

**RANGELY JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES**

Regular Session
Johnson Banquet Room
Monday, February 8, 2016
12 noon

PRESENT

Board of Trustees: Teri Wilczek, Peggy Rector, Sam Tolley and Ken Parsons

Board Members Absent: Ann Brady

President's Cabinet Members: Russell George, and John Bottelberghe
Others Present: Roger Ficken, Facilities Director, Michael Melneck, Grants Administrator; Colleen Kenney, Accounting Coordinator; Linda Gordon, RJCD Budget Officer; and Becky Dubbert, Recorder

1.0 Call Meeting to Order:

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

1.1 Changes to the Agenda

A motion was made by Peggy Rector and seconded by Ken Parsons that the Board had no changes to the Agenda. Motion carried.

2.0 Consideration of Previous Minutes

2.1 Approval of the Monday, January 11, 2016, RJCD Regular Board Meeting Minutes.

A motion was made by Peggy Rector and seconded by Ken Parsons that the Board approve the January 11, 2016 regular board meeting minutes as presented. Motion carried.

3.0 Action/Discussion Items

3.1 Old Business

CCITF Grant—Linda Gordon reported that CNCC did get the full amount of \$11,000 requested for the grant. Gordon asked the Board to let her know what the funds will be used for so she can properly code it. She emphasized that all the items she had addressed in her Grant request needed to be identified as CCITF funded. Ken Parsons added that it would be good practice to let the County know what CNCC used the grant money for.

Peggy Rector addressed the Board about the terrific presentation the NPS Academy presented at the last Community Networking Group meeting on Tuesday, January 26, 2016. Rector is very much in favor of increasing NPS program funds to accommodate the additional students and the added amount of credit-hours needed for completing the program. Rector stated that she was very much in favor of increasing NPS funds. Rector stated that Rick Mossman, S.L.E.T.P. Academy Chief Ranger was excited to be able to brag about the CNCC Academy program. Rector indicated that NPS instructor, Christopher Dodds reported to the Networking group that the Rangely Junior College District (RJCD) had been a strong supporter of the NPS program, and that it will probably be rated higher than any of the other NPS programs. Dodds did explain that the required number of credits to graduate from the program would be increasing.

3.2 New Business—no new business was discussed.

4.0 CNCC College Report—Russ George began his report with a current CNCC enrollment/FTE report.

- The weekly FTE report gave a 3-year comparison—it's the first year that spring census numbers have dropped slightly. George reported that CCCS was reporting that other than CNCC, all CCCS colleges were hovering around no growth which is a 4-5% reduction in enrollment for several years now. George told the Board that CNCC was doing well, but it needed to keep growing.

- Baseball and softball season had just begun and the CNCC Women's Softball team started the season off with a record of 4 & 2 with wins over two top ranked teams Pima Community College 8-0 & Yavapai 7-5. The lady Spartans also got impressive wins over Central Arizona 12-4 & Scottsdale Community College 12-6. After the weekend the Spartans are 6th in the nation in hitting .421, led the nation in triples with seven, is 2nd in the nation with twenty-three stolen bases. The Spartans are led by Taylor Reidhead with a 4-1 record in the circle—leads the nation with four wins, & McKenna Fox who led the nation in stolen bases with nine, along with Kayla Durfey 3rd in the nation with six.
- CNCC Rodeo kicks off their season in March with the first Rangely rodeo scheduled for Friday and Saturday, April 1, 2016-April 2, 2016.
- Rodeo and volleyball athletes did a terrific job serving at the Crab Crack on Saturday, February 6th.
- The CNCC Advisory Council will have its first quarterly meeting on the Craig Campus—immediately following the first quarterly CNCC Foundation meeting on Thursday, February 11, 2016. The advisory council will begin to prioritize the items they came up with that they want CNCC to do.
- The CNCC Foundation bylaws dictate that the two district boards must nominate a member to serve on the CNCC Foundation Board. A motion was made by Peggy Rector and seconded by Sam Tolley that the RJCD Board members nominate Ken Parsons to serve on the CNCC Foundation Board. Motion carried.
- CNCC Budget hearings for college program CDPs will start next Monday to set up the CNCC budget for next year.
- Russ George reported that the state legislature needed a thorough report of concurrent students and the faculty that teaches them. There may soon be a shift in the requirements faculty will need to teach concurrent classes. Low enrollment counts in the area high school concurrent classes may be the reason for lower FTE numbers for CNCC.
- Phi Theta Kappa honor society students will be honored by the CCCS Board at their annual PTK All Colorado Academic Team luncheon on March 9, 2016 held in Denver at the Auraria Campus—the same day as the March State Board meeting.
- On Thursday, February 25, 2016 Colorado Humanities and CNCC will present the Black History Live Tour starring Becky Stone as Rosa Parks. Presentations will be at 10am at the Craig Academic Building Library on the CNCC Craig Campus and at 3pm and 7pm on the CNCC Rangely Campus in the Colorado Room.
- The Tank was in the middle of their final Kick-starter push to raise enough money to receive the funds to start the music program here in Rangely and to promote the arts at CNCC.
- ColoWyo and Trapper coal mines have asked for environmental letters from area entities stating the mines are good corporate neighbors and Russ George was ready to submit his letter.
- John Bottelberghe reported that the business office spending freeze on CNCC faculty and staff had been lifted and the training of staff has been finished.

5.0 Payment of RJCD Bills

Linda Gordon had delivered the financials through December 31, 2015 to the Board. Gordon presented the following checks for payment, one to CNCC \$187,577.69 for December 2015 operating and tuition bill, one to CNCC \$53,746.12 for December 2015 Capital/Maintenance and one to Linda Gordon \$1,600 for January 2016 contract labor and one for reimbursement of Board Meeting lunches from 1/11/16 for \$66.14.

When Gordon received the CCITF grant check from the County Commissioners, it was for the full amount of \$29,500 which was what she asked for. She had included copies of the bill she had paid to date on this grant and a copy of page 2 which explains what work we said we would do with this money. It appears that CNCC has \$11,000 left to spend on the testing/balancing. A motion was made by Teri Wilczek and seconded by Ken Parsons that the Board approve the checks as presented by Linda Gordon. All documents mentioned above were delivered with the financials. Motion carried.

6.0 Adjournment

A motion was made by Teri Wilczek to adjourn the meeting at 12:30 p.m. Motion carried.