

Board of Trustees



**Board of Trustees – Regular Meeting Agenda**

Time: 9:00am | Location: Zoom ([LINK](#))

Zoom Call-In #: 833 548 0282 US Toll-free / Meeting ID: 367 814 7775

Zoom Passcode: 99723

March 18, 2021

**Amos AguvlukNashookpuk**

Vice Chairperson  
Wainwright

**Emily Roseberry**

Secretary  
Utqiaġvik

**Patricia Lloyd**

Treasurer  
Atqasuk

**Ida Angasan**

Kaktovik

**Roxanne Brower**

ASRC

**Nora Jane Burns**

NSBSD

**Debby Edwardson**

At-Large

**Angelene Faulkner**

Anaktuvuk Pass

**Harlee Harvey**

Point Hope

**James Henry**

Point Lay

**Dora Leavitt**

Nuiqsut

President's Office

**Justina Wilhelm**

President

**Nicole Evans**

Executive Assistant &  
Board Secretary

**1. Call to Order**

**2. Roll Call**

**3. Invocation/Moment of Silence**

**4. Oath of Office**

- a. Amos AguvlukNashookpuk
- b. Harlee Harvey
- c. Nora Jane Burns
- d. Angelene Faulkner

**5. Approval of the Agenda**

**6. Election of Officers**

**7. Special Recognitions**

- a. Lillian Aanauraq Lane

**8. Community Announcements**

- a. Board
- b. Public - Three minutes per individual.
- c. Student Body
- d. Faculty Association
- e. President

**9. Approval of Minutes —December 3, 2020**

**10. Old Business**

**11. New Business**

- a. President's Report
- b. Approval of 2<sup>nd</sup> Quarter Finance Report
- c. Approval of ICF Board Appointment; Resolution 2021-01
- d. Approval of ICF Board Appointment; Resolution 2021-02
- e. Honorary Associate of Arts Degree Recipient

**Board of Trustees**

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12. **Action Items for Summer 2021 Meeting**
  - a. Summer 2021 Meeting Dates: June 16-17, 2021
13. **Executive Session**
14. **Informational Items**
15. **Adjournment**