

**RANGELY JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES**

Regular Session
Johnson Banquet Room
Monday, December 12, 2016
12 noon

PRESENT

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

Board Members Absent:

President's Cabinet Members: Ron Granger, Holly Boomer

Others Present: Michael Melneck, Grant Writer; Linda Gordon, RJCD Budget Officer; and Becky Dubbert, Recorder

1.0 Call Meeting to Order:

Regular Session was called to order by Teri Wilczek at 12:20 p.m.

1.1 Changes to the Agenda

2.0 Consideration of Previous Minutes

2.1 Approval of the Monday, October 10, 2016 RJCD Regular Board Meeting Minutes—A motion was made by Ann Brady and seconded by Peggy Rector that the Board of Trustees approve the minutes from the October 10, 2016 regular session meeting. Motion carried.

Approval of the Monday, November 14, 2016 RJCD Regular Board Meeting Minutes—A motion was made by Ken Parsons and seconded by Ann Brady that the Board of Trustees approve the minutes from the November 14, 2016 regular session meeting. Motion carried.

3.0 Action/Discussion Items

3.1 Old Business

a. Better City Discussion—Ron Granger reported on the last Better City meeting he attended on behalf of CNCC and the RJCD Board. He said that Kelby Bosshardt was still dwelling on the aviation aspect of the Better City Plan. Granger then explained to them that the CNCC Outdoor leadership instructor, David Gottorff was focusing on holding more “place-based” classes including mountain bikes, canoes and river rafting trips—all in line with CNCC’s Strategic Plan for offering outdoor recreation opportunities. Granger convinced Better City that CNCC would grow the aviation program at its own pace and not based on the Better City plan. Better City now seems to be in favor of CNCC’s desires.

3.2 New Business

a. The Tank—Sam Tolley reported that the Tank had produced and released a Christmas CD and he hoped to get 1000 CDs purchased. The CD was created by Rangely residents—Junior High students and local Rangely artists. Proceeds from the first 1000 CDs were to go to the Rangely School District and then any additional proceeds would go to CNCC and the Tank.

4.0 CNCC President’s Report

- Ron Granger reported that Holly Boomer, VP of Instruction, Janell Oberlander, Craig Campus VP and Scott Rust, CNCC Controller went with Ron to an Enrollment Conference in Denver on Friday the December 9th. It was a great learning experience for the Administration and they came back with several things they can put into action at CNCC.

- The Colorado Community College System (CCCS) has received a \$250,000 gift through the G.E. Johnson Construction Company, whose president is Jim Johnson, a member of the State Board for Community Colleges and Occupational Education. The monies will be distributed among several of the system's rural colleges, and the Foundation for Colorado Community Colleges (FCCC) will match the gifts. CNCC will receive \$10,000 from the Johnson gift, which the FCCC will match. The funds are to be used for scholarships to create a workforce development pipeline of skilled workers for the construction industry.
- Volleyball Coach and Interim Athletic Director, Chris Vergnaud had a meeting with Blue Mountain Inn and Suites and worked out discounts on rooms for what he'll call the Blue Mountain Volleyball tournament to be held annually in September.
- Vergnaud was told to contact all the local restaurants and Sodexo to coordinate dates to make sure they stay open during his tournament in September.
- Granger reported that in June 2017, the Town of Rangely, Rio Blanco County, Moffat County and the Town of Dinosaur have agreed to secure an International Hang-gliding event and have asked CNCC to utilize the CNCC airport as a landing site
- Holly Boomer reported that on November 4th there was a Competency Based Education (CBE) meeting. She asked how do you transcribe the competency based classes when they are Pass/Fail classes—and what classes should be included? She mentioned Dental Hygiene could have a possible class.
- Brian Mackenzie is beginning the distribution of a CNCC newsletter to be distributed every month.
- Granger reported that Thursday, December 9th he had a Tour with Metro State Reps at the Metro State Center of Advanced Manufacturing. He said that CNCC was looking at drone technology and that it would be a huge benefit to Metro because CNCC has its own planes and lots of air space.
- CNCC could begin to look at internships and articulations with Metro, because the drones will need technicians in this field and CNCC could also look into the manufacturing of drone parts.
- On December 9th, nine NPS students graduated from the NPS Academy. The program instructors did not have time to promote the community service portion of the Steidle Scholarship for this class.
- Granger reported that the NPS Academy had 24 applicants who have enrolled for the spring Academy class, and there were also applicants on the waiting list for fall 2017.
- Holly Boomer reported that she would like to get professional development opportunities more established for faculty and staff at CNCC.

5.0 Payment of RJCD Bills

Linda Gordon presented the following checks for payment—one to CNCC \$138,038.12 for October 2016 operating and tuition bill, one to CNCC \$44,492.02 for October 2016 Capital/Maintenance and one to Linda Gordon \$1,600.00 for November contract, and one to Linda Gordon to reimburse for Board Lunch for \$55.91 and one to Postmaster for postage for \$94.00. A motion was made by Sam Tolley and seconded by Ann Brady that the Board approve the payment of the bills as presented by Linda Gordon. Motion carried.

6.0 Other

7.0 Adjournment

A motion was made by Teri Wilczek to adjourn the meeting at 12:50 p.m. Motion carried.