

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
REGULAR MEETING – October 16, 2023 – 4:30 PM
Webex Phone/Video conference or Cedar Mountain Conference Room (255)
2801 W 9th St Craig CO 81625

AGENDA

- 1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
- 2.0 Public Input- None
- 3.0 Approve/Change Agenda
- 4.0 New Business
 - 4.1 Approval of Minutes from the Regular Meeting September 18, 2023
 - 4.2 Approve Financials (September 2023) and financial update
 - 4.3 Board Appointment discussion and action
 - 4.3.1 Approve posting
 - 4.4 Investment review
 - 4.4.1 Justin Kawachak, LPL Presentation-Overview of Board Investments
- 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- Introduction-Brett Caskey
 - 6.5 Craig Campus Dean, Jesse LaRose
 - 6.6 Executive Director of Institutional Effectiveness, Kelly Scott
 - 6.7 Executive Director of Advancement, Keely Ellis
 - 6.8 Executive Director of Human Resources, Angie Miller
- 7.0 City Council Liaison Update
- 8.0 Public Input
- 9.0 Adjourn
 - 9.1 Next meeting November 20, 2023