

**RANGELY JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES**

Weiss Conference Room

Tuesday, May 19, 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; John Anderson Vice President of Student Service; Keely Ellis Exec. Assist to President; Colleen Kenney Accounting Services; Scott Rust Controller; Lindsey Blake Facilities Director

**1.0 Call Meeting to Order:**

Regular meeting was called to order by Sam Tolley at 12:02 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 Bart Nielson that the RJCD Board of Trustees approve the April 21, 2020, board meeting minutes as corrected. Motion carried.

**4.0 Changes to Agenda**

No changes to the agenda.

**5.0 Public Input**

No public input

**6.0 New Business**

No new business

**7.0 Old Business**

No old business.

**8.0 CNCC Reports**

8.1 Lindsey Blake

8.1.1 Working with Roy at the County on when to get the ground graded and prepared for the rock to be delivered. Lindsey is hoping to have everything started here in the next week.

8.2 Ron Granger

- 8.2.1 Lindsey is leaving us for a short term as she has joined the National Guard with a ship date of October 26<sup>th</sup>.
- 8.2.2 Honors banquets, virtual graduations were conducted since we couldn't do them in person.
  - 8.2.2.1 Bart mentioned that he has seen all of them and they turned out awesome.
- 8.2.3 COVID-19 Update
  - 8.2.3.1 The State is going to cut budgets. They are going to cut the entire state budget by 25%.
  - 8.2.3.2 We are looking at decrease in \$2.6 million in revenues.
  - 8.2.3.3 We are looking at some areas that we can cut, we are looking at ways that we can generate more revenues. We won't know the budget for sure until after the JBC decides.
  - 8.2.3.4 The State received \$450 million to distribute to Higher Education. The System is going to distribute these funds based on the equation, we are restricted on how we can use this money.
  - 8.2.3.5 We are hoping to open up a little more in June and then have ALL intentions of being back full time for fall semester.
  - 8.2.3.6 We do have some students on campus right now that are finishing up their spring semester and were not allowed to finish up in the spring due to the hands on component. Most of these programs will be completed by end of May.
  - 8.2.3.7 We are still having employees work from home. They are allowed to return to campus on a limited basis.
  - 8.2.3.8 We are now able to have in person tours on campus including athletes.
- 8.2.4 We are working on different ways to market and increasing our impression on students.

### 8.3 Keith Peterson

- 8.3.1 Our message to faculty, staff and students has been that we are here and ready to educate. We are safe, we are remote and a great place to come to school away from the pandemic.
- 8.3.2 Our concurrent enrollment could be up as much as 25% for next fall.
- 8.3.3 We need to give a big shout out to all our staff, faculty and students for adjusting so well mid semester.

### 8.4 John Anderson

- 8.4.1 He has a full advising and admissions team.
- 8.4.2 Sasha Nelson partnered with Ed2Go and launched an online platform for workforce training
  - 8.4.2.1 You can receive 10 free classes at this time.

### 8.5 James Caldwell

- 8.5.1 Cafeteria upgrades, wifi updates and some camera installs
- 8.5.2 We have word from the Governor that resident tuition increase has been limited to 3%.

8.5.3 \$100 million coming to colleges for allocation. Allocations cannot be funded just on FTE.

8.5.3.1 Lobbied for standing up rural colleges following COVID-19 and how this has affected us based on housing, athletics and our reliance on auxiliaries

8.5.3.2 Stand up rural colleges and to support college that have limited reserves.

## **9.0 Other**

9.1 Sam Tolley ran into an alumni of CNCC who is a volleyball coach in Moab who might have some players that might be good enough to play in a few year.

9.1.1 Sam would like to see if we can't get her and her family to Rangely this summer and get her to connect with Sue, Ashley and up on campus.

9.1.2 Attending a Recovery Revitalize and Development (RRAD) meeting tomorrow to promote the town. Target high speed broadband.

9.1.3 Sam inquired regarding a family that bought a house in town and waiving the 6 month requirement to receive in-district tuition.

9.1.3.1 The board would like to continue looking into this and revisit it at the next meeting.

9.2 Next Meeting – June 16<sup>th</sup> at Noon via WebEx.

## **10.0 Payment of Bills**

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

## **11.0 Adjournment**

11.1 Meeting was adjourned at 12:42 p.m.