

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING
Regular Meeting December 12, 2017

Board Attendees: Zack Allen, Terry Carwile, and Lois Wymore
Absent: Mike Anson (with notice) and Andy Daniels

College: Ron Granger-CNCC President - phone, Janell Oberlander-VP SS & Craig Campus, and Denise Mosher

Audience: Judy Lewis

1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call

The Meeting was called to order at 6:01 p.m. The Pledge of Allegiance was said, a moment of silence was observed, and roll call was taken.

2.0 Approve/Change Agenda for the meeting

Ms. Wymore made a motion to add 4.4 to the agenda, action item "Signature Authority." Mr. Carwile seconded the motion. Motion carried unanimously.

3.0 Audience Comments

There were no audience comments.

4.0 Action Items

4.1 Approval of Minutes, Regular Meeting, November 15, 2017, and Treasurer's Report(s)

4.1.1 Mr. Carwile made a motion to approve the November 15, 2017, minutes as presented. Ms. Wymore seconded the motion. Motion carried unanimously.

4.1.2 Information needed to complete the financials was not available so the November Treasurer's Report would be presented at the next board meeting.

4.2.1 **Certify Mill Levy** – The Board members reviewed the Certificate of Mill Levy and Tax Revenue letter for signing approval. It is projected that MCAJCD will receive approximately \$1.2 million in property tax revenues. With no further discussion, Ms. Wymore made a motion to give Mr. Allen, sitting Board President, signing authority. Mr. Carwile seconded the motion. Motion carried unanimously.

4.3.1 Audit – FY 2016-2017 Draft Audit Review

It was noted that the draft audit came back clean. A member did ask about there being \$37,320.00 less in the General Fund balance than there was last year. The consensus was to watch this account and look at making changes to the budget as needed. Ms. Wymore made a motion to accept the FY 2016-2017 audit report. Mr. Carwile seconded the motion. Motion carried unanimously.

4.4.1 – Signature Authority- with new members added to the Board of Control and others no longer members, the signature authority for the Colortrust Account, LPL Money market account and Bank of Colorado will need to be updated. Ms. Wymore made a motion to remove Jennifer Riley from having signature authority and adding Zachary Allen, Terry Carwile, and Andrew Daniels. Should the signature cards have to be completely redone; Mike Anson and Lois Wymore will also be added. Mr. Carwile seconded the motion. Motion carried unanimously.

5.0 Adjourn

With no further business, Mr. Carwile made a motion to adjourn the meeting. Ms. Wymore seconded. Motion carried unanimously. The meeting adjourned at 6:14 p.m.

Respectfully submitted by:



Zachary Allen, Board of Control Secretary