

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
REGULAR MEETING – May 19, 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 Lisa Jones at [lisa.jones@cncc.edu](mailto:lisa.jones@cncc.edu)  
or (970) 629-3127 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 April 21, 2022
  - 4.2 Approve Financials for March/April 2022
  - 4.3 MCAJCD Board liaison to the Advisory Council
  - 4.4 MCAJCD new appointment to CURA
  - 4.5 Staffing notice – Dr. Lisa Jones
  - 4.6 Presentation by Aubrey Wilkey with Allied Health
- 5.0 Old Business
  - 5.1 Strategic planning follow-up
- 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
- 8.0 Public Input

12:00 P.M. Board to convene in executive session.

- 8.1 §24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
- 9.0 Adjourn
  - 9.1 Next meeting Thursday, June 16, 2022 @ 11:30 a.m.

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