

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL REGULAR MEETING – July 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 June 21st, 2021
- 5.0 New Business
 - 5.1.1 2021 Coordinated Election.
 - 5.1.1.1 Election Notification for the Coordinated Election to the County Clerk & Recorder's Office
 - 5.1.1.2 Resolution 2021-01 – To Appoint Election Official
 - 5.1.1.3 Resolution 2021-02 – Election Resolution for the 2021 Regular District Election
- 6.0 Old Business
 - 6.1 Urban Renewal Authority-Kirstie McPherson
 - 6.2 Update on Vice President Hiring Process
 - 6.3 Update on Board Investment for Business Program – Keith Peterson
 - 6.4 Innovation Center – Kirstie McPherson, Lisa Jones, Keith Peterson
- 7.0 President's Report, Ron Granger/ Lisa Jones
- 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

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