



Monthly Board Meeting
August 31, 2021
11:00 a.m. – 12:30 p.m.
201 S. Denver Ave., Suite 200 - Conference Room

9:51 am, Aug 27, 2021

PARTICIPANT AGENDA

Agenda Item		Time (min)	Lead	Format	Materials
1	Welcome & Agenda	5	Chair	<i>Inform</i>	Advance: Agenda Meeting: Agenda
2	Public Comment (if needed)	5/TBD	Chair	<i>Discussion</i>	None
3	Consent Agenda <ul style="list-style-type: none"> • Approval of May 2021 Board Meeting Minutes • Activity Fund Resolution • Meal Prices Resolution • End of Year Financial Report • Purchase and Encumbrance Registers • EDGE MOU 	5	Chair/Members /Staff	**Vote	Advance: Handout Meeting: None
4	Executive Director's Report <ul style="list-style-type: none"> • Chief Academic Officer's Academic Report 	15	ED/CAO	<i>Inform</i>	Advance: Handout Meeting: None
5	Committee Updates <ul style="list-style-type: none"> • Development Committee • Finance Committee 	30	ED/Committee Chairs	<i>Inform, Q&A</i>	Advance: Handout Meeting: Pre-work in Committee
6	Old Business	5	Board Chair/ED	<i>Inform, Q&A</i>	Advance: None Meeting: None
7	New Business	5	Board Chair	<i>Inform, QA</i>	
8	Close Open Session/Adjourn				
9	***Executive Session	10	ED/Chair	Inform Only	

*****Executive Session will be held, if necessary, immediately following the general session of the board meeting.**