

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
REGULAR MEETING – March 18, 2024 – 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
  - 4.2 Approve Financials and financial update
    - 4.2.1 Budget: 2023-24 Reallocation
    - 4.2.2 2024-25 Proposal
  - 4.3 Small Scale Housing Project - Lisa Jones
  - 4.4 Marketing Proposal
- 5.0 Old Business
  - 5.1 CURA Update - as needed
  - 5.2 Board Strategic Planning Meeting
  - 5.3 Discussion and Adoption of Investment Policy
- 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