

COLORADO NORTHWESTERN COMMUNITY COLLEGE  
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT

BOARD OF CONTROL MEETING

Workshop/Regular Meeting

CNCC Academic Services Building Room 255

2801 W. 9<sup>th</sup> St. Craig, CO 81625

May 15, 2017

5:00 P.M. Budget Workshop

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 Action Items
  - 5.1 Approval of Minutes, Regular Meeting, April 17, 2017 & Treasurer’s Report(s)
  - 5.2 Design West Invoice
  - 5.3 FY17 (2016-2017) Budget Adjustments
  - 5.4 FY18 (2017-2018) Budget Approval
- 6.0 Vice President/Dean of Instruction Craig Campus, Holly Boomer/Donna Theimer
- 7.0 Vice President’s 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
- 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.