

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT

BOARD OF CONTROL MEETING

Workshop/Regular Meeting

CNCC Academic Services Building Room 255

2801 W. 9<sup>th</sup> St. Craig, CO 81625

June 13, 2017

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 Action Items
  - 4.1 Approval of Minutes, Regular Meeting, May 15, 2017 & Treasurer's Report(s)
  - 4.2 Adjustments to FY17 Budget
  - 4.3 Resolution #2017-01 to Adopt Budget 2017-2018
  - 4.4 Resolution #2017-02, Resolution to Appropriate Sums of Money for Budget 2017-2018
- 5.0 Vice President/Dean of Instruction Craig Campus, Holly Boomer/Donna Theimer
- 6.0 Vice President's Report, Janell Oberlander
- 7.0 President's Report, Ron Granger
- 8.0 Foundation Liaison Report, Terry Carwile
- 9.0 City Council Liaison Update
- 10.0 Other Business
  - 10.1 Trapper – Liability Insurance Policy
  - 10.2 Student Housing
- 11.0 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.