

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – February 18th 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 Executive Session – pursuant to §24-6-402(4)(a), the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest:
Pursuant to §24-6-402(4)(b), C.R.S., the conferences with an attorney for the local public body for the purpose of receiving legal advice on specific legal questions.
- 3.0 Approve/Change Agenda for the meeting
- 4.0 Audience Comments
- 5.0 Old Business
 - 5.1 Update on Sale of Trapper Building
 - 5.2 Lease Purchase Agreement with Memorial Regional Hospital
 - 5.3 Update on VPSA/Craig Campus Search and the subsequent coverage plan
 - 5.4 Update on housing
 - 5.4.1 Status update on Valley Vista Inn
- 6.0 Action Items
 - 6.1 Approval of Minutes; Regular meeting January 21, 2019 and Treasurer’s Report
- 7.0 President’s Report, Ron Granger
- 8.0 Vice President Instruction Report, Keith Peterson
 - 8.1 Community Outreach Event/Program Presentation
- 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.