

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL MEETING – June 17<sup>th</sup> 2019  
CNCC Academic Services Building Room 255, 2801 W. 9<sup>th</sup> 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 Old Business
  - 4.1 Lease Purchase Agreement with Memorial Regional Hospital
  - 4.2 Update on housing
- 5.0 Action Items
  - 5.1 Approval of Minutes and Treasurer’s Report; Regular meeting May 20, 2019
  - 5.2 Community Meeting
    - 5.2.1 Approving a resolution 2019-02 approving support for the creation of a CNCC and CCCS leadership partnership for community economic development
- 6.0 New Business
  - 6.1 Upcoming Election
  - 6.2 Advertising for Upcoming Election
- 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 Liaison Report, Terry Carwile
- 12.0 City Council Liaison Update
- 13.0 Other Business
- 14.0 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.