

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Regular Session

Johnson Banquet Room

Monday, August 14, 2017

12 noon

PRESENT

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

Board Members Absent: Ann Brady, Ken Parsons

President’s Cabinet Members: Ron Granger,

Others Present: Colleen Kenney, Accounting Coordinator; Jan Krueger, Controller; Richard Speas, Athletic Director; 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—Rescheduled Brian MacKenzie and the CNCC web site presentation to September

2.0 Consideration of Previous Minutes

2.1 Approval of the Monday, July 10, 2017, RJCD Regular Board Meeting Minutes.

A motion was made by Sam Tolley and seconded by Teri Wilczek that the RJCD Board of Trustees approve the June 10, 2017 Board meeting minutes. Peggy Rector abstained. Motion carried.

3.0 Action/Discussion Items

3.1 Old Business

3.2 New Business

Linda Gordon explained to the Board that when the notice appears in the newspaper, the wording for how the Board member terms are set up must be clear to the public. It was determined by the Board that according to their by-laws there should be four 4-year terms announced as up for election to the Rangely Junior College District (RJCD) Board in November.

4.0 CNCC College Report—Ron Granger

Ron Granger began by introducing the new CNCC Athletic Director Richard Speas, who had even made it to campus to begin his job before he was scheduled to arrive. He hoped to have several recruits lined up for a variety of CNCC athletic programs.

- New softball coach prospects have been interviewed.
- Granger stated that three prospects for the Vice President of Instruction (VPI) position have been interviewed and have given presentations to faculty and staff. He explained that all three of the prospects understand small towns.
- Granger mentioned that he would have meetings next week to discuss hiring a Foundation Director
- Granger reported that CNCC had hired a new Safety and Security Coordinator who will start on September 5th. He explained that there may be a learning curve for this position but CNCC will get the coordinator any training needed.
- The Nation Park Service (NPS) program started today, and Granger had welcomed the new students this morning.
- HLC review was due in a couple of weeks—he explained that several criterions were in play and that they would find out before October if CNCC had any improvements it has to make.

- Granger reported that Scott Rust had completed the year-end budget process a month ahead of last year. The budget for next year has already been loaded.
- The new CNCC Craig recruiter had been hired and was being mentored in Rangely before she begins her position.

5.0 Payment of RJCD Bills

Linda Gordon presented the following checks for payment one to CNCC \$347, 293.62 for June 2017 operating, one to CNCC \$53, 651.22 for June 2017 Capital/Maintenance, one to Linda Gordon \$1,600 for July 2017 contract, \$117.16 to Linda Gordon for Board meeting lunches and reimbursement for office supplies. A motion was made by Peggy Rector and seconded by Sam Tolley that the Board of Trustees members approve the checks as presented by Linda Gordon as written. Motion carried.

6.0 Other

CNCC web site presentation tabled until September 11, 2017 meeting.

Linda Gordon requested a discussion regarding the CCITF grant request which was due on September 1, 2017. Gordon suggested that since there was no Board meeting between now and September 1, 2017, the RJCD Board should consider submitting a CCITF request even though the award amounts for 2018 were not yet set. She proposed that the Board approve moving forward on the CCITF grant. A motion was made by Sam Tolley and seconded by Peggy Rector that the RJCD Board move forward with next year's CCITF Grant request. Motion carried.

7.0 Adjournment

A motion was made by Teri Wilczek to adjourn the meeting at 12:35 p.m. Motion carried.