

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – December 17th, 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
 - 2.1 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 Update on Sale of Trapper Building
 - 5.1.1 Extend lease for 2 months
 - 5.2 Update on VPSS/Craig Campus Search and the subsequent coverage plan
 - 5.3 Update on housing proposal
 - 5.3.1 Valley Vista Inn proposal
 - 5.4 Update on sale of land to hospital
- 6.0 Action Items
 - 6.1 Approval of Minutes; Regular meeting November 19th, 2018 and Treasurer’s Report
- 7.0 President’s Report, Ron Granger
- 8.0 Vice President Instruction Report, Keith Peterson
- 9.0 Vice President Business & Administration, James
- 10.0 Foundation Liaison Report, Terry Carwile
- 11.0 City Council Liaison Update
- 12.0 Other Business
 - 12.1 Bank of the West Donation
 - 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.