

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL REGULAR MEETING – April 19th, 2021
Webex Phone/Video conference or Cedar Mountain Conference Room (255)
2801 W 9th 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 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 March 15th, 2021 and the Email Meeting on March 22nd, 2021.
- 5.0 Approval of the financial statements from December 2020, January 2021 and February 2021
- 6.0 New Business
 - 6.1 Reallocation of Board Funds for FY21, James Caldwell
 - 6.2 FY 22 MCAJCDB Budget, James Caldwell
 - 6.3 MCAJCDB Signature Authority, Jennifer Womack
- 7.0 Old Business
 - 7.1 Strategic Planning Meeting – Kirstie McPherson
 - 7.1.1 Community/Board Meetings
 - 7.2 Special Projects – Kirstie McPherson
 - 7.3 Urban Renewal Authority-Kirstie McPherson
 - 7.4 Insurance Renewals
- 8.0 President’s Report, Ron Granger
- 9.0 Vice President of Student Service/Craig Campus, James Caldwell and Keith Peterson
- 10.0 Vice President Instruction Report, Keith Peterson
- 11.0 Vice President Business & Administration, James Caldwell
- 12.0 Foundation Report, Sue Samaniego
- 13.0 City Council Liaison Update
- 14.0 Adjourn

When it's time, join the Webex meeting here.

Monday, April 19, 2021

6:00 PM | (UTC-06:00) Mountain Time (US & Canada) | 2 hrs

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<https://cccs-meetings.webex.com/cccs-meetings/j.php?MTID=m7cfc6f721605a3496c8dce3e2e8c19:d3>

Join by meeting number

Meeting number (access code): 120 822 2121

Meeting password: GoSPartans!

Tap to join from a mobile device (attendees only)

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