
July 26, 2021 - 6:00 pm - Riverview Conference Room

1. Call to Order/Roll Call

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes from June 28, 2021
- c. Treasurer's Report
- d. Bills Payable
- e. Travel Expenses
- f. Payrolls
- g. Budget Report

3. Reports/Information

- a. President's Report
 - 3.1.1 CARES & HEERF Funds Update
 - 3.1.2 Enrollment Update
 - 3.1.3 Higher Learning Commission (HLC) Update
 - 3.1.4 Strategic Planning Update
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. Faculty Appointment - Biology
- b. FY 2022 Treasurers Bond
- c. FY 2022 Insurance Renewal
- d. Disposal of Obsolete Equipment
- e. Request to Serve Alcohol

5. Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration; pending litigation probable or imminent)

6. Approval of Closed Session Minutes from June 28, 2021

7. Adjournment