

**RANGELY JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES**

Weiss Conference Room

Tuesday, July 21, 2020

12:00pm

PRESENT:

Board of Trustees: Ann Brady, Bart Nielson, Davin Boydston, and Sam Tolley

Others Present: Linda Gordon Budget Officer; Ron Granger President; James Caldwell Vice President of Business; Keith Peterson Vice President of Instruction, Keely Ellis Exec. Assist to President; Lindsey Blake Facilities Director, Sue Samaniego Foundation Director, Anderson VP of Student Service.

1.0 Call Meeting to Order:

Regular meeting was called to order by Sam Tolley at 12:02 p.m.

2.0 Roll Call

See those present above.

3.0 Approval of Minutes

A motion was made by Bart Nielson and seconded by Ann Brady that the RJCD Board of Trustees approve the June 6, 2020, board meeting minutes. Motion carried.

4.0 Changes to Agenda

Sam would like to take 5 minutes for the board to talk about the financial ask from the college. Ann Brady made a motion Davin Boydston seconded. Motion carried.

5.0 Board Discussion

5.1 The board had discussion about the information that was provided by James Caldwell and how the money would be broken out and where the funds would be spent.

5.2 CNCC is asking the board for \$445,310. This amount would help to cover costs for salary/fringe, travel and operating expense and auxiliary expense reductions.

5.3 Ann Brady would really like to ensure that these funds are only being expended on the Rangely side of the college.

5.4 Sam Tolley's biggest concern is that our tax base is decreasing and so by allocating these funds it would drop the reserves for the board under \$1 million.

5.5 Bart suggested that we might chop this in half and evaluate at the next semester.

5.6 Ann made a comment that the board's money will be spent last

5.7 Ron added that if our enrollment numbers are better than we predicted and budgeted for them we won't be spending all the board's money.

5.8 Ann would rather see us approve all the ask at one time instead of revisiting it later on. Things are budgeted on a year basis not on a semester basis.

5.9 James added that things will continue to be billed the way they have been in the past, and so if all the money is not necessary than it will not be expended.

6.0 Public Input

- 6.1 Ron introduced Steven Gilbert our new Head Women's Basketball Coach
- 6.2 Steven mentioned where he was from and how he has felt so welcomed into the community.
- 6.3 He wanted to thank everyone and meeting everyone.
- 6.4 Ron added that he has done a great job of recruiting prior to him even arriving in Rangely.
- 6.5 He has had several different women speak to his team from Women's NBA players, to Division I Women's Coach to a player in Italy.

7.0 New Business

- 7.1 CCITF will come up in August and so if there is something that we are looking at that is already included in the budget then get that information over to Linda as soon as possible. She will have to have everything turned into the County no later than September 2.
- 7.2 COVID federal funds and Sam recommended that we might be able to purchase a new bus or something that could help with the additional travel.
 - 7.2.1 Ron added that we need to have athletics at CNCC. 70% of our dorm population. Candra is working through all of this and we are working on determining enough gym space.

8.0 Old Business

- 8.1 Request from CNCC to use Board Reserves for Deficit Relief
 - 8.1.1 Ann Brady moved to approve up to \$445,310 from the Board Reserves to help with CNCCs deficit with the RJCD funds being spent last, seconded Bart Neilson. Motion carried.

9.0 CNCC Reports

- 9.1 Ron Granger presented to the board
 - 9.1.1 Ron provided information regarding the athletics for the fall. All fall sports will be played in the spring. We will see more expenses in the spring because of the additional competitions and travel that will take place in the spring.
 - 9.1.2 They aren't cancelling the sports they are just postponing them.
 - 9.1.2.1 Basketball, soccer and volleyball will all be suspended until spring.
 - 9.1.3 Our enrollment is still better than anyone else in the state right now. We have dipped down again, but we have sent out another round of list of students that we are going to be contacting in the next few weeks.
 - 9.1.3.1 These students aren't returning students but new students that have shown interest.
 - 9.1.3.2 Hopefully we are able to pick up a few students at least.
 - 9.1.4 We will start bringin students back the week of August 15th.
 - 9.1.4.1 Food services will start on the evening of August 15th
 - 9.1.4.2 New students return the 18th and 19th

9.1.4.3 New student orientation will be the 20th, 21st and 22nd.

9.1.4.4 Returning students will move in on the 23rd.

9.1.5 We will be doing check ins/testing upon arrival. We are also asking students to do self-checks prior to arrival.

9.1.6 The only other thing Ron has is that face mask mandate.

9.1.7 Sam inquired about Cybersecurity.

9.1.7.1 Ron stated that we have relisted the position because the gentleman backed out the week he was to report.

9.1.7.2 Keith added that he is still working with the advisory group and have received several new applications.

9.1.7.3 Our hope is to get this position hired this fall.

9.1.7.4 Keith and James have had a meeting with the Attorney General's office and they were extremely encouraging with regards to the funding for this project.

9.1.7.5 There is a lot of traction around this program in general.

9.1.7.6 There is an initiative at the State (System) office to build up and build out the infrastructure for rural colleges IT.

9.2 Keith Peterson

9.2.1 Keith talked about our MSU partnership

9.2.2 He also talked about the great committee that involves a wide range of folks involved. This committee is the NW Colorado Air & Space Coalition.

9.2.3 We are also working on an agreement with Utah Valley State for the Airport Management Degree at their location. Dean Davis is working on this articulation agreement.

10.0 Other

10.1 Next Meeting – August 18th at Noon in the Weiss Conference Room

11.0 Payment of Bills

11.1 No new bills were presented.

11.2 Bart asked why the cost for reimbursement to the County was 1/3 of what was originally anticipated.

11.2.1 Lindsey added that the cost was less because the County originally thought they could provide someone to spread the gravel but they couldn't due to COVID.

11.2.2 A motion was made by Ann Brady to pay the bills as presented, seconded by Davin Boydston. Motion carried.

12.0 Adjournment

12.1 Meeting was adjourned at 1:06 p.m.