



Board of Trustees

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Harlee Harvey

Point Hope

James Henry

Point Lay

Dora Leavitt

Nuiqsut

Patricia Lloyd

Atqasuk

President's Office

Justina Wilhelm

President

Nicole Evans

Executive Assistant &
Board Secretary

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