

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL REGULAR MEETING – June 21st, 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 May 17th, 2021, and financial statement from March and April 2021
- 5.0 New Business
 - 5.1 Board Open Seat
 - 5.1.1 Interview Candidate - Meghan Francone
 - 5.1.2 Interview Candidate – Derrick Webb
 - 5.2 Appointment of New Board Member
 - 5.2.1 New Board Member Oath of Office and Conflict of Interest Statement
 - 5.3 Appointment of Board Officers
 - 5.4 2021 Election Planning – Leigh Sokol
 - 5.5 Approval of the URA Agreement with the Craig Urban Renewal Authority
 - 5.5.1 Approval of the Intergovernmental Agreement for CURA
- 6.0 Old Business
 - 6.1 Urban Renewal Authority-Kirstie McPherson
- 7.0 President's Report, Ron Granger
- 8.0 Vice President of Craig Campus, Jesse LaRose
- 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

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

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