

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
REGULAR MEETING – April 15, 2024 – 4:30 PM
Webex Phone/Video conference or Cedar Mountain Conference Room (255)
2801 W 9th St Craig CO 81625

AGENDA

- 1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
- 2.0 Public Input
- 3.0 Approve/Change Agenda
- 4.0 New Business
 - 4.1 Approval of Minutes
 - 4.2 Approve Financials and financial update
 - 4.3 Additional New Business
- 5.0 Old Business
 - 5.1 CURA Update - as needed
 - 5.2 Board Strategic Planning Meeting Recap
 - 5.3 Discussion and Adoption of Investment Policy
 - 5.4 2023-24 Budget Reallocation Discussion
 - 5.4.1 Adopt and Approve Budget Reallocation 2023-24
 - 5.5 2024-25 Budget Discussion and Action
 - 5.5.1 Budget Proposal
 - 5.5.2 Key Strategic Plans
 - 5.5.2.1 Community and Stakeholder Poll
 - 5.5.3 Adopt and Approve 2024-25 Budget
 - 5.6 Additional 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 of Academic Affairs Report, Keith Peterson
 - 6.4 Vice President of Student Services, Brett Caskey
 - 6.5 Craig Campus Dean, Jesse LaRose
 - 6.6 Executive Director of Institutional Effectiveness, Kelly Scott
 - 6.7 Executive Director of Advancement, Keely Ellis
 - 6.8 Executive Director of Human Resources, Angie Miller
- 7.0 City Council Liaison Update
- 8.0 Public Input
- 9.0 Adjourn
 - 9.1 Next meeting

