

**RANGELY JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES**

Weiss Conference Room
Tuesday, January 19, 2021
12:00pm

PRESENT:

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

Others Present: Linda Gordon Budget Officer (on the phone); Ron Granger President; James Caldwell Vice President of Business; Keith Peterson Vice President of Instruction, Keely Ellis Exec. Assist to President; John Anderson VP of Student Service, Sue Samaniego Director of Foundation; Heidi Dineen, Colorado Community College System Attorney

1.0 Call Meeting to Order:

Regular meeting was called to order by Sam Tolley at 12:00 p.m.

2.0 Roll Call

See those present above.

3.0 Pledge of Allegiance

4.0 Changes to Agenda

Sam wanted to make a change to move Old Business up from number 8 to number 6. Ann Brady made a motion Bart Nielsen seconded. Motion carried.

5.0 Approval of Minutes

A motion was made by Ann Brady and seconded by Bart Nielsen that the RJCD Board of Trustees approve the December 15, 2020, board meeting minutes. Motion carried.

6.0 Old Business

6.1 Quick Claim Deed Rangely Jr. College District to Colorado Community College

6.1.1 Heidi provided information that the System office hired a company to run a title report. The report found there are many deeds for the Rangely Campus and some date as far back as the 1960's. When the Rangely Campus was handed, over to the State System those deeds were not filed for whatever reason and all those deeds are still in the Rangely Junior College Districts name. In the meantime, the board's authority to own and convey real estate statutory was appealed in 2009 by the revisers of the statutory. Legislation was ran this year to give the board statutory authority to issue a quit claim deed to clear this title once and for all.

6.1.1.1 Heidi wanted to confirm that the Rangely Campus is the only thing the RJCD board owns, and that is correct.

- 6.1.1.2 Sam inquired regarding the property that was donated by BLM.
 - 6.1.1.2.1 James added that we don't own the property but instead it is under a long term lease
- 6.1.1.3 Sam inquired what would happen and if there is a line in the deed that allows the RJCD Board to take ownership of the property again if CCCS didn't want to partner with CNCC in the future.
- 6.1.1.4 Bart inquired how other schools handle this and what they have done.
- 6.1.1.5 Ron inquired with Heidi that we are the only college in the System that has an additional board who collect a mil levy.
- 6.1.2 Sam provided information regarding his conversation with Russell George. Russ could have guaranteed that this was taken care of 20 years ago but that it must not have been filed.
- 6.1.3 Linda's concern is that what if they decide to close it, that as a taxpayer she would be upset.
- 6.2 Ann Brady made a motion to approve and sign the Quick Claim Deed, Davin Boydston seconded. Motion carried.
- 6.3 Sam Tolley signed the Deed in front of Keely Ellis (public notary).

7.0 Public Input

8.0 New Business

- 8.1 Approve Resolution 2021-01 to set 2021 Board Meeting Date, Time and Place
 - 8.1.1 Bart Nielsen made a motion to approve Resolution 2021-01 to set 2021 Board Meeting Date, Time and Place, seconded by Davin Boydston. Motion carried
- 8.2 Approve Resolution 2021-02 to set 2021 Agenda Posting Place
 - 8.2.1 Ann Brady made a motion to approve Resolution 2021-02 to set 2021 Agenda Posting Place, second by Jennifer Barker. Motion carried.

9.0 CNCC Reports

- 9.1 Ron Granger presented to the board
 - 9.1.1 Ron talked about the article that came out ranking CNCC as #5 in the nation among other two year colleges with regards to graduating, education, cost and what they make following graduation
 - 9.1.2 We are in the middle of our second week.
 - 9.1.3 We tested our students who are in our dorms, isolated them, and quarantined anyone that was in contact with them.
 - 9.1.4 We tested another round of student yesterday, some for the second time. We have ran roughly 250 tests.
 - 9.1.5 Enrollment is down by 9.5%, but we feel those numbers will change as we are missing some of our biggest concurrent enrollment schools.
 - 9.1.6 We were down 3% for fall
 - 9.1.7 The recent federal money that was recently approved by President Trump in December will help to cover the cost that we thought we would be short. This is

hopefully going to prevent us from having to dip into the RJCD Board reserves like we originally thought.

- 9.1.8 We have worked really well with our Public Health Department and they have come to campus to test students.
- 9.1.9 Athletics is happening however due to the recent positive cases we have pushed all travel back to February 1st.
 - 9.1.9.1 Ann inquired if we have enough gym space to accommodate all the teams.
 - 9.1.9.2 Ron stated that Candra has worked really hard to make sure we have enough accommodations.

9.2 Keith Peterson

- 9.2.1 We closed the DH clinic this week in order to test our student. We have 46 students and only four of them live on campus. This was to keep our community safe by ensuring our students are not COVID positive.
- 9.2.2 We have plans to open the clinic back up on Monday.
- 9.2.3 Cybersecurity program was approved through the state and finalizing documents to submit to HLC for accreditation approval.
- 9.2.4 Just launched and landed the first health care apprentice for physical therapy through the help of the COHelps/COTech grants.
- 9.2.5 Successfully deployed the rural consortium remote delivery. There are roughly 12 students involved currently. Six of those students are CNCC students.
 - 9.2.5.1 Keith made a shout out to CNCC's advising staff and their efforts in order to enroll and promote this program and opportunity.

9.3 James Caldwell

- 9.3.1 James brought up the opportunity that might be coming our way to purchase and administer COVID tests in order for us to test students on campus without having to burden our Public Health Department
- 9.3.2 \$198,000 for student impacted by COVID
- 9.3.3 \$690,000 with some restrictions but more flexible funding to support loss of revenue and things like that.
- 9.3.4 Lindsey Blake continues to be out. She finished Basic training and is now in engineering training.
 - 9.3.4.1 She returns on April 4th.
- 9.3.5 The budget process for 2021-2022 has begun and James' first deadline is February 1st
- 9.3.6 Our IT Capital Improvement project has been ranked #2 and they will testify first part of February to the Joint Technology Committee. If they clear this committee, they then testify to the Joint Budget Committee in March. Following that it would go to the long bill for the Governor to sign and funding would be available May.

9.4 John Anderson

- 9.4.1 John thanked his team and everyone who assisted with feeding students in isolation or quarantine.
- 9.4.2 John's team is working on planning any events to keep students active and involved with COVID restrictions in place.
- 9.4.3 On the Craig campus a few things have been rearranged as far as space is concerned.

9.5 Foundation Update – Ann Brady

- 9.5.1 Ann Brady presented that the Foundation Dinner date has been set for March 27, 2021 and hoping to do it in person. They are creating back up plans and alternatives.

10.0 Payment of Bills

- 10.1 No new bills were presented.
 - 10.1.1 A motion made by Bart Nielsen to pay the bills as presented seconded by Davin Boydston. Motion carried.

11.0 Other

- 11.1 Next Meeting – February 9th at Noon in the Weiss Conference Room

12.0 Adjournment

- 12.1 Meeting was adjourned at 12:47 p.m.