

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – October 15, 2018
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 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
- 3.0 Approve/Change Agenda for the meeting
- 4.0 Audience Comments
- 5.0 Old Business
 - 5.1 Presentation on CNCC-Craig Campus Housing Proposal
 - 5.2 Update on Sale of Trapper Building
 - 5.3 Memorial Regional Health Request for Support of the Conveyance of Real Property
 - 5.4 Update on VPSS/Craig Campus Search and the subsequent coverage plan due to departure of Interim VPSS/Craig
- 6.0 Action Items
 - 6.1 Approval of Minutes; Regular meeting August 20, 2018 and Treasurer’s Report
 - 6.2 Housing Proposal Action
- 7.0 President’s Report, Ron Granger
- 8.0 Vice President Instruction Report
- 9.0 Interim Vice President Craig Campus/Student Services Report, Ron Slinger
- 10.0 Foundation Liaison Report, Terry Carwile
- 11.0 City Council Liaison Update
- 12.0 Other Business
 - 12.1 Sunshine Law Workshop Discussion led by Zach Allen
 - 12.2 Other Items
- 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.