

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL MEETING  
Regular Meeting –June 17, 2019

Board Attendees: Mike Anson, Andrew Daniels, Terry Carwile, Zachary Allen, Lois Wymore and Jon Pfifer  
College: Ron Granger – President, Keely Winger – Exec. Assist to the President, Jessica Wollman – Financial Aid, James Caldwell – Vice President of Business & Administration, John Anderson – Vice President of Student Services/Craig Campus, David May – Automotive Faculty, Karen Stillion – Cosmetology Instructor, Kathy Simpson – ABE Adjunct, Jan Rogers – Adjunct Instructor, Kathy Powell-Case – CTE Dean, David Olsen – Diesel Tech Faculty, Sasha Nelson – Director of Community Education  
Audience: Brian Mackenzie, Barbara May, Jane Hume, Linda Olsen, Neil Folks, Bill Sawyer, Steve Mazzuca, Judy Lewis, Andrea Camp,

6:01 PM – Regular Meeting

1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call

The meeting was called to order at 6:00pm. The Pledge of Allegiance was said, a moment of silence was observed, and roll call was taken

2.0 Approve/Change Agenda for the meeting

Mike Anson had one change to the agenda, to remove 4.1 Lease Purchase Agreement with Memorial Regional Hospital because the attorney is still working on that document and reviewing. Terry Carwile motioned remove 4.1 from the agenda, Lois Wymore seconded. Motion carried.

3.0 Audience Comments

Brian Mackenzie stated that he had a successful meeting with President Granger this morning. And when the community's perception is that the CNCC is not a partner in the community and a prime example is when there is no one from CNCC at Whittle the Wood. He did also say that CNCC is a partner in the business incubator project and that is good to see and he want to see more of that involvement in the community.

4.0 Old Business

~~4.1 Lease Purchase Agreement with Memorial Regional Hospital~~

4.2 Update on housing

Lois Wymore said they are meeting regularly, met last Tuesday there is some conflict about whether or not the college is in it. She said there are two maps and no one can seem to find the original, she said there are people looking into it.

5.0 Action Items

5.1 Terry Carwile made one change to the minutes and it was under the Foundation Liaison report that the cost for a team in the golf tournament was stated as \$100 but it should have been \$300. Zachary Allen made a motion to approve the minutes from the May 20, 2019 seconded by Andrew Daniels. Motion carried

5.2 Community Meeting

- 5.2.1 Andrew Daniels discussed that following the community meeting that a resolution be drafted to show support of the creation of a CNCC and CCCS leadership partnership for community economic development. The resolution includes CNCC, CCCS and MCAJCD. Andrew Daniels said that a draft version of the resolution is also being shared with other governing bodies including City Council, the Chamber of Commerce, and the hospital to find support and encourage dialogue on the issue. The resolution reiterates what Mr. Carwile was addressing when he was elected mayor and what he also brought to the table when he was elected to the MCAJCD Board. Zachary Allen inquired what the community meeting consisted of since he chose not to attend the meeting. Andrew Daniels responded to that stating that the beginning of the meeting included education the community on the role and powers of the MCAJCD Board as well as some goals that were identified last year but turned down by CCCS leadership. He also talked about what it would take to break away from the CCCS system and look at joining CMC or CMU. It then was an open meeting for community members to speak up about what they wanted to see. The meeting also included a letter to CCCS Leadership to provide a plan. Lois Wymore made a motion to adopt Resolution 2019-02 approving supporting for the creation of a CNCC and CCCS leadership partnership for community economic development, seconded by Terry Carwile. Motion carried. Zachary would like to know what CNCC administration has to say about the resolution. Ron stated that the resolution has been sent to Chancellor Garcia but he is not sure that MCAJCD Board has heard back from him. Ron does believe that CNCC needs to be a partner in the economic driver but not the leader. Andrew Daniels stated that he was disappointed that Mr. Granger nor Mr. Anderson address what he believed was misinformation quoted in the newspaper.

## 6.0 New Business

### 6.1 Upcoming Election

Mike Anson inquired about where we are at on publishing the call for candidates for the MCAJCD Board. John Anderson presented that we have drafted a press release and Keely Winger presented that we are still working on collecting all the information in order to release that information in the paper as well as on social media. Mike Anson reiterated that this is an important time for the college and the community and he wants to see good leadership step up. He also said that at this point he does not intend to run again and his seat will be available, and he wants to make sure the community has plenty of notice. Linda Olsen inquired what the board terms are and Mike Anson presented that they are 4 year terms.

### 6.2 Advertising for upcoming meeting

Mike Anson said this was covered in 6.1.

