

COLORADO NORTHWESTERN COMMUNITY COLLEGE MOFFAT
COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT BOARD OF
CONTROL MEETING

Regular Meeting- November 19, 2018

Board Attendees: Terry Carwile, Andy Daniels, and Lois Wymore

College: Ron Granger- CNCC President, Keely Winger – Exec. Assist to President, James
Caldwell – VPBA, Keith Peterson – VPI, Kathy Powell-Case – Dean of CTE

Audience: Sasha Nelson (Craig Daily Press), Judy Lewis, Jane Hume

6:00 PM – Regular Meeting

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

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

2.0 Executive Session

Pursuant to (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; seconded by Lois Wymore. Motion carried.

Mr. Carwile made a motion to adjourn to executive session pursuant to (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; Lois Wymore seconded the motion. Motion carried unanimously.

Lois made a motion to come out of executive session with a second by Terry. Motion carried unanimously. No decisions were made.

3.0 Approve/Change Agenda for the meeting

Terry made a motion to approve the agenda as stated. Lois seconded. Motion carried

4.0 Audience Comments

No audience comments

5.0 Old Business

5.1 Update on Sale of Trapper Building

It is progressing and good to go.

5.2 Update on VPSS/Craig Campus Search & subsequent coverage plan

Went through the search again and it didn't pan out. The two other VPs are on board and they will be sharing time on the Craig Campus. Angie Miller has contacted the search firm to determine next steps on getting this position reposted. Both VPs on board have worked in Student Services and working with multiple campus.

5.3 Update on housing proposal

Andy received a list of questions from President Garcia and has returned those questions to him. Andy is going to follow up later next week.

6.0 Action Items

6.1 Approval of Minutes; Regular meeting October 15, 2018 and Treasurer's Report

Lois made a motion to approve the minutes from the regular meeting October 15, as well as the Treasurer's Report 2018 seconded by Terry. Motion carried.

7.0 President's Report, Ron Granger-

Ron has introduced both VPs and handed it over to the VPs to introduce themselves a little further.

Keith started with introducing himself and was the Dean of Workforce and Economic Development and previously a VPI. He has also been a Communication instructor. CNCC is in his wheelhouse for his career due to vocational and applied science programs.

James then introduced himself. He has truly enjoyed getting the chance to meet folks both in Craig and Rangely. He has been in education for 25 years. He has been a Dean of Student Services, Chief Financial Officer, Campus Manager and President at several different colleges. He is looking forward to gaining access to all the systems as well as training next week with System staff.

President also provided information that students are off campus and return the Monday after the holiday. The Governor has also provided the Friday after thanksgiving however we are required to provide coverage. Carol Sharp, Jessie LaRose and Dana Armstrong are providing that coverage on the Craig Campus. Would like to point out that two of them are faculty and are donating their time. He also reported on a Community Outreach Events on November 26th, 27th and 28th in Craig, Rangely and Meeker for three times during the day. This will be to compile and gain insight from the Community on programs. Our enrollment numbers are up 20 FTE for Spring 2019 but that might be because Registration opened two weeks early. He also reported that David Ulrich has been appointed to the Advisory Board and is going to be a great addition.

8.0 Vice President Instruction Report, Keith Peterson

A lot of great things happening at this college and thankful for the three Dean's he has on his staff. All three have been wonderful about bringing him up to speed on the programs and how to begin moving things forward. Keith is looking forward to next week and spending those days in the communities that we serve. These events are being advertised in the Paper, through the Chamber.

9.0 Foundation Liaison Report, Terry Carwile

Terry has a report for Sue. All current matching challenges are met. Employee challenges is on December 4th, Colorado Gives Day. Just gave out \$15,000 in scholarships. Next meeting is December 7th. Sue has had conversation with Chuck Groebe, former Commissioner for Moffat County.

10.0 City Council Liaison Update

No one in attendance to report

11.0 Other Business

11.1 Other Items

No additional items.

12.0 Adjourn

Terry moves to adjourn, seconded by Lois; Passes unanimously at 6:27 p.m.

Respectfully submitted by:



Zach Allen, Board Secretary