

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – July 16, 2018
CNCC Academic Services Building Room 255, 2801 W. 9th St. Craig, CO 81625

4:30 P.M. Board Workshop

MCAJCD tuition buy down
Trapper Building

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
Pursuant to (§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations
- 3.0 Approve/Change Agenda for the meeting
- 4.0 Audience Comments
- 5.0 Action Items
 - 5.1 Approval of Minutes; Regular meeting June 18, 2018 and June 18, 2018 Treasurer's Report(s)
 - 5.2 Trapper Building
 - 5.3 Property Sale
- 6.0 Vice President Instruction Report
- 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 Student Housing Plan
 - 11.2 CNCC Website
- 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.