

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – January 20th. 2020
CNCC Academic Services Building Room 255, 2801 W. 9th St. Craig, CO 81625

6:00 P.M. Regular Session

- 1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
- 2.0 Approve/Change Agenda for the meeting
- 3.0 Opportunity for Public to Address the Board of Control
- 4.0 Approval of Minutes from December 16th, 2019 and the Treasurers report from November and December 2019
- 5.0 Northwest Colorado Recreation Foundation Presentation – Dr. Elise Sullivan
- 6.0 Old Business
 - 6.1 Conflict of Interest Statements by all Board Members – DRAFT Review
- 7.0 Action Items
 - 7.1 Resolutions 2020-01 – Resolution to set the Board’s 2020 Meeting Date, Time and Place
 - 7.2 Resolutions 2020-02 – Resolution to set the Board’s 2020 Agenda Posting Place
 - 7.3 Draft Public Participation Statement – Proposed Board Policy
- 8.0 Discussion Items
 - 8.1 Frequency of Meetings for 2020 – Discussion
- 9.0 President’s Report, Ron Granger
- 10.0 Vice President of Student Service/Craig Campus, John Anderson
- 11.0 Vice President Instruction Report, Keith Peterson
- 12.0 Vice President Business & Administration, James Caldwell
- 13.0 Foundation Report, Sue Samaniego
- 14.0 City Council Liaison Update
- 15.0 Adjourn