
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