

July 26, 2021

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

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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**