

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – September 16th, 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 CNCC and CCCS Update
 - 4.3 Update on Upcoming Election
 - 4.4 Update on Donation in Honor of Peggy Rector
 - 4.5 Update to changes of Community Education Scholarships
- 5.0 New Business
- 6.0 Action Items
 - 6.1 Approval of Minutes from August 19th, 2019 and August 23, 2019 and Treasurer's Report from July and August 2019
 - 6.2 Review Draft of financial Statements and Independent Auditor's Report
 - 6.3 Vote on Changes to Community Education Scholarships
 - 6.4 Resolution 2019-05 Cancellation of the Moffat County Affiliated Junior College District Board 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.