

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT

BOARD OF CONTROL MEETING

Regular Meeting

CNCC Academic Services Building Room 255

2801 W. 9th St. Craig, CO 81625

August 21, 2017

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
- 4.0 Action Items
 - 4.1 Approval of Minutes, Regular Meeting, July 17, 2017, Special Meeting, July 25, 2017 & Treasurer's Report(s)
- 5.0 Instructional Report, Jeff Grubbs
- 6.0 Vice President's Report, Janell Oberlander
- 7.0 President's Report, Ron Granger
- 8.0 Foundation Liaison Report, Terry Carwile
- 9.0 City Council Liaison Update
- 10.0 New Business
 - 10.1 Consideration of funding options
- 11.0 Other Business
 - 11.1 Website Presentation, Brian MacKenzie
 - 11.2 Accounting RFP
 - 11.3 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.