

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – May 20th 2019
CNCC Academic Services Building Room 255, 2801 W. 9th St. Craig, CO 81625

5:00 P.M. Budget Session

6:00 P.M. Regular Session

- 1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
- 2.0 Approve/Change Agenda for the meeting
- 3.0 Audience Comments
- 4.0 Old Business
 - 4.1 Lease Purchase Agreement with Memorial Regional Hospital
 - 4.2 Update on housing
 - 4.3 Ground Squirrel Issue at Bell Tower
- 5.0 Action Items
 - 5.1 Approval of Minutes and Treasurer's Report; Regular meeting April 15, 2019
- 6.0 New Business
 - 6.1 Upcoming Election
- 7.0 President's Report, Ron Granger
- 8.0 Vice President of Student Service/Craig Campus, John Anderson
- 9.0 Vice President Instruction Report, Keith Peterson
- 10.0 Vice President Business & Administration, James Caldwell
- 11.0 Foundation Liaison Report, Terry Carwile
- 12.0 City Council Liaison Update
- 13.0 Other Business
- 14.0 Adjourn

Colorado Northwestern Community College welcomes public input at all scheduled meetings. The appropriate time to address items not on the agenda is during "Other Business". Ordinarily, no action will be taken on items or suggestions not on the scheduled agenda. Time for presentation may be limited at the discretion of the Board Chair.