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
      Resolution 2021-05 - Director Walls
   m. ICF Board Appointments – CFO/Trustee #2 - Director Walls
      Resolution 2021-06
   n. Professional Development Review SMART Goals
      Village Plan Report Outs - Chairperson Edwardson

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