

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
REGULAR MEETING – August 18th, 2022 – 11:30 AM
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 Lisa Jones at lisa.jones@cncc.edu 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 July 21, 2022
 - 4.2 Approve Financials for July/August 2022
 - 4.3 Clarus report
 - 4.4 Paleo Summit Recap
 - 4.5 EMT Task Force
 - 4.6 CMC Stakeholder Meeting – Next Steps
 - 4.6.1 Review and accept letter for feasibility study
 - 4.7 Discussion on Bell Tower Building
 - 4.8 Board member reports
 - 4.8.1 Kirstie McPherson – Combined meetings / CMC
 - 4.8.2 Denton Taylor – URA Update
 - 4.8.3 Chris Oxley – OJT/Workforce tours
 - 4.8.4 Jennifer Holloway – CMC Meetings
 - 4.8.5 Terry Carwile -
- 5.0 Old Business
 - 5.1 Innovation Center
- 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
 - 6.7.1 New Craig Campus Hires
- 7.0 City Council Liaison Update
- 8.0 Public Input
- 9.0 Important Dates
 - 9.1 Convocation August 16th
 - 9.2 Semester starts August 22nd
 - 9.3 Cyber Security Open House with AG August 25th
- 10.0 Adjourn
 - 10.1 Next meeting to be scheduled – new time and day