

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT  
BOARD OF CONTROL MEETING – September 17, 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
- 3.0 Approve/Change Agenda for the meeting
- 4.0 Audience Comments
- 5.0 Old Business
  - 5.1 Joe Garcia Visit
  - 5.2 Update on Sale of Trapper Building
- 6.0 Action Items
  - 6.1 Approval of Minutes; Regular meeting August 20, 2018 and Treasurer’s Report
  - 6.2 Memorial Regional Health Request for Support of the Conveyance of Real Property
- 7.0 President’s Report, Ron Granger
  - 7.1 Quarterly Report from Additional June Funding
- 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 Student Housing Plan
  - 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.