

RANGELY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

Regular Session

Johnson Banquet Room

Monday, December 10, 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, Jan Krueger Controller, Colleen Kenney Staff Accountant, Lindsey Blake Facilities Director, Keith Peterson VP of Instruction, Amy Blake Staff Accountant, Keely Winger Executive Assistant to President

1.0 Call Meeting to Order:

Regular Session was called to order by Sam Tolley at 12:16 p.m.

2.0 Approval of Previous Minutes

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

3.0 New Business

3.1 Mill levy approval. Resolution 2018-08. It is relatively the same as last year.

3.1.1 Jennifer Barker made a motion to approve the Resolution 2018-08 to Certify the Mill Levy for 2019, Bart Nielsen seconded. Motion carried.

3.2 Ron would like for the board to consider paying 100% on the concurrent enrollment and then the college would pay it back from programming. It wouldn't change the bottom line of the budget. This would just help to reflect numbers for all students who receive 100% buy-down.

3.2.1 Sam inquired how that was being handled right now. Ron stated it was a wash currently. CNCC would bill the school district for the students that are attending classes and then the school district would bill CNCC for the faculty that are teaching the classes.

3.2.2 Matt Scoggins has signed off on an agreement with CNCC and all that contract states is that the contract does not have to be updated if anything changes as far as billing.

3.2.3 Ron does not want the board to take any action at this point in time but would like for the board to think about it.

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 Audit

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

7.0 CNCC Reports

7.1 President Granger asked the board for their statement of support with regards to the BSN program that CNCC is working on offering on the Craig Campus.

7.1.1 Sam Tolley would like to wait until January to offer that statement when majority of the board is in attendance

- 7.1.2 Jennifer Barker inquired where our students are currently transferring to? Ron stated they are transferring to CMU or CU Boulder or other institutes throughout Colorado. This would allow a lot of our students to continue straight into the BSN program because they are tied to home due to families and other reason.
- 7.1.3 Ron also stated that this required for HLC to come visit since it is our first Bachelors program. This will provide us a leg in the door and we would not necessarily receive a visit from HLC if and when we apply for another Bachelors program.
- 7.1.4 Ron also stated that we are currently looking at started an additional cohort.
- 7.1.5 Sam Tolley, Bart Nielsen, Jennifer Barker supports CNCC in pursuing the BSN program in Craig.
- 7.2 Ron also stated that this was Finals week on both campuses.
- 7.3 Ron stated that concurrent enrollment is down this year, but this could be due to faculty leaving and not having enough qualified faculty in the high schools. However our total FTE is still up and numbers are starting to trickle in for Spring 2019.
- 7.4 Ron provided an update on open positions
- 7.5 Ron provided an update on the changed in our housing department. Which has been moved to Campus Life that will begin January 2019.
- 7.6 We are also working on another housing option for CNCC students for the future.
- 7.7 Ron also provided an update about the Community Outreach Event that took place in Craig, Meeker and Rangely at the end of November. We had a total of 60 people in attendance with all three locations combined.
- 7.8 Ron provided an update on the Library, the renovation and remodel has been completed and then new carpet in the Colorado Room.
- 7.9 Bart inquired about communicating with the businesses in town and help to spread the word about part-time work in town.
- 7.10 Sam talked about an event with West Slope COGA last week. Sam talked to the coordinator of the program and mentioned to them about our programs and being able to make this an opportunity for us to open a pipeline for a steady stream of students.

8.0 Payment of Bills

- 8.1 Linda presented the bills for the month of November.
- 8.2 Linda has one extra bill and that was to the post master.
- 8.3 Linda also received notice that the CCITF Grant has been approved and the money will be available after the first of the year.
- 8.4 Jennifer Barker made a motion to pay the bills as presented by Linda, Bart seconded. Motion carried.

9.0 Adjournment

Meeting adjourned by Sam Tolley at 12:58pm