

TENTATIVE