

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL MEETING - Regular Meeting – May 21, 2018  
CNCC Academic Services Building Room 255, 2801 W. 9<sup>th</sup> 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
- 3.0 Approve/Change Agenda for the meeting
- 4.0 Audience Comments
- 5.0 Budget Discussions
- 6.0 Action Items
  - 6.1 Approval of Minutes, Regular Meeting April 16, 2018 and Special meeting, May 3, 2018; April 30, 2018 Treasurer’s Report(s)
  - 6.2 Trapper Facilities
    - 6.2.1 Floor Repair
- 7.0 Vice President Instruction Report, Michelle Landa
- 8.0 Vice President Craig Campus/Student Services Report, Janell Oberlander
- 9.0 President’s Report, Ron Granger
- 10.0 Foundation Liaison Report, Terry Carwile
- 11.0 City Council Liaison Update
- 12.0 Other Business
  - 12.1 Dr. McCallin visit – May 29th
  - 12.2 Student Housing Plan
  - 12.3 CNCC Website
- 13.0 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.