

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

February 26, 2018

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, January 15, 2018, & Treasurer’s Report(s)
 - 5.2 Reallocation of funds set aside for Feasibility Study
 - 5.3 Facilities
 - 5.3.1 Trapper Recommendation
 - 5.3.2 Trapper Lease Renewal
 - 5.3.3 Trapper Appraisal
 - 5.4 Request for Property
 - 5.4.1 Request from Memorial Regional Hospital for removal and use of dirt from lot #2
 - 5.4.2 Request from Memorial Regional Hospital for transfer of land from Lot #2 and Lot #5
- 6.0 Vice President/Assoc. Vice President Instructional Report, Michelle Landa/Jeff Grubbs
- 7.0 Vice President Craig Campus/Student Services 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 By-Law Update
 - 11.2 Student Housing
 - 11.3 CNCC Website
 - 11.4 Bell Tower - Suggestions
- 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.