup>th</sup> at Noon in the Johnson Banquet Room

## **6.0 Old Business**

### 6.1 Cancellation of November 5<sup>th</sup> Election for RJCD

- 6.1.1 Three seats open and only two people ran, Ann Brady and Bart Neilson. At that the November meeting we will swear them in and then have a vote on the positions of the board.
- 6.1.2 Jennifer Barker wanted to know about the 5<sup>th</sup> board member. There would still be a 5<sup>th</sup> board member and that could be anyone and they would be appointed.

## **7.0 CNCC Reports**

- 7.1 President Granger – presented on enrollment but we are moving forward. These numbers tie back to concurrent enrollment more than on campus students. We are also looking at a Cybersecurity program. Ron stated that a lot is happening and is hoping to get a report out to everyone first part of October.

## **8.0 Payment of Bills**

- 8.1 Linda Gordon stated that assessed values went up.
- 8.2 Linda had no additional bills.
  - 8.2.1 Jennifer Barker made a motion to pay the bills as presented, Ann Brady seconded. Motion carried.

## **9.0 Adjournment** Meeting was adjourned at 12:10 p.m.