

DRAFT AGENDA

Presentations due: May 4

Presentations posted: May 6

ASAET Committee Meeting

May 13, 2021

9:00-11:00

INFORMATION ITEMS:

1. Presentations:

- a. Academic Affairs FY21 Overview (Dennis Rome)
- b. Student Affairs Update; Seal of Excelencia (Terry Mena)
- c. Recruitment update and special tuition initiative update, if approved (Dan Weber)
- d. Fall 2021 Retention initiatives (Frank Gaytan)
- e. Return to Campus Fall 21 (Sharon Heimbaugh)
- f. Mental Health & Wellness for Returning Students (Nancy Easton)
- g. Technology Update (Manish Kumar; Marsha Henfer)

2. Recommendation for possible action:

- a. Grant Proposal Development Services
- b. Division of Enrollment Services Leadership

Audit COMMITTEE

May 17, 2021

-DRAFT AGENDA

Friday, May 7th – Materials Posted
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INFORMATION ITEMS:

- **FY20 External Audit**
- **Internal Audit Update Presentation**

Finance, Building & Grounds Committee

May 17, 2021

-DRAFT AGENDA

Friday, May 7th – Materials Posted
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ACTION ITEMS:

- Purchases over \$100,000
 - Grant Proposal Development Services
 - Touchnet
 - E-procurement sole source (waiting for vendor's sole source letter)
- Preliminary Operating Budget for FY22

INFORMATION ITEMS:

- Purchases \$50,000 - \$99,999
- Construction Update (including signage)
- Quarterly Budget to Actual Report
- Preliminary Budget request for FY23?
 - Historically we have done this in May, last year it was presented in August; preference is to move to August

CLOSED SESSION:

- JLL Report/next steps