

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – January 21st 2019
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 Audience Comments
- 4.0 New Business
 - 4.1 Community Education Discussion
- 5.0 Old Business
 - 5.1 Update on Sale of Trapper Building
 - 5.2 Update on VPSA/Craig Campus Search and the subsequent coverage plan
 - 5.3 Update on housing
 - 5.3.1 Updates on State System denial of initial housing proposal
 - 5.3.2 Status update on Valley Vista Inn
- 6.0 Action Items
 - 6.1 Approval of Minutes; Regular meeting September 17th, 2018
 - 6.2 Approval of Minutes; Regular meeting December 17th, 2018 and Treasurer's Report
- 7.0 President's Report, Ron Granger
- 8.0 Vice President Instruction Report, Keith Peterson
- 9.0 Vice President Business & Administration, James Caldwell
- 10.0 Foundation Liaison Report, Terry Carwile
- 11.0 City Council Liaison Update
- 12.0 Other Business
- 13.0 Adjourn

Colorado Northwestern Community College welcomes public input at all scheduled meetings. The appropriate time to address items not on the agenda is during "Other Business". Ordinarily, no action will be taken on items or suggestions not on the scheduled agenda. Time for presentation may be limited at the discretion of the Board Chair.