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

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes from June 28, 2021
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Travel Expenses
- 6. Payrolls
- 7. Budget Report

3. Reports/Information

- 1. 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

- 2. Reports/Comments from Board Members

- 3. Communication from Visitors

4. Action Items

- 1. Faculty Appointment - Biology
- 2. FY 2022 Treasurers Bond
- 3. FY 2022 Insurance Renewal
- 4. Disposal of Obsolete Equipment
- 5. 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