

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
REGULAR MEETING – September 18, 2023 – 4:30 PM  
Webex Phone/Video conference or Cedar Mountain Conference Room (255)  
2801 W 9<sup>th</sup> 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 August 28, 2023
  - 4.2 Approve Financials (July/August 2023) and financial update.
    - 4.2.1 Approve FY22 Audit – Judy Lewis/James Caldwell
  - 4.3 Election update and next steps
  - 4.4 Investment review
  - 4.5 CMC Update and Discussion - See attached feasibility report and letter
    - 4.5.1 Request for RFI on polling information
    - 4.5.2 Set budget for next steps for marketing and polling
    - 4.5.3 Next steps and discussion
- 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 Executive Director of Institutional Effectiveness, Kelly Scott
  - 6.6 Executive Director of Advancement, Announcement of Keely Ellis as new Exec Dir.
  - 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 October 16, 2023