

**RANGELY JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES**

Johnson Banquet Room
Monday, October 14, 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, Sue Samaniego Foundation Director, Colleen Kenney, Staff Accountant, Lindsey Blake Facilities Director, Keely Ellis, 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

A motion was made by Ann Brady and seconded by Bart Nielson that the RJCD Board of Trustees approved the September 23, 2019, Board meeting minutes. Motion carried.

3.0 Changes to Agenda

No Changes

4.0 Public Input

Sam Tolley provided an updated following him talking at the Craig City Council meeting. Sam mentioned that Frank Huitt also spoke. One of CNCC's employees, Annette Burrow, also stood up and talked about how as employees of CNCC they support Ron and the administration. Sam also said that he has had conversations with Joe Garcia regarding the issue as well.

5.0 New Business

5.1 Audit

5.1.1 Linda talked about how she has received a draft of the financials for 2019.

5.2 Letter of Support from RJCD to Joe Garcia

5.2.1 The board drafted a letter in support of Ron to Joe Garcia. Ron has the RJCD Boards full support.

5.2.2 Sam and Ron talked about how it would work if another college or system were to take over Craig, but there are several things that they don't understand.

5.2.3 Ron doesn't feel that the community as a whole supports this idea but instead it is just the board a few community members

- 5.2.4 Some of the things that would change if Craig breaks off, the mil would have to go up, the program would come back to Rangely, the board would be dissolved and they would be controlled by one central board.
- 5.2.5 Ron stated that at the CCCS State board meeting in December this is going to be a topic of discussion to determine what the next steps and how to move forward.

6.0 Old Business

6.1 Legislative Changes

- 6.1.1 Ron asked if there was anything that this Board wanted to see changed or revised. This will be presented/approved at the State Board meeting.
- 6.1.2 Ron thinks that it needs to point out that the money collected by this board would be utilized by the Rangely Campus.
 - 6.1.2.1 Ron is going to talk to Angie Gramsey about making that revision.
- 6.1.3 Linda presented that the attorney stated in paragraph 3.3.c that it is clearly states the board can erect and renovate existing facilities for Colorado Northwestern Community Campus, but it needs to include “on the Rangely Campus”.
- 6.1.4 Sam inquired if the board needs to take an action on this revised legislation meeting.

6.2 Open Board Seat

- 6.2.1 Linda stated that she has not received anything.
- 6.2.2 Bart stated that he does know someone that is interested in serving on the board.

7.0 CNCC Reports

- 7.1 President Granger – talked about the murder mystery dinner on Saturday and Volleyball beat College of Southern Nevada (where are previous head coach went), Softball won 10-1 in the first game and baseball won. The murder mystery dinner is a great fundraiser for athletics. Ron met with all the Residence Assistance (RA) over the last few weeks, and all he heard was positive things regarding the college and the people that work here. Ron was really impressed with all the students. Ron also stated that the RA’s mentioned how those students appreciate the Town of Rangely as well. They feel welcome into the community. Ron just stated that we have a lot of great things. Ron also stated that we are working with the Herald Times that we are going to have a CNCC Corner once a month that we can talk about things going on and start telling out story to the community.
 - 7.1.1 Sam felt that it would be cool if we could find out some of the original documents/articles about how the college was formed.
- 7.2 Keith Peterson – talked about the start of an academic master planning process. The goal is to share this with the boards and the communities to provide some guidance and show how we expect to move forward with all our programs and certificate programs. They are also working on the concurrent enrollment process. They are going to have all the superintendent and councilors together for dinner this spring to eliminate the amount of travel that our concurrent enrollment director is doing. He also recently started a Rural

College Consortium within the System. This Consortium will represent 4 rural colleges in the System to really give them a voice and also to be able to present the challenges they are facing. Keith also wanted to praise our assistant coaches for bringing in the right student athletes to represent CNCC within the community.

7.3 John Anderson – is working on a Student Services master plan as well. Last week in Cabinet it was approved that we will be launching a career services website for students to access available jobs in the communities. Soccer team played this last week and they are on the road again this week. John feels that support within the college between the campuses has been the best it ever has in the past. John also made a big shout out to Lindsey and her team for getting the roofs fixed. John also talked about how the GED/ESL program has grown significantly in the last year. Annette Burrow initially thought she would have 20 students and instead had 60 students. The GED program grew from 8 to 20 students this year. They have really started building guidelines and pathways for how students can move from GED to programs within the college. Our ultimate hope is to have those GED/ESL students transition into Community College Students.

7.4 Lindsey Blake – Johnson roof is 93% complete and on budget. The Presidents Roof was tore off last week and it should be 7-10 days before he is moved back in. She also mentioned that we received emergency funding Blakeslee and Allsebrook to have them repaired.

7.5 James Caldwell – presented that we appreciate the support the RJCD Board has provided for Ron and the upper administration. He also presented some updates on last year's budget and where we spent versus where we didn't spend and the net reserves for FY18-19. James will be providing and update on where the budget is at for FY19-20 at the November board meeting. James and Lindsey will also be providing and update on the numbers regarding the Johnson roof project.

7.5.1 Ron thanked the board for taking some of the money out of their reserves to help support the roof project.

8.0 Payment of Bills

8.1 Linda said we had \$110 for postage to the post office for stamps

8.1.1 Bart Neilson made a motion to pay the bills as presented, Jennifer Barker seconded. Motion carried.

9.0 Adjournment Meeting was adjourned at 1:17 p.m.