

**RANGELY JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES**

Weiss Conference Room

Tuesday, April 21, 2020

12:00pm

**PRESENT:**

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

**Others Present:** Linda Gordon Budget Officer; Ron Granger President, James Caldwell Vice President of Business, Keith Peterson VP of Instruction, Keely Ellis Exec. Assist to President; Colleen Kenney Accounting Services, Leigh Sokol Exec. Assist to Vice President of Student Services.

**1.0 Call Meeting to Order:**

Regular meeting was called to order by Sam Tolley at 12:01 p.m. via WebEx Phone Call

**2.0 Roll Call**

See those present above.

**3.0 Approval of Minutes**

A motion was made by Ann Brady and seconded by Jennifer Barker that the RJCD Board of Trustees approve the March 30, 2020, board meeting minutes as corrected. Motion carried.

**4.0 Changes to Agenda**

Bart Nielson made a motion to approve the agenda as presented, seconded by Jennifer Barker. Motion carried.

**5.0 Public Input**

No public input

**6.0 New Business**

6.1 Resolution 2020-03 Approval of 2020-2021 RJCD Budget

6.1.1 Sam inquired about the rock project that Lindsey Blake was hoping to have completed before the end of the year.

6.1.2 James added that project is about to be underway and will keep the board updated with regards to progress

6.1.3 A motion was made by Bart Nielson to approve Resolution 2020-03 to Approve the 2020-20201 RJCD Budget, second by Ann Brady. Motion carried.

6.2 Resolution 2020-04 Approval of Appropriate Sums of Money for 2020-2021

6.2.1 A motion was made by Ann Brady to approve Resolution 2020-04 to Appropriate Sums of Money for Budget 2020-2021, second by Davin Boydston. Motion carried

## **7.0 Old Business**

No old business.

## **8.0 CNCC Reports**

### 8.1 Ron Granger

- 8.1.1 We have been working on a lot of different things. We have some concerns with regards to revenue next year. We think they are going to cut us in state funding next year. We think it will be about 10%. We are working on our budget for best case, middle case, worse case
- 8.1.2 Enrollment is down tremendously which is partly due to students not being on campus. Our summer enrollment is down and that is mostly due to those course being CTE classes. We don't anticipate having students back on campus until middle of May at the earliest.
- 8.1.3 We have a group gathered that is working on a new marketing campaign.
  - 8.1.3.1 This is focusing on the college as a whole not just programs.
  - 8.1.3.2 We are utilizing different platforms such as social media.
  - 8.1.3.3 We aren't just focusing on traditional students but also those that are looking at coming back to school
  - 8.1.3.4 Bart mentioned that a lot of the posts on social media aren't shareable. We need to fix that.
- 8.1.4 Ron is hoping that with the announcement from the Governor yesterday some of the restrictions will begin to loosen and we can get students back on campus as soon as we can.
- 8.1.5 We are reimbursing our students for room and board for the last several weeks of the semester.
- 8.1.6 We are getting some funding from the CARES act, but it isn't helping us much because it was based on the number of full-time PELL eligible students. We are going to stretch it as far as we can. 50% of this money has to go to students.
- 8.1.7 Best case scenario is that we are all back on campus come fall but we just aren't sure.

### 8.2 James Caldwell

- 8.2.1 He thanked for board for all the help with the recent funding requests.
- 8.2.2 We are submitting a budget on May 8<sup>th</sup>. This is our best estimate of where we will be at. It will be late May to early June before we hear any official work with regards to our budget. Once we know more we will definitely keep the board up to date.

8.3 Jennifer Barker wanted to give a shout out to Alisa Granger with regards to the Facebook page she created that is providing virtual classes and morning coffee meets.

## **9.0 Other**

- 9.1 Next Meeting – May 19th at Noon via WebEx.
- 9.2 Sam put in a plug for the Foundation. We are looking at losing a significant amount of funding this year. If you know of anyone who has been wanting to donate or looking for somewhere to donate encourage them to get in touch with Sue Samaniego.

**10.0** Payment of Bills

10.1 A motion was made by Ann Brady to pay the bills as presented, seconded by Jennifer Barker. Motion carried.

**11.0** Adjournment Meeting was adjourned at 12:32 p.m.