

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL REGULAR MEETING – March 15<sup>th</sup>, 2021  
Webex Phone/Video conference or Cedar Mountain Conference Room (255)  
2801 W 9<sup>th</sup> St Craig CO 81625

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 970-824-1109 for information on how to join the meeting or use the meeting details listed on page 2.

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 January 18<sup>th</sup>, 2021.
- 5.0 New Business
  - 5.1 Reallocation of Board Funds for FY21, James Caldwell
  - 5.2 Strategic Transition (VP, President, Deans)- discussion with board and admin team
  - 5.3 Strategic Planning Meeting – Kirstie McPherson
    - 5.3.1 Community/Board Meetings
    - 5.3.2 Document Review (Getting the most Out of University Strategic Planning)
  - 5.4 Special Projects – Kirstie McPherson
- 6.0 Old Business
  - 6.1 Urban Renewal Authority-Kirstie McPherson
    - 6.1.1 Negotiation Update
    - 6.1.2 Board Appointment
  - 6.2 Insurance Renewals
- 7.0 President’s Report, Keith Peterson (Ron Granger on Vacation)
- 8.0 Vice President of Student Service/Craig Campus, James Caldwell and Keith Peterson
- 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

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