

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING
Special Meeting September 11, 2017

Board Attendees: Mike Anson, Zack Allen, Terry Carwile, and Lois Wymore
Ms. Riley – Absent with notice

College: Janell Oberlander-VP SS & Craig Campus and Denise Mosher

Audience: Sasha Nelson and Jane Hume

1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call

The Meeting was called to order at 4:32 p.m. The Pledge of Allegiance was said, a moment of silence was observed, and roll call was taken.

2.0 Approve/Change Agenda for the meeting

Mr. Carwile made a motion to add an agenda item 3.3, Election of Board Officer. There was a second from Mr. Allen. Motion carried unanimously.

3.0 Other Business

3.1 Resignation

Ms. Wymore made a motion to accept Ms. Riley's resignation from the MCAJCD Board of Control; submitted to the Members via email. Mr. Allen seconded the motion. Motion carried unanimously.

Members expressed their gratitude for her service and wished her well. Discussion entailed about a service memento from the Board. This item will be on the next agenda.

3.2 Resolution 2017-4 Vacancy

After a discussion about whether or not to fill the newly vacant seat or leave it open until November, Mr. Carwile made a motion to approve Resolution 2017-4 which states the Board will adopt an orderly process to fill the vacancy by no later than November 10, 2017, unless the appointment is no longer necessary by virtue of the vacancy having been filled by the electors at the general election. Mr. Allen seconded the motion. Motion carried unanimously.

3.3 Election of Board Secretary

Ms. Wymore made a motion to accept Mr. Allen as nominee for Board Secretary for the remaining two months left prior to the election. Mr. Carwile seconded the motion. Motion carried unanimously.

4.0 Adjourn

With no further business, Ms. Wymore made a motion to adjourn the meeting. Mr. Allen seconded. Motion carried unanimously. The meeting adjourned at 4:50 p.m.

Respectfully submitted by:

Zack Allen, Board of Control Secretary

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