

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL MEETING - Special Meeting – May 3, 2018  
CNCC Academic Services Building Room 255, 2801 W. 9<sup>th</sup> St. Craig, CO 81625

4:00 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
  - 3.1 Request for Property
    - 3.1.1 Request from Memorial Regional Hospital for transfer of land from Lot #2 and Lot #5
- 4.0 Other Business
  - 4.1 Proposed By-Law Moffat Co. Affiliated Junior College District BOC
- 5.0 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.