

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – November 18th, 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 Approval of Minutes from October 21st, 2019 meeting and Treasurer’s report form October 2019
- 4.0 Oath/Affirmation for Public Officials
 - 4.1 Oath of Office – Terry Carwile
 - 4.2 Oath of Office – Kelsea Henry
 - 4.3 Oath of Office- Adrie Salcido
 - 4.4 Conflict of Interest Statements by all Board Members
- 5.0 Election of Officers
 - 5.1 Chair
 - 5.2 Secretary
 - 5.3 Treasurer
- 6.0 Audience Comments
- 7.0 Old Business
 - 7.1 Update on housing
- 8.0 New Business
- 9.0 Action Items
 - 9.1 Donation in Honor of Peggy Rector
- 10.0 President’s Report, Ron Granger
- 11.0 Vice President of Student Service/Craig Campus, John Anderson
- 12.0 Vice President Instruction Report, Keith Peterson
- 13.0 Vice President Business & Administration, James Caldwell
- 14.0 Foundation Liaison Report, Sue Samaniego
- 15.0 City Council Liaison Update
- 16.0 Other Business
- 17.0 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.