

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL MEETING – February 17<sup>th</sup>. 2020  
CNCC Academic Services Building Room 255, 2801 W. 9<sup>th</sup> 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 Opportunity for Public to Address the Board of Control
- 3.0 Approve/Change Agenda for the meeting
- 4.0 Approval of Minutes from January 20<sup>th</sup>, 2020 and financial reports.
  - 4.1 FY-2019 Draft Audit, Adjusting Entries – Judy Lewis
- 5.0 New Business
  - 5.1 CNCC Commercialization Fund (Dixie State Type-Program) – Kristie McPherson
  - 5.2 Request for Review of Board’s Legal Counsel – Kristie McPherson
  - 5.3 Request for Board Strategic Planning Session – Lois Wymore
  - 5.4 Request for Discussion on Membership to Special District Association of Colorado – Terry Carwile
  - 5.5 Request for Amendment for Lease between MRH and MCACD Board of Control – Andy Daniels
- 6.0 President’s Report, Ron Granger
- 7.0 Vice President of Student Service/Craig Campus, John Anderson
- 8.0 Vice President Instruction Report, Keith Peterson
- 9.0 Vice President Business & Administration, James Caldwell
  - 9.1 Request to re-allocate unspent programmatic funds to other CNCC expenses.
- 10.0 Foundation Report, Sue Samaniego
- 11.0 City Council Liaison Update
- 12.0 Adjourn