

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT

BOARD OF CONTROL MEETING

Regular Meeting

CNCC Academic Services Building Room 255

2801 W. 9th St. Craig, CO 81625

November 15, 2017

6:00 P.M. Regular Session

- 1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
 - 1.1 New Board Member Oath of Office
 - 1.2 Election of Officers
 - 1.3 Appointment of Two BOC members to CNCC Advisory Council
- 2.0 Approve/Change Agenda for the meeting
- 3.0 Audience Comments
 - 3.1 Jennifer Riley Presentation
- 4.0 Action Items
 - 4.1 Approval of Minutes, Regular Meeting, October 16, 2017, & Treasurer's Report(s)
 - 4.2 Certify Mill Levy
- 5.0 Vice President/Assoc. Vice President Instructional Report, Michelle Landa/Jeff Grubbs
- 6.0 Vice President Student Services 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 Student Housing
 - 10.2 CNCC Website
- 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.