

Board of Trustees



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

Board of Trustees – Workshop 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 17, 2021

1. **Invocation/Moment of Silence** -Chairperson
2. **Board Agreements** -All Trustees
3. **Discussion Items**
 - a. Fall Enrollment Report -Dean Meany
 - b. 2nd Quarter Finance Report -CFO Pendleton
 - c. NSB Budget Hearing Discussion -President Wilhelm
 - d. Ilisaġvik College Foundation Report -Director Walls
 - e. Resolution 2021-01 -Director Walls
ICF Board Appointment: Public/BOT
 - f. Resolution 2021-02 -Director Walls
ICF Board Appointment: Public
 - g. COVID-19 Grant Financial Overview -Director Walls
 - h. Long Term Facilities Master Plan Report -Dean Dingman
 - i. Honorary A.A. Degree -President Wilhelm
 - j. Program Highlight -Dean Meany
DMV Driving School/DMV Update
 - k. Board Professional Development -Chairperson
Review SMART GOALS
Review Village Outreach Plan
4. **Administrative**
 - a. Board Seat Updates -Board Secretary Evans
 - b. Election of Officers -Board Secretary Evans
5. **Reflections on Regular Meeting**
 - a. How did the meeting go?
 - b. What went very well?
 - c. What could we have done better?
6. **Adjournment**