

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
REGULAR MEETING – November 21, 2022 – 4:30 PM
Webex Phone/Video conference or Cedar Mountain Conference Room (255)
2801 W 9th St Craig CO 81625

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.

Join from the meeting link

<https://cccs-meetings.webex.com/cccs-meetings/j.php?MTID=mcd438c151e830e4582d72a5222cc9444>

4:30 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 September 19, 2022
 - 4.2 Approve Financials (July/August/September 2022) and financial update
 - 4.3 Moffat County Assessor – Certification of Values
 - 4.4 Board Position Interviews
 - 4.5 Board Induction
 - 4.6 CURA Board Representation
 - 4.7 Allied Health Presentation-Keith Peterson
- 5.0 Old Business
 - 5.1 Update on CMC Request for Feasibility Study, next steps
- 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
- 9.0 Adjourn
 - 9.1 Next meeting January 16th, 2023