

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL MEETING - Regular Meeting – June 18, 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;  
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 Budget Discussions
- 6.0 Action Items
  - 6.1 Approval of Minutes; Regular meeting May 21, 2018 and Special meeting, May 29, 2018; April 30, 2018 and May 31, 2018 Treasurer’s Report(s)
  - 6.2 Trapper Building
  - 6.3 Property Sale
  - 6.4 Adjustments to FY18 Budget
  - 6.5 Resolution #2018-2 to Adopt Budget 2018-2019
  - 6.6 Resolution #2018-3, Resolution to Appropriate Sums of Money for Budget 2018-2019
- 7.0 Vice President Instruction Report
- 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 Student Housing Plan
  - 12.2 CNCC Website
  - 12.3 Student Orientation BBQ Sponsor
  - 12.4 Focus Group Summary Report
- 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.