WETCC Board of Trustees Agenda
Tuesday, June 20, 2023, 2:00 p.m. In-person & Virtual Meeting

WETCC BOT AGENDA

Meeting Minutes

Call to order: Chairperson, Dana Goodwin called the meeting to order at 2:03 p.m.

Present:
Dana Goodwin, Billie Annette, Monica Hedstrom, LeeAnn Person, Jacob McArthur, Kris Manning, and Billie Annette.

Others present: Anna Sheppard, Laura Driscoll, Kim Brown, Amber Fox, Robert Troy, Hunter Boudreau, and Jan Syverson (Recorder)

I. Approval/Amendments to agenda

II. Public Comments (5 minutes each)

III. Introduction of New Employees: Custodian Robert Troy

IV. Staffing Updates: Advertised Positions – HS Pathways Facilitator, Grant Writer Interviews – Academic Dean and Finance Director
Transfer/Promotion –
New Hire – Custodian Robert Troy

V. Action Items:
   A. Approval of Meeting Minutes:
      i. Regular Meeting of May 16, 2023
         Billie made a motion to accept the regular meeting minutes amendment to item 3, introduction to New Employees: Robert Troy. LeAnn seconded. Motion carried.

   B. Financial Statements: Monica motioned to approve the financial statements; Kris seconded. Motion carried. None opposed.
      i. Presentation of Reports
         1. May Foundation Report
         2. May Check Register

   C. Large Expenditures:
      i. Headsets for new phone system - $6,750.00
         Hunter presented large expenditures for headsets. Billie motioned to approve; Kris seconded the motion carried. None opposed.

VI. Other:
   A. President’s Report & Monthly Department Updates
      Amber presented updates on recruitment efforts for Student Services.