

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
REGULAR MEETING – April 17, 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@cnc.edu](mailto:Cynthia.eilken@cnc.edu) or (970) 824-1109 for more information.

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 March 2023
  - 4.2 Approve Financials for February, 2023 – TABLED UNTIL MAY MEETING
  - 4.3 Sociology Student Final Project (Casey Reid)
  - 4.4 FY 23 Budget Discussion
    - 4.4.1 Discussion and action of tuition buydown
    - 4.4.2 Discussion and action of budget priorities
  - 4.5 Insurance Discussion and Action
  - 4.6 Legal Representation Update
- 5.0 Old Business
  - 5.1 Strategic Planning Conversation
  - 5.2 Redistricting Steering Committee Update
  - 5.3 Chancellor Garcia Visit – April 27<sup>th</sup>
- 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
  - 6.8 Craig Campus Manager Board Report April 17, 2023
- 7.0 City Council Liaison Update
- 8.0 Public Input
- 9.0 Adjourn
  - 9.1 Next meeting Monday May 15th 4:30 PM