

**RANGELY JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES**

Weiss Conference Room
Tuesday, February 9, 2021
12:00pm

PRESENT:

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

Others Present: Linda Gordon Budget Officer; 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;

1.0 Call Meeting to Order:

Regular meeting was called to order by Sam Tolley at 12:06 p.m.

2.0 Roll Call

See those present above.

3.0 Pledge of Allegiance

4.0 Changes to Agenda

5.0 Approval of Minutes

A motion was made by Ann Brady and seconded by Jennifer Barker that the RJCD Board of Trustees approve the January 19, 2021, board meeting minutes with the identified changes and additions.
Motion carried.

6.0 New Business

6.1 Normal Scheduled RJCD Board of Trustee Meeting on February 16th 2021 – Cancelled

6.1.1 A motion was made by Bart Nielsen and seconded by Davin Boydstun to cancel the regular schedule meeting. Motion carried.

7.0 Old Business

7.1 Present Quick Claim Deed filed in Rio Blanco County to CNCC

7.1.1 Sam presented the filed Quick Claim Deed original to CNCC.

7.1.2 Ron also confirmed with System Legal that CNCC keeps the original and a copy is emailed to System office.

8.0 Public Input

9.0 CNCC Reports

9.1 Ron Granger presented to the board

- 9.1.1 Starting February 1st our athletic teams started playing. Our men's and women's basketball team start conference play today. We have a volleyball game, and two basketball games at home this week.
- 9.1.2 Our women's team is at currently holding a 2-1 record.
- 9.1.3 We have ten games happening next week between baseball, softball, basketball and volleyball.
- 9.1.4 We are still at a limit of 50 people in the gym at a time. This includes all the athletes, referees and game day staff.
- 9.1.5 We were working on a way to test all our athletes prior to competitions to ensure our athletes are safe to play
- 9.1.6 The Rangely hospital donated 2000 rapid tests to CNCC to test our athletes as well as to use in our DH and Nursing program.

9.2 John Anderson

- 9.2.1 Student Services is implementing selective admissions processes, which helps with Guided Pathways process. It streamlines the two together.
 - 9.2.1.1 Allows the student process to go smoother and simplify it.
- 9.2.2 There are several campus life events happenings.
- 9.2.3 Three-week grade check came out two weeks ago.

9.3 James Caldwell

- 9.3.1 Budget process has begun, but there is not much direction given. The budget this year will loosely look like our budget did this year. We anticipate for our enrollment numbers to be much the same as they are this year.
- 9.3.2 Zero tuition increase this year, 2% increase on required fees, 2.5% increase for Classified staff, and proposal for return to COF costs (those are currently at 40 and would go to 96)
- 9.3.3 Budget instructions will be going out later this week and meetings with budget owners will begin shortly
- 9.3.4 Selection Committee for Presidents position. There were 51 applications
 - 9.3.4.1 Ten applicants were selected and nine applicants have accepted the offer to move forward, one has dropped out.
 - 9.3.4.2 Christina Cecil is now reaching out to each candidate and ask a few different questions regarding our location, the distance between our two campuses, and determine their continued interest in the position.
 - 9.3.4.3 There are three alternatives if any of the original nine applicants.
 - 9.3.4.4 Interviews start February 26th and 27th
 - 9.3.4.4.1 Following these there will be 2 to 3 candidates recommended to Chancellor Garcia and then the process would move forward with forums and visits to campus.

9.4 Sue Samaniego

- 9.4.1 There will be a live Foundation Dinner, but it will be smaller on March 27th

9.4.1.1 Max at 150 but maybe even 175 people. There will still be a buffet but have servers.

9.4.1.2 Tickets are on sale and printed as of yesterday.

9.4.2 There is another fundraising event happening in Craig in April, called the Chair Affair and more details will be available next month.

9.5 Keith Peterson

9.5.1 We received a \$2.9 million RISE grant. We were funded through the second round.

9.5.1.1 There were several other colleges in the System that were awarded the funds. Funding was provided to Hayden High School. Western Colorado was recognized in the second round.

9.5.1.2 Three top grants went to:

9.5.1.2.1 Partnership application with Colorado Mountain College and CNCC

9.5.1.2.2 Pueblo Community College and their rural locations

9.5.1.2.3 Northeastern Junior College

10.0 Payment of Bills

10.1 No new bills were presented.

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

11.0 Other

11.1 Next Meeting – March 23rd at Noon in the Weiss Conference Room

12.0 Adjournment

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