

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL SPECIAL MEETING – April 8th. 2020

WebEx Phone/Video conference

If you are a member of the public and would like to participate in this meeting please contact Leigh Sokol at Leigh.Sokol@cncc.edu for meeting information

5:00 P.M. Budget Session

6:00 P.M. Special Session

- 1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
- 2.0 Opportunity for Public to Address the Board of Control
- 3.0 Approve/Change Agenda for the meeting
- 4.0 Old Business
 - 4.1 CNCC Commercialization Fund (Dixie State Type-Program) – Kristie McPherson
- 5.0 New Business
 - 5.1 Resignation Letter
 - 5.2 New Member Appointment Options
 - 5.3 Budget discussions
 - 5.3.1 FY 19-20 MCAJCDB Budget Re-Allocations
 - 5.3.2 Consideration of Draft F 20-21 MCAJCDB Budget
 - 5.3.3 Approval or Next Steps FY 20-21 MCAJCDB Budget
- 6.0 Adjourn