

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
REGULAR MEETING – March 20, 2023 4:30 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 Cindy Eilken, at [cynthia.eilken@cncc.edu](mailto:cynthia.eilken@cncc.edu) or (970) 824-1109 for information on how to join the meeting or use the meeting details listed on page 2.

4:30 PM. 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 16, 2023
  - 4.2 Approve Financials for December, 2022 and January, 2023
  - 4.3 FY 23 Budget Update and Reallocation Request
  - 4.4 Coordinated Election – Election Documents
  - 4.5 Strategic Planning Session Follow Up
    - 4.5.1 Plan additional meetings
- 5.0 Old Business
  - 5.1 Board Insurance
  - 5.2 Legal Representation
  - 5.3 CMC Update
- 6.0 College Reports – see board packet
  - 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 April 17<sup>th</sup> 4:30 PM