

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
REGULAR MEETING – September 19, 2022 – 5:30 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 Lisa Jones at lisa.jones@cncc.edu for information on how to join the meeting or use the meeting details listed on page 2.

5:30 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 August 18, 2022
 - 4.2 Approve Financials for July 2022
 - 4.3 Review of \$92,000 funding Sunset for Action until September 2022-Post Clarus report (See pages 18-19)
- 5.0 Old Business
- 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 Monday, October 17, 2022 @ 5:30pm