Board of Trustees – Regular Meeting Agenda
Time: 9:00am  |  Location: Dr. Albert Conference Hall (Zoom LINK)
Call-In #: 833 548 0282 US Toll-free / Meeting ID: 367 814 7775
Passcode: Summer21#
June 17, 2021

1. Call to Order & Roll Call
2. Invocation or Moment of Silence
3. Approval of the Agenda
4. Community Announcements
   a. Board
   b. Public – Three minutes per individual.
   c. Student Body
   d. Faculty Association
   e. President
5. Special Recognitions
   a. Quintillion: Bandwidth Donation
   b. Board of Trustees Service Recognition
   c. Employee Anniversaries: 5, 10, 15 Years
6. Approval of Minutes — March 18, 2021
7. New Business
   a. Approval of FY21 Year End Report
   b. Approval FY22 Strategic Plan
   c. Approval of 3rd Quarter Finance Report
   d. Resolution 2021-03
      FY22 Budget Update
   e. Title III Transfer to the Endowment
      Resolution 2021–04
      Resolution 2021-05
   f. ICF Board Appointments – CFO/Trustee #2
      Resolution 2021-06
   g. FY21-22 Meeting Schedule & Location
8. Executive Session
9. Action Items for Fall 2021 Meeting
10. Reflections on Regular Meeting
    a. How did the meeting go?
    b. What went very well?
c. What could we have done better?

11. Informational Items

12. Adjournment