

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – April 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 Executive Session
 - 3.1 Pursuant to §24-6-402(4)(a), the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest:
 - 3.2 Discussion pertaining to the Memorandum of Understanding State of Colorado, Department of Higher Education, State Board of Community Colleges and Occupational Education for the use and benefit of Colorado Northwestern Community College and Moffat County Affiliated Junior College District
- 4.0 Audience Comments
- 5.0 Old Business
 - 5.1 Lease Purchase Agreement with Memorial Regional Hospital
 - 5.2 Update on housing
 - 5.3 By-Laws Review and Approval
- 6.0 Action Items
 - 6.1 Approval of Minutes; Regular meeting March 25, 2019
 - 6.2 Vote regarding Memorandum of Understanding State of Colorado, Department of Higher Education, State Board of Community Colleges and Occupational Education for the use and benefit of Colorado Northwestern Community College and Moffat County Affiliated Junior College District
- 7.0 New Business
 - 7.1 Cosmetology Presentation
- 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.