## 7.0 President's Report, Ron Granger

Ron presented that he was recently at the State Board meeting presenting to the board for the FY19-20 Budget. All of those numbers were approved. We will be working on getting all that information over to budget managers around the first of July. Ron stated that if this board would like to see the overall budget we can present that at the July meeting. Zachary inquired about if the budget manager wanted to make any chances to the money that the MCAJCD Board would be providing will that come back to the Board? Ron

stated that those requests would come back to the board. Zachary inquired if that same processed worked with the State Board, Ron stated that we are not required to go back to the State Board since we have received the authority to spend. Ron also stated that we have two teams who have qualified for National Honors through NJCAA and we have 36 students who received academic awards through the Scenic West Athletic Conference (SWAC). Zachary inquired what those requirements are to reach those standards, Ron presented that through the NJCAA it is a 3.5GPA and SWAC is 3.0GPA, the team award is based on the average for the team as whole and be a 3.0 GPA or better. Ron expressed appreciation for teachers, coaches, tutors and the students for all their hard work. Terry Carwile inquired how those 36 students broke out and they are from all athletic teams. Ron said the softball team and volleyball team were recognized, and baseball was the only sport not represents in the individual awards. Mike inquired how we are looking for fall, and John stated that we are down 15% but we do know that we have several students who are registering at this time. Ron Granger said we are hoping to at least come out even with last fall but would like to see 2% to 3% increase as predicted. Ron Granger also pointed out that we are up 10.4% for the summer.

#### 8.0 Vice President of Student Services/Craig Campus

John Anderson presented that are numbers are up for summer by 10.4% and fall numbers are improving. He also presented that we had our ABE/GED awards ceremony last week, and praised Annette Burrow for her efforts in that program. STAR is July 19<sup>th</sup> and so we will see a bump in numbers following that. There are two dates set for nursing orientation in August, and main orientation will be August 17 which will be followed by a community BBQ. Soccer we have 15 confirmed LOI's for our men's team, we have 5 confirmed LOI's for women's soccer and he is currently out recruiting for women's soccer on the Front Range. John presented that he has a meeting with the Moffat County Commissioners next week to talk about the MOU for Loudy Simpson Park. The men's Rodeo team also had two individuals make it to national finals, he did not have an updated on how they did yet. September 11th we have a college fair coming to campus, and in hopes to pair that with a Taste of College event. John also has an update on Paleo, but he will present that under Keith's presentation.

#### 9.0 Vice President Instruction Report, Keith Peterson

Keith Peterson was not in the meeting, but John Anderson presented that the Paleo classes started today and we have 7 sights this year but most likely on work in 2 sights with 2 confirmed dinosaurs. We are also working on bringing more awareness through the program. Keith will be attending a workforce meeting later this month to talk about rural community college development. Transfer in Concurrent Enrollment personnel is going well and Julie Hough's last day with us is July 1<sup>st</sup> with her last day on campus being June 26<sup>th</sup>. Keith apologizes for not being her today but he is currently at a VPI Retreat.

Sasha Nelson presented that she is currently onboarding our new Community Education Coordinator in Rangely. We will look at hiring a coordinator in Oak Creek/South Routt in mid to late July. Community Education currently has 43 students enrolled in 11 classes, this does not include all of the youth classes as that data is pulled from a different system. In two weeks they have gained 200 followers on the new Facebook page. Welding classes start in Craig tomorrow, however, the 6 week classes was cancelled in Rangely but the 2 week classes are still scheduled in Rangely.

#### 10.0 Vice President Business & Administration, James Caldwell

James Caldwell presented information on his variance report that was provided. He also mentioned the presentation of the budget to the State Board meeting. He also mentioned the movement for the Controller

position and is hoping to offer by end of this week, first of next week. James also presented on the MCAJCD Audit and Colorado CPA has stated that they are waiting on a response/signature from the MCAJCD Board Attorney

11.0 Foundation Liaison Report, Terry Carwile

Terry Carwile presented that the Foundation meet on June 7<sup>th</sup> and they have approved two new board members, Anthony Mazzola and Rachel Gates, out of Meeker. Chuck Grobe resigned since he is pursuing additional things. Sue Samaniego will be on campus next week talking with the sponsorship committee to get things moving on the golf tournament this fall. There will be a \$75 entrance fee for individuals and \$300 entry fee for teams for the tournament.

12.0 City Council Liaison Update

Steve Mazzuca represented the City Council but stated he really didn't have a report to present since it was his first one. Zachary Allen stated what the City Council Liaison was originally created for and that was to bring local news or awareness to and additional things that this board should be aware of as another community board.

13.0 Other Business

Louis Wymore suggested the college look into obtaining the winner of the Whittle the Wood competition.

14.0 Adjourn

Mike Anson asked for board members to entertain a motion to adjourn, Terry Carwile motioned to adjourn. Motion carried.

Respectfully submitted by:

  
Zachary Allen, Board Secretary