

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Regular Session

Johnson Banquet Room

Monday, May 14, 2018

11:00am

PRESENT

Board of Trustees: Sam Tolley, Jennifer Barker, Peggy Rector and Bart Nielsen.

Others Present: Ron Granger President of CNCC, Sue Samaniego, Director of Foundation, Linda Gordon Budget Officer, Ann Brady CNCC Foundation, Colleen Kenney Accounting, Keely Winger Administrative Assistant to President and Scott Rust VP of Administration

1.0 Call Meeting to Order:

Regular Session was called to order by Sam Tolley at 11:05 a.m.

2.0 Consideration of Previous Minutes

Approval of the Monday, April 9, 2018, RJCD Regular Board Meeting Minutes.

A motion was made by Peggy Rector and seconded by Jennifer Barker that the RJCD Board of Trustees approve the April 9, 2018, 2018 Board meeting minutes. Motion carried.

3.0 Changes to Agenda

Peggy Rector made a motion to accept agenda as presented with no changes and seconded by Bart Nielsen. Motion carried.

4.0 Public Comment

Peggy Rector as public and on the Board wanted to make a statement showing her support of Ron Granger. She felt he was doing a good job for the College overall. Sam Tolley said he has reached out to all the Rangely Junior College District Board members and he wanted Ron Granger to know that this Board supports him and will relay this to Nancy McCallum. Peggy Rector wanted it stated that she felt that if Moffat County Board for CNCC had a problem, they should reach out to this board with their concerns. Peggy Rector said that she has had calls from Craig people that are in support of Ron Granger. She feels that it just the Board that has a problem. Sam Tolley said he would reach out or send a letter to Mike Anson Chairman of the Craig board telling them that this board supports Ron Granger. Sam Tolley presented a copy of a letter from Rio Blanco County Commissioner. They sent this letter to Colorado Community College President, Nancy McCallum. This letter stated that the Rio Blanco County Commissioners support Ron Granger, President of CNCC and think he is doing a good job.

5.0 Action/Discussion Items

4.1 Old Business

a. Open Board seat

Ann Brady sent the Board a letter of interest. She said she would serve the remainder of the term vacated by Mark Patterson. Peggy Rector made a motion to appoint Ann Brady to the vacancy, seconded by Jennifer Barker. Motion carried. Ann Brady was sworn in.

b. RJCD By-Laws

Linda Gordon presented Resolution 2018-05 stating the changes to the RJCD By-Laws that were discussed at the last meeting. Under Qualification of a Board Member are as follows: line d), it was brought up, that it should state full-time student. Peggy Rector made a motion to approve Resolution 2018-05 making said changes to the RJCD By-Laws, seconded by Jennifer Barker. Motion carried.

c. Loan to CNCC for remainder of Rector Building

Bart Nielsen made a motion to extend the loan repayment for another 2 years. Payment date would be May 15, 2020, seconded by Ann Brady. Motion carried.

d. Dental Hygiene Chairs

Scott Rust reported that he spoke to Tiffany Douglas interim Program Director and Connie Skelton and they said that there are two Dental Hygiene chairs are needing to be replaced. Scott Rust said that he included one in this year's budget and then we could replace the other one next year. Scott Rust wanted it mentioned in the minutes that there are some other needs that will come up in the future. Peggy Rector wanted to make a point that she wanted to make sure we keep equipment updated and not let departments fall behind or deteriorate.

e. 2018/2019 Rangely Junior College District Budget

Scott Rust presented the final budget to the Board. Linda Gordon asked that the amount for Dental Hygiene scholarships be moved to contingency. There was two reason for this request. One was that the list of scholarships that she was given were all out of district students and she did not believe this is what the Board ever intended. The second reason was that if there are rules that don't allow the college to give the Board the names and amount of the scholarship, then no money can be spent in these line items. Any money spent from RJCD funds have to have 100% disclosure to Board and tax payers if requested. Sam Tolley felt it would be cleaner if we did not have extra scholarships besides in district tuition. It was agreed that the money on the preliminary budget for Dental Hygiene scholarship be moved to contingency. Sam Tolley suggested that the Board take a tour of the campus at the Board meeting before school starts so the Board is aware of any needs. Peggy Rector made a motion to approve Resolution 2018-06 to Approve 2018/2019 Budget, seconded by Ann Brady. Motion carried. Peggy Rector made a motion to approve Resolution 2018-07 to Appropriate Sums of Money for 2018/2019 Budget, seconded by Ann Brady. Motion carried. Scott Rust mentioned that he was looking into refinancing the Chevron Energy Audit. Peggy Rector suggested asking the County if that could finance this loan and then the payments would go to them and this would keep dollars local. Keely Winger said she did not think the County could loan the money. She felt it might be worth asking.

6.0 CNCC College Report—

Ron Granger gave the following update:

He reported that 298 degrees and certificates were given. 150 people walked. Graduation went very well. Danny Villanueva from State Board was at graduation and he told Ron Granger that you can tell this town loves this college. They are still working on filling the vacant position they have at the college.

7.0 Payment of Bills

Bills are Linda Gordon \$1,600, CNCC \$31,052.41 capital, CNCC \$86,969.84 operating. A motion was made by Bart Nielsen, seconded by Ann Brady that the Board of Trustees members approve the checks presented by Linda Gordon. Motion carried.

8.0 Other

Sam Tolley wanted to bring up that with Keely Winger as new Administrative Assistant, he wanted Linda Gordon to proof the minutes before they are presented to the Board. He felt that since Linda Gordon works for the Rangely Junior College District she is aware of what needs to be in their minutes and if Keely takes the notes and types them up, Linda Gordon can review and add to them if necessary. Keely Winger felt this would work.

The Rangely Junior College District will have a Special Meeting on Tuesday, May 29th at 3:00pm at the Johnson Banquet Room. Meeting is to meet with Nancy McCallum. Nothing else will be on agenda. Linda Gordon will make sure meeting gets posted.

9.0 Adjournment

Meeting adjourned at 12:02 p.m.