



TO: Ilisaġvik College Board of Trustees
THRU: Dr. Pearl Brower, President
FROM: Malcolm Noble, Executive Assistant & Board Secretary
DATE: May 21, 2020
SUBJECT: Proposed FY20 Meeting Schedule

The administration recommends the following meeting schedule for FY21:

Fall Meeting, September

Purpose: General Meeting
Dates: September 23-24 (W-Th)
Location: Barrow

Winter Meeting, December

Purpose: General Meeting
Dates: December 2-3 (W-Th)
Location: Barrow

Spring Meeting, March

Purpose: General Meeting
Dates: March 17-18 (W-Th)
Location: TBD

Summer Meeting, June

Purpose: Strategic Planning
Dates: June 16-17 (W-Th)
Location: Barrow

Wednesday-Thursday meeting choice is proposed in support of: Trustees traveling to/from villages, those with conflicting schedules, to provide support during cancellations from weather or other travel delays, and to provide staff the opportunity to close up the meeting.