

**RANGELY JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES**

Weiss Conference Room

Tuesday, May 18, 2021

12:00pm

PRESENT:

Board of Trustees: Bart Nielsen (on phone), Jennifer Barker, Davin Boydston (on phone), and Sam Tolley

Others Present: Linda Gordon Budget Officer; Ron Granger President; Keith Peterson Vice President of Instruction, Keely Ellis Exec. Assist to President; Kelly Scott Interim VP of Student Service/Director of Institutional Effectiveness; Colleen Kenney Assistant Controller; Jesse LaRose Interim Admin of Craig Campus; James Caldwell VP of Business and Administration; Lindsey Blake Director of Facilities

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

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 Bart Nielsen and seconded by Jennifer Barker that the RJCD Board of Trustees approve the April 20, 2021, board meeting minutes. Motion carried.

6.0 New Business

7.0 Old Business

8.0 Public Input

9.0 CNCC Reports

9.1 Ron Granger

- 9.1.1 Commencement was held on May 7th in person. We had program specific pinning and celebrations.
- 9.1.2 Chamber Crab Crab – CNCC was awarded industry of the year for 2020.
- 9.1.3 Budget was submitted this week to the State.

- 9.1.4 We also lifted the mask mandate the Monday after Graduation. The Governor also removed the mask mandate shortly after we made the decision to remove it. Joe Garcia has complemented CNCC for all the efforts we have put in over the last year.

9.2 James Caldwell

- 9.2.1 Governor signed the Long Bill on May 17th. It is confirmed that CNCC has received three signification funding for projects.
 - 9.2.1.1 IT Infrastructure project (\$1.7 million)
 - 9.2.1.2 Updates to Controlled Access and Security Cameras (\$511,000)
 - 9.2.1.2.1 Along with the \$20,000 from RJCD board for the Kramer building upgrades.
 - 9.2.1.3 Allsebrook Building Roof replacement (\$717,000)

9.3 Keith Peterson

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 Jennifer Barker. Motion carried.

11.0 Other

- 11.1 Next Meeting – June 15th at Noon in the Weiss Conference Room

12.0 Adjournment

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