

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL REGULAR MEETING – April 20<sup>th</sup>, 2020

WebEx Phone/Video conference

If you are a member of the public and would like to participate in this meeting please contact Leigh Sokol at [Leigh.Sokol@cnc.edu](mailto:Leigh.Sokol@cnc.edu) or 970-549-7575 for meeting information

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 the regular session meeting on February 17<sup>th</sup>, 2020 and the special meeting on April 8<sup>th</sup>, 2020 and February 2020 financial reports.
- 5.0 New Business
  - 5.1 Hospital Land Lease Money – Lois Wymore
- 6.0 Old Business
  - 6.1 New Member Appointment Update
- 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 Report, Sue Samaniego
- 12.0 City Council Liaison Update
- 13.0 Adjourn