

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
REGULAR MEETING – June 26, 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 Cynthia 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 April 2023
  - 4.2 Approve Financials
- 5.0 Old Business
  - 5.1 Board reports
- 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