

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – March 25th 2019
CNCC Academic Services Building Room 255, 2801 W. 9th 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 Approve/Change Agenda for the meeting
- 3.0 Audience Comments
 - 3.1 Housing Option Demonstration Viewing
- 4.0 Old Business
 - 4.1 Update on Sale of Trapper Building
 - 4.2 Lease Purchase Agreement with Memorial Regional Hospital
 - 4.3 Update on VPSA/Craig Campus Search and the subsequent coverage plan
 - 4.4 Update on housing
- 5.0 Action Items
 - 5.1 Approval of Minutes; Regular meeting February 18, 2019 and Treasurer's Report
 - 5.2 Approval of Minutes, E-meeting March 4, 2019
- 6.0 New Business
 - 6.1 Memorandum of Understanding State of Colorado, Department of Higher Education, State Board of Community Colleges and Occupational Education for the use and benefit of Colorado Northwestern Community College and Moffat County Affiliated Junior College District
 - 6.2 Board Members Terms of Office
 - 6.3 By-Laws Review
- 7.0 President's Report, Ron Granger
- 8.0 Vice President Instruction Report, Keith Peterson
- 9.0 Vice President Business & Administration, James Caldwell
- 10.0 Foundation Liaison Report, Terry Carwile
- 11.0 City Council Liaison Update
- 12.0 Other Business
- 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.