

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Regular Session

Johnson Banquet Room

Monday, September 11, 2017

12 noon

PRESENT

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

Board Members Absent:

President’s Cabinet Members: Ron Granger and Michelle Landa

Others Present: Brian MacKenzie, Marketing Director; Jeff Grubbs, Associate VP of Instruction; Colleen Kenney, Accounting Coordinator; Linda Gordon, RJCD Budget Officer and Becky Dubbert, Recorder

Members of Public: Joyce Key, Rangely Development Agency (RDA)—looking for additional RDA members
Matt Scoggins, Rangely Re-4 School District Superintendent—Mill levy questions on 2017 Ballot

1.0 Call Meeting to Order:

Regular Session was called to order by Teri Wilczek at 12:15 p.m.

- 1.1 Changes to the Agenda—two community members were added to begin the meeting with short presentations. Joyce Key, Rangely Development Agency (RDA)—looking for additional RDA members, Matt Scoggins, Rangely Re-4 School District Superintendent—Mill levy questions on 2017 Ballot

2.0 Consideration of Previous Minutes

- 2.1 Approval of the Monday, August 14, 2017, RJCD Regular Board Meeting Minutes.
A motion was made by Sam Tolley and seconded by Peggy Rector that the RJCD Board of Trustees approve the August 14, 2017 Board meeting minutes. Ann Brady and Ken Parsons abstained. Motion carried.

3.0 Action/Discussion Items

3.1 Old Business

Linda Gordon explained that the following information should be included in the August 14, 2017 RJCD Board minutes for historical reference.

6.0 Other

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.

3.2 New Business

As the designated election official for the RJCD Board, Becky Dubbert is to post the following Legal Notice in the Herald Times on Thursday, September 14, 2017:

NOTICE OF VACANCY

The Rangely Junior College District has a vacancy on their Board of Directors. Any individual interested in serving on the Board of Directors of the Rangely Junior College District needs to submit a written letter of interest to the Rangely Junior College District at P.O. Box 375, Rangely, CO 81648 by Friday September 29, 2017. For further information, contact Linda Gordon at 970-629-1116.

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 was given by Brian MacKenzie, CNCC Marketing Director. The power point presentation was titled “Reimagining the CNCC Website.”

7.0 Adjournment

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