

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

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  
Cindy Eilken, Cynthia.Eilken@cnc.edu. For information on how to join the meeting by Webex see below.

4:30 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 September 19, 2022
  - 4.2 Approve Financials (October/November) and financial update
  - 4.3 Update on CMC Feasibility Study Request-Outcome of December Board Meeting-  
Next Steps
  - 4.4 Board strategic planning meeting
- 5.0 Old Business
  - 5.1 \$92,000 FY 22 and 23 funding for reallocation
  - 5.2 Board liability insurance
- 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 February 20, 2023 at 4:30pm

<https://cccs-meetings.webex.com/cccs-meetings/j.php?MTID=mcead98f7ba0a4fbc170ef3cd81657c95>