



Board of Trustees

Debby Edwardson

Chairperson

At-Large

Amos AguvlukNashookpuk

Vice Chairperson

Wainwright

Emily Roseberry

Secretary

Utqiagvik

Angelene Faulkner

Treasurer

Anaktuvuk Pass

Ida Angasan

Kaktovik

Roxanne Brower

ASRC

Nora Jane Burns

NSBSD

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 – Workshop 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 16, 2021

1. **Invocation/Moment of Silence** -Chairperson Edwardson
2. **Board Agreements** -All Trustees
3. **Discussion Items**
 - a. COVID-19 Update -President Wilhelm
 - b. FY21 Year End Report -President Wilhelm
 - c. FY22 Strategic Plan Recommendation -President Wilhelm
 - d. 3rd Quarter Finance Report -CFO Clark
 - e. FY22 Budget Resolution 2021-03 -CFO Clark
 - f. Spring Enrollment Report -Registrar Morales
 - g. Accreditation Update -Dean Meany
 - h. Curriculum Update -Dean Meany
 - i. FY21 Institution Research Report -Dean Meany
 - j. Iñupiaq Values, Changes -Dean Meany
 - k. ICAS Seat Update -President Wilhelm
 - l. Title III Transfer to the Endowment Resolution 2021-04 -Director Walls
 - Resolution 2021-05
 - m. ICF Board Appointments – CFO/Trustee #2 Resolution 2021-06 -Director Walls
 - n. Professional Development Review SMART Goals -Chairperson Edwardson
 - Village Plan Report Outs
4. **Administrative**
 - a. Board Seat Expiration -Board Secretary Evans
 - b. Code of Conduct & Ethics -Board Secretary Evans
 - c. FY21-22 Meeting Schedule -Board Secretary Evans
 - d. Board of Trustees & President Evaluations -President Wilhelm
5. **Reflections on Regular Meeting**
6. **Adjournment**