

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING - Regular Meeting – March 26, 2018
CNCC Academic Services Building Room 255, 2801 W. 9th St. Craig, CO 81625

6:00 P.M. Regular Session

- 1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
- 2.0 Executive Session – pursuant to §24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;
Pursuant to §24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions
- 3.0 Approve/Change Agenda for the meeting
- 4.0 Audience Comments
- 5.0 Action Items
 - 5.1 Approval of Minutes, Regular Meeting, February 26, 2018; January and February 2018 Treasurer’s Report(s)
 - 5.2 Facilities
 - 5.2.1 Trapper Fitness Club Floor Repair
 - 5.2.2 Trapper Fitness Club Recommendation
 - 5.2.3 Trapper Fitness Club Comments
 - 5.3 Request for Property
 - 5.3.1 Public Comments
 - 5.3.2 Request from Memorial Regional Hospital for removal and use of dirt from lot #2
 - 5.3.3 Request from Memorial Regional Hospital for transfer of land from Lot #2 and Lot #5
- 6.0 Vice President Instruction Report, Michelle Landa
- 7.0 Vice President Craig Campus/Student Services Report, Janell Oberlander
- 8.0 President’s Report, Ron Granger
- 9.0 Foundation Liaison Report, Terry Carwile
- 10.0 City Council Liaison Update
- 11.0 Other Business
 - 11.1 Proposed By-Law Moffat Co. Affiliated Junior College District BOC
 - 11.2 Student Housing Plan
 - 11.3 CNCC Website
 - 11.4 Strategic Plan
 - 11.5 Art Program
 - 11.6 MCAJCD Board of Control Governance Policies
 - 11.7 Proposed MCAJCD Goals
 - 11.8 LPL Financial Signature Card Update
- 12.0 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.