

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
REGULAR MEETING – February 28, 2022 – 6:00 PM
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 Marlena O'Leary at 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 January 24, 2022
 - 4.2 Approve Financials for January 2022
 - 4.3 Review and approval of Board Logo
 - 4.4 Board Position Interview – Denton Taylor
 - 4.5 Strategic Planning Meeting
 - 4.6 Re-appropriations Request
- 5.0 Old Business
 - 5.1 Bank signature card revisions
 - 5.2 Ranching for Profit Recap – Megan Davis
- 6.0 College Reports (attached in board report)
 - 6.1 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 Director of Foundation, 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
 - 9.1.1 Next meeting Thursday, March 24, 2022 @ 11:30 a.m.