

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL MEETING  
Special Meeting May 3, 2018

Board Attendees: Mike Anson, Zack Allen, Terry Carwile, Andy Daniels, and Lois Wymore

College: Ron Granger – President and Janell Oberlander-VP SS & Craig Campus

Audience: Sasha Nelson (Craig Daily Press) and Jenna Keller (Keller Law, LLC)

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

The Meeting was called to order at 4:02 p.m. The Pledge of Allegiance was said, a moment of silence was observed, and roll call was taken.

**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

2.1 Mr. Allen made a motion to adjourn to executive session pursuant to §24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or sale of any real, personal, or other property interest; and 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. The motion was seconded by Mr. Allen. Motion carried unanimously. Mr. Daniels leaves the meeting.

2.2 Ms. Wymore made a motion to come out of executive session with a second from Mr. Allen. Motion carried unanimously. No action was taken.

**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 – Mr. Anson moves to table this discussion until enough information is available. Ms. Wymore seconds. Motion carried unanimously.

**4. Other Business**

**4.1 Proposed By-Laws for Moffat Co. Affiliated Junior College District BOC**

4.1.1 After some questions and a request about getting members a redline of comments and suggestions from the attorney, Mr. Allen moves to go back into Executive Session 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. Ms. Wymore seconded the motion. Motion carried unanimously.

4.1.2 Mr. Daniels made a motion to come out of executive session with a second from Mr. Allen. Motion carried unanimously. No action was taken.

4.1.3 Mr. Daniels made a motion to approve the MCAJCD By-Laws, noting the name of Moffat County Affiliated Junior College District should be maintained. Ms. Wymore seconded the motion with her mentioning that the Secretary maintain meeting records and the Treasurer maintains the fiscal records. Motion carried unanimously.

5. Adjourn

With no further business, Mr. Anson made a motion to adjourn the meeting. Mr. Carwile seconded. Motion carried unanimously. The meeting adjourned at 4:17 pm.

Respectfully submitted by:

  
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Zack Allen, Board of Control Secretary