

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – August 19th, 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 Executive Session – Pursuant to §24-6-402(4)(b), conference with an attorney for the public entity to the purpose of receiving legal advice on specific legal questions.
- 4.0 Audience Comments
- 5.0 Old Business
 - 5.1 Update on housing
 - 5.2 CNCC and CCCS Update
 - 5.3 Update on Upcoming Election
 - 5.4 Update on Donation in Honor of Peggy Rector
- 6.0 New Business
 - 6.1 Changes to community Education Scholarships
- 7.0 Action Items
 - 7.1 Approval of Minutes from July 17, 2019 and Treasurer’s Report from May and June 2019
 - 7.2 Review Draft of financial Statements and Independent Auditor’s Report
 - 7.3 Vote to retain or change legal counsel
 - 7.4 Vote on Changes to Community Education Scholarships
- 8.0 President’s Report, Ron Granger
- 9.0 Vice President of Student Service/Craig Campus, John Anderson
- 10.0 Vice President Instruction Report, Keith Peterson
- 11.0 Vice President Business & Administration, James Caldwell
- 12.0 Foundation Liaison Report, Terry Carwile
- 13.0 City Council Liaison Update
- 14.0 Other Business
- 15.0 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.