

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – July 15th 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 Old Business
 - 4.1 Update on housing
 - 4.2 Community Meeting – CNCC and CCCS Update
 - 4.3 Advertising for Upcoming Election
- 5.0 Action Items
 - 5.1 Approval of Minutes and Treasurer’s Report; Regular meeting May 20, 2019
 - 5.2 Election Resolutions
 - 5.2.1 2019-03 – Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election
 - 5.2.2 2019-04 – Election Resolution for 2019 Regular District Election
 - 5.3 Donation in honor of Peggy Rector
- 6.0 New Business
- 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.