

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
REGULAR MEETING – September 29<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 Keely Ellis at [Keely.Ellis@cnc.edu](mailto:Keely.Ellis@cnc.edu) or 970-675-3219 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 Public Input
- 3.0 Approve/Change Agenda for the meeting
- 4.0 New Business
  - 4.1 Approval of minutes from the regular session meeting on August 16, 2021
  - 4.2 Approval of FY2020 audit
  - 4.3 Approval of financials through July 31, 2021 and August 31, 2021
  - 4.4 Insurance (Draper)
- 5.0 Old Business
  - 5.1 Election Status Update
  - 5.2 Board strategic plan regroup
- 6.0 College Reports
  - 6.1 President's Report, Lisa Jones
  - 6.2 Interim Admin of Craig Campus, Jesse LaRose
  - 6.3 Vice President Instruction Report, Keith Peterson
  - 6.4 Vice President Business & Administration, James Caldwell
  - 6.5 Vice President of Student Services, David Hardman
  - 6.6 Executive Director of Institutional Effectiveness, Kelly Scott
  - 6.7 Executive Director of Foundation & Advancement, Sue Samaniego
- 7.0 City Council Liaison Update
- 8.0 Adjourn

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

More ways to join:

Join from the meeting link

<https://cccs-meetings.webex.com/cccs-meetings/j.php?MTID=mca3c78700695f344368279c6acd25c32>

Join by meeting number

Meeting number (access code): 120 796 5417

Meeting password: 3t6bHE8YQem

Tap to join from a mobile device (attendees only)

[+1-720-650-7664](tel:+1-720-650-7664), [1207965417##](tel:+1-720-650-7664) United States Toll (Denver)

Join by phone

+1-720-650-7664 United States Toll (Denver)

[Global call-in numbers](#)

Join from a video system or application

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You can also dial 173.243.2.68 and enter your meeting number.