

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Regular Session

Johnson Banquet Room

Monday, November 12, 2018

12:00pm

PRESENT

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

Others Present: Linda Gordon Budget Officer, Ron Granger President, Sue Samaniego Foundation Director, Amy Blake Staff Accountant, Jan Krueger Controller, James Caldwell VP of Business & Administration, Keith Peterson VP of Instruction and Colleen Kenney Staff Accountant, Keely Winger Executive Assistant to President

1.0 Call Meeting to Order:

Regular Session was called to order by Sam Tolley at 12:04 a.m.

2.0 Approval of Previous Minutes

A motion was made by Peggy Rector and seconded by Bart Neilson that the RJCD Board of Trustees approved the October 8th, 2018, Board meeting minutes. Motion carried.

3.0 New Business

3.1 President Granger introduced the new Vice Presidents who have joined us as of this morning.

3.1.1 The new VPs then introduced themselves and provided a general background of their history and career experience.

4.0 Changes to the Agenda

4.1 No changes to the agenda

5.0 Public Input

5.1 Peggy inquired about involvement from the College on the Chamber Board.

5.1.1 We currently do not have representative on the Chamber Board

5.1.2 We do currently have three college representatives on the RDA/RDC board.

6.0 Old Business

6.1 Chevron Audit

6.1.1 We have submitted a payoff amount letter and Lenora Smuts is working on that

7.0 CNCC Reports

7.1 Keith Peterson and Ashley Bryant are headed to Denver for Title IX training tomorrow

7.2 FTE we are down a total of 4% this year. We are down a total of 15% in concurrent enrollment and Ron is working with both Superintendents to work through that drop. Some has to do with losing faculty in the high schools who can teach those classes.

7.3 Ron provided an updated regarding the Advisory board and that a previous members term was up and decided to no longer sit on the board. The State Board is approving our nomination, David Ulrich, Superintendent of Moffat County School District.

7.4 Ron also provided information about the Community Outreach Events that are happening November 26th, 27th and 28th in Craig, Rangely and Meeker. The meetings will be at 7 a.m., Noon and 5:30 p.m. This will be to gain perspective from community members on programs provided or needed at CNCC.

7.5 Colorado Gives campaign ends December 4th. This is an opportunity for employees and board members to donate and helps the Foundation to ask for donations when our own people donate.

- 7.6 \$15,000 grant for Rocky Mountain Health for a new Dental Hygiene Chair.
- 7.7 Anonymous donation of two \$2500 grants for Dental Hygiene.
- 7.8 \$5000 from Chevron just this morning.
- 7.9 The Foundation Dinner is scheduled for March 30th.
- 7.10 Amazon Smile for the Foundation.

8.0 Payment of Bills

- 8.1 Linda presented the bills for the month of October. A motion was made by Ann Brady and seconded by Jennifer Barker. Motion carried.
- 8.2 In addition there is a \$3700 check from the Colorado CPA and an additional one from the Attorney.
- 8.3 Also next month we will be approving the mill levy

9.0 Adjournment

Meeting adjourned by Sam Tolley at 12:47pm