

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – December 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 Election of Officers
 - 3.1 Chair
 - 3.2 Secretary
 - 3.3 Treasurer
- 4.0 Approval of Minutes from November 18th, 2019 meeting and December 10th, 2019 email meeting
- 5.0 Review of Letters of Interest and Questions for Candidates
 - 5.1 Appointment of Person to Fill Vacant Board Seat
- 6.0 Oath/Affirmation for Public Officials
 - 6.1 Oath of Office- Adrie Salcido
 - 6.2 Oath of Office – New member
 - 6.3 Conflict of Interest Statements by all Board Members
- 7.0 Audience Comments
- 8.0 Old Business
- 9.0 New Business
- 10.0 Action Items
- 11.0 President’s Report, Ron Granger
- 12.0 Vice President of Student Service/Craig Campus, John Anderson
- 13.0 Vice President Instruction Report, Keith Peterson
- 14.0 Vice President Business & Administration, James Caldwell
- 15.0 Foundation Report, Sue Samaniego
- 16.0 City Council Liaison Update
- 17.0 Other Business
- 18.0 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.