

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Regular Session

Johnson Banquet Room

Monday, October 8, 2018

12:00pm

PRESENT

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

Others Present: Linda Gordon Budget Officer, Ron Granger President, Sue Samaniego Foundation Director, Lindsey Blake Facilities Director, Colleen Kenney Staff Accountant, and Keely Winger Executive Assistant to President

Public Present: Marlo Coats ColoCPA

1.0 Call Meeting to Order:

Regular Session was called to order by Sam Tolley at 12:03 a.m.

2.0 Approval of Previous Minutes

Approval of the Monday, August 13, 2018, RJCD Regular Board Meeting Minutes and Approval of the Monday, August 28, 2018, RJCD Special Board Meeting Minutes.

A motion was made by Bart Nielsen and seconded by Jennifer Barker that the RJCD Board of Trustees approved the July 9, 2018, Board meeting minutes. Peggy Rector opposed. Motion carried.

3.0 New Business

3.1 ColoCPA Services presents 07/01/17-06/30/18 audit

3.1.1 There is a two page report in the front of the audit book. They made a few modification and did a complete audit. The District came back clean.

3.1.2 There is no difference between the audit and budget reporting style.

3.1.3 There is only long term debt and that is the money that CNCC is working on repaying the district.

3.1.4 The district was under budget on both funds.

3.1.5 Two letters are included in the back of the book, both just standard legal letters encouraging the board to continue to be involved and active members.

3.1.6 Bart inquired about the long term loan and if we have an update on that note.

3.2 A motion was made by Jennifer Barker and seconded by Bart Nielsen of the audit presented by Marlo Coats of the 17-18 fiscal year. Motion carried.

3.3 Sam Tolley stated that he spoke with Peggy Rector and Bob Rankin is coming to the AGNC Board Meeting on October 17th. Sam thought that he might be able to help us find some funding.

4.0 Changes to the Agenda

4.1 No changes to the agenda

5.0 Public Input

5.1 No public input

6.0 Old Business

6.1 Chevron Energy Audit – update

6.1.1 Ron and Keely meet with three people from Bank of the San Juans. They are going through all of the information that we have and they are going to help us determine or make suggestions of how we might proceed.

- 6.1.2 Lenora Smuts is working through and review all the paperwork that is available through Bank of America.
- 6.2 Bart inquired about the snow plow machine and Lindsey stated that she is presenting to the County Commissioners in a few weeks.
- 6.3 Ron and Lindsey provided an update about the water issue we have had this last week. Lindsey has a plan to mitigate and repair the issue.
- 6.4 Bart inquired if the rain has caused any other issues. Lindsey stated just about every building is leaking.

7.0 CNCC Reports

- 7.1 Ron doesn't have much to report, other than he went over to Denver last week and met with Metro State University. He provided an updates on the partnership CNCC has with MSU. CNCC is providing the flight instruction part of the degree through MSU. Each semester our numbers are going to be growing. MSU's goal is to push their students from MSU to CNCC for the summer and we could almost have 500 students in the summer.
- 7.2 MSU's President is meeting with Joe Garcia today to talk about the partnership. Joe had a few concerns about the partnership in the program and feared that MSU was trying to take over CNCC's program.
- 7.3 Ron presented an update on enrollment numbers.
- 7.4 Ron has meet several students who are on tours on campus right now that will be starting in January because they are graduating December.
- 7.5 Vice President search updates – they have both been offered, however we can not confirm on the VP of Business because we are waiting on confirmations. The VP of Instruction will start on November 12th. Vice President of Student Services, we had two candidates drop out due to accepting other jobs and the one that came on campus just did not impress us. The committee is going to be interviewing three more candidates and if none of them impress then it will be a failed search and we will go back to the drawing board.
- 7.6 Colleen presented some financials regarding the accrued salaries that the board paid. It looks as though the College owes the board roughly \$11,000.
 - 7.6.1 The board suggested that CNCC just keep the funds and keep using that money to apply to additional salaries or the monthly bills that CNCC sends. Linda and Colleen will work together to figure out what is best.
- 7.7 Sue provided an update from the Foundation that Rocky Mountain Health Foundation has provided grand money to purchase another dental hygiene chair.

8.0 Payment of Bills

- 8.1 Linda presented to bills for July to CNCC and then the bill to Linda
- 8.2 A motion was made by Bart Neilsen, seconded Jennifer Barker that the Board of Trustees members approve the checks presented by Linda Gordon. Motion carried

9.0 Adjournment

Meeting adjourned by Sam Tolley at 12:59 p.m.