

AGENDA
WETCC Council of Trustees
Regular Meeting January 13, 2015, 4:00 p.m.
WETCC Administration Building, Ogimaawigamig

Call to Order:

Approval of Agenda:

Approval of Minutes:

- Special COT Meeting Minutes of 12/3/2014
- Regular CoT Meeting Minutes of 12/10/2014

Reports:

- Finance Director, Landa Moore
- President Janis

Old Business:

- Strategic Planning ✓
- Update on sale of Wellstone Building ✓
- Update on Tax Credit Loan ✓
- Wage Study/Pay Scale ✓

New Business:

- Swearing-in of new member Kim Anderson ✓
- Election of Officers ✓
- Board Training: ✓
 - New Trustees and ✓ packets
 - National Conference ✓
- HLC Accreditation Self-Study and Site Visit ✓
- Review of COT Responsibilities: Charter and By-Laws ✓
- Change of employment from Tribal entity to College continuance of benefits ✓

Large Expenditures:

Policy Review:

- Class Cancellation Policy
- Course Audit Policy
- Emergency Response and Evacuation Policy
- Student Refund Policy
- Policy Development and Implementation Policy

Signatures needed:

- Mileage sheets-Chair
- December Minutes-Secretary

Executive Session:

Return to Open Session:

Results from Executive Session:

Adjourn Meeting: