

**RANGELY JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES**

Weiss Conference Room
Tuesday, April 20, 2021
12:00pm

PRESENT:

Board of Trustees: Bart Nielsen, Jennifer Barker, Ann Brady, Davin Boydston, 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; Kelly Scott Interim VP of Student Service/Director of Institutional Effectiveness, Sue Samaniego Director of Foundation; Colleen Kenney Assistant Controller

1.0 Call Meeting to Order:

Regular meeting was called to order by Sam Tolley at 12:03 p.m.

2.0 Roll Call

See those present above.

3.0 Pledge of Allegiance

4.0 Changes to Agenda

Davin Boydston made a motion to approve the agenda as presented, seconded by Bart Nielsen.
Motion carried

5.0 Approval of Minutes

A motion was made by Ann Brady and seconded by Davin Boydston that the RJCD Board of Trustees approve the March 23, 2021, board meeting minutes. Motion carried.

6.0 New Business

6.1 Approve Resolution 2021-03 to approve 2021-2022 Budget

6.1.1 James presented information regarding the budget

6.1.1.1 Maintenance & Repairs (\$383,000)

6.1.1.1.1 \$311,000 goes towards Energy Audit

6.1.1.1.2 11,000 - custodial equipment and expenses encored for Orkin services

6.1.1.1.3 \$20,000 for minor roof repairs on Hefley and Holland

6.1.1.1.4 \$5,000 – Aging cafeteria equipment

6.1.1.1.5 \$32,000 - Ross needs new flooring (replacing carpet with laminate), exterior repairs and paint,

6.1.1.1.6 \$3000 - LED lightening upgrades

- 6.1.1.2 Board would like to see if there are grants or federal funds to assist with paying off the energy audit.
- 6.1.1.3 General Funds (\$1,144,143)
 - 6.1.1.3.1 \$230,000 - Tuition assistance
 - 6.1.1.3.2 \$75,000 – marketing assistance
 - 6.1.1.3.3 \$337,332 – DH Clinic support
 - 6.1.1.3.4 \$244,570 – Aviation Technology support (includes salaries for program staff)
 - 6.1.1.3.5 \$247,241 – NPS support (instructor salaries, furniture in classrooms and efforts to bring gun range into compliance)
 - 6.1.1.3.6 \$5,000 – housing scholarship
- 6.1.2 Ann Brady made a motion to approve Resolution 2021-03 to approve 2021-2022 Budget, seconded by Jennifer Barker. Motion carried
- 6.2 Approve Resolution 2021-04 to approve Appropriation Sums Money for 2021-2022 Budget
 - 6.2.1 Bart Nielsen made a motion to approve Resolution 2021-04 to approve Appropriation Sums Money for 2021-2022 Budget, seconded by Davin Boydston. Motion carried

7.0 Old Business

8.0 Public Input

9.0 CNCC Reports

9.1 Ron Granger

- 9.1.1 We are excited to announce we will have an in person graduation on May 7th at 3pm . We will have a total in attendance just under 200. This includes students, staff, administration, and student guests. It will be hosted in Hefley Gym.
- 9.1.2 As of Friday April 16th the Governor removed the COVID Dial and has left it up to the Counties themselves to determine the needs for their campuses
 - 9.1.2.1 As of now we are going to leave the mask mandate in place at CNCC through Graduation and then lift it at that time.
- 9.1.3 We will be working on getting everyone back on campus for summer and removing those restrictions including
 - 9.1.3.1 Group sizes
 - 9.1.3.2 Masks

9.2 Sue Samaniego

- 9.2.1 Foundation Dinner was held in person. 150 were in attendance and every table was sold. The event netted \$36,000 and hopefully be getting a big check from Chevron to push us over \$50,000. They stated they would be donating between \$15,000-\$20,000
 - 9.2.1.1 Keith rocked the MC and his first auction.

- 9.2.2 Chair Affair is currently being conducted in Craig right now. An open house was held in Craig yesterday with an online auction that will run all week online.
 - 9.2.2.1 It runs through 9pm on Sunday
- 9.2.3 Foundation retreat is this Friday, and they will be working on approving budget for Foundation.

9.3 James Caldwell

- 9.3.1 James is still working on the budget but we won't have final numbers until the long bill is approved through legislation.
 - 9.3.1.1 State is pushing for a 3% increase for salaries.
 - 9.3.1.2 Tuition will not increase this coming year.
 - 9.3.1.3 There is no increase to health insurance.
 - 9.3.1.4 There is nothing currently being presented that is alarming. Right now the figures show we will return to funding prior to COVID era.
 - 9.3.1.5 \$1.7 million in infrastructure allocated for CNCC to increase IT infrastructure and security.
 - 9.3.1.6 Another set of fund allocated for capital improvements for our buildings that is scheduled to be allocated to CNCC. This could total around \$1.4 million
- 9.3.2 Approved draft budgets has to be approved and ready for state board middle of May.
- 9.3.3 \$2.8 million for IT Capital and Capital maintenance projects
 - 9.3.3.1 IT Capital and Safety and Security are ranked #2 right now.
- 9.3.4 CARES relief funds are being coordinated with the system office for usage of the funds.
- 9.3.5 Presidential Search – we should hear something shortly on who our new President will be as the process is complete.
 - 9.3.5.1 Sam didn't feel like the board had much say in the Presidential Search this time. There is great concern in that because when we agreed to join the system there was concern about losing input.
 - 9.3.5.2 He doesn't feel that the board was heard regarding this hire. He also feels that the board represents the community members.
 - 9.3.5.3 Ann felt that the board should have been allowed to meet and speak with each candidate.
 - 9.3.5.4 Bart feels that the board should write a letter regarding these concerns.
- 9.3.6 Lindsey Blake is back and has hit the ground running. James is thankful to have her back.

9.4 Keith Peterson

- 9.4.1 Cybersecurity has been approved by HLC and waiting for ratification in two weeks. We can start advertising that we have that degree program that will start in Fall 2021.

- 9.4.2 RISE grant we are still working on some logistics.
 - 9.4.2.1 James received another email this morning and needs President Granger's signature.
 - 9.4.2.2 We will be adding a couple schools that are located in CMC's service area. They did not want to work with CMC but willing to work with CNCC.
- 9.4.3 DH students all passed the clinic board, but not all passed the written board.

10.0 Payment of Bills

- 10.1 No new bills were presented.
 - 10.1.1 A motion made by Bart Nieslen to pay the bills as presented seconded by Ann Brady. Motion carried.

11.0 Other

- 11.1 Next Meeting – May 18th at Noon in the Weiss Conference Room

12.0 Adjournment

- 12.1 Meeting was adjourned at 1:06 p.m.