

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
REGULAR MEETING – April 21, 2022 – 11:30 AM  
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 Marlena O'Leary at [marlena.o'leary@cnc.edu](mailto:marlena.o'leary@cnc.edu) or (970) 824-1109 for information on how to join the meeting or use the meeting details listed on page 2.

11:30 A.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 Meeting March 24, 2022
  - 4.2 Approve Financials for February 2022
  - 4.3 MCAJCD Attendance at Commencement Saturday, May 7, 2022
  - 4.4 CNCC Advisory Council Update
- 5.0 Old Business
  - 5.1 Strategic Planning Completion Discussion
    - 5.1.1 Reallocation of line items on 07/01/21 to 06/30/22 Budget
    - 5.1.2 Budget for 07/01/22 to 06/30/23
- 6.0 College Reports
  - 6.1 CNCC President's Report, Lisa Jones
  - 6.2 Vice President of Administration, James Caldwell
  - 6.3 Vice President Instruction Report, Keith Peterson
  - 6.4 Vice President of Student Services, David Hardman
  - 6.5 Executive Director of Institutional Effectiveness, Kelly Scott
  - 6.6 Executive Director of Advancement, Sue Samaniego
  - 6.7 Executive Director of Human Resources, Angie Miller
- 7.0 City Council Liaison Update
  - 7.1 Introduction Jesse Jackson
- 8.0 Public Input
- 9.0 Adjourn
  - 9.1 Next meeting Thursday, May 19, 2022 @ 11:30 a.m.