

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL REGULAR MEETING – May 18th, 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@cnc.edu or 970-824-1109 for information on how to join the meeting.

6:00 P.M. Regular 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 Approval of Minutes from the regular session meeting on April 20th, 2020 and the March 2020 financial reports.
- 5.0 New Business
 - 5.1 New Member Letters of Interest Review and Applicant Questions
 - 5.2 New Member Appointment
 - 5.3 Officer Reelections
 - 5.3.1 President
 - 5.3.2 Secretary
 - 5.3.3 Treasurer
- 6.0 Old Business
 - 6.1 Hospital Land Lease Money – Lois Wymore
 - 6.1.1 Paleo Video
 - 6.1.2 Paleo Summer Stipend
- 7.0 President's Report, Ron Granger
- 8.0 Vice President of Student Service/Craig Campus, John Anderson
- 9.0 Vice President Instruction Report, Keith Peterson
- 10.0 Vice President Business & Administration, James Caldwell
- 11.0 Foundation Report, Sue Samaniego
- 12.0 City Council Liaison Update
- 13.0 Adjourn