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**College of Central Florida**  
**Meeting of the District Board of Trustees**  
**Wednesday, April 28, 2021**  
**3:00 p.m.**  
**Citrus Campus**  
**Lecanto, FL**

**A G E N D A**

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**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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**PUBLIC COMMENT**

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**RECOGNITION**

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**CONSENT AGENDA**

**Routine Business**

1. Adoption of Minutes
2. Personnel Actions
3. Property Donations/Dispositions
4. Curriculum Changes

**Agreements, Contracts, Leases**

5. Health Care Affiliation & Internship Agreements
6. Agreements for Services of International Independent Contractors
7. Appleton Museum of Art Loan Agreements
8. School Board of Citrus County Inter-Institutional Articulation Cooperative Agreement 2021-2022 – Renewal
9. School Board of Levy County Inter-Institutional Articulation Cooperative Agreement 2021-2022 – Renewal
10. School Board of Marion County Inter-Institutional Articulation Cooperative Agreement 2021-2022 – Renewal
11. 2020-2021 Equity Report

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**PRESENTATION****Digital Media Presentation**

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**OTHER BUSINESS****For Approval**

12. Recommendation for Award – Debris Removal, Disaster Recover/Mitigation, Debris Monitoring
13. 2020-2021 Annual State Requirements for Educational Facilities (SREF) Report – Fire, Safety, Sanitation and Casualty Inspection

**Acknowledge Receipt**

14. Financial Information – Monthly Financial Summary Report
15. Higher Education Emergency Relief Funds (HEERF)

**For Information Only**

16. Auditor General Report No. 2021-191 – Financial Audit
  17. Overview of Auditor General Report No. 2021-182; State of Florida Compliance and Internal Controls Over Financial Reporting and Federal Awards
  18. Citrus Campus Update
  19. Legislative Update
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**BOARD CHAIR/TRUSTEE REMARKS**

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**PRESIDENT’S REPORT**

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**ADJOURNMENT**