

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
REGULAR MEETING – January 24, 2022 – 6:00 PM  
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.

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 Meeting November 29, 2021
  - 4.2 Approve Financials for November, December 2021
  - 4.3 Swearing in of new board members
    - 4.3.1 Jennifer Holloway
    - 4.3.2 Christina Oxley
  - 4.4 Board Election for Officers
    - President
    - Secretary
    - Treasurer
  - 4.5 Vote for the removal of Derrick Webb due to 3 consecutive unexcused absences
  - 4.6 Vote to post open board position
  - 4.7 Resolutions
    - 4.7.1 Resolution 2022-01 – Board Meeting Date, Time and Place
    - 4.7.2 Resolution 2022-02 – Meeting Notice Posting
  - 4.8 Cyber Security Marketing Update – Reuben Talbot
- 5.0 Old Business
  - 5.1 “Ranching for Profit” January 28<sup>th</sup> Workshop Sponsorship
  - 5.2 Business Development Position funding reallocated to Consultant Fee for Allied Health Non-Credit Programs Development
- 6.0 College Reports (attached in board report)
  - 6.1 President’s Report, Lisa Jones
  - 6.2 Vice President Instruction Report, Keith Peterson
  - 6.3 Vice President of Student Services, David Hardman
  - 6.4 Executive Director of Institutional Effectiveness, Kelly Scott
  - 6.5 Executive Director of Human Resources, Angie Miller
- 7.0 City Council Liaison Update
- 8.0 Adjourn

**MCAJCD**

**Hosted by Marlena O'Leary**

**<https://cccs-meetings.webex.com/cccs-meetings/j.php?MTID=m9d7b997d692744d95c8ace54a630bd43>**

**Monday, Jan 24, 2022 6:00 pm | 1 hour | (UTC-07:00) Mountain Time (US & Canada)**

**Meeting number: 2621 446 3933**

**Password: nfPMDsvq333**

**Join by video system**

**Dial [26214463933@cccs-meetings.webex.com](mailto:26214463933@cccs-meetings.webex.com)**

**You can also dial 173.243.2.68 and enter your meeting number.**

**Join by phone**

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

**Access code: 262 144 63933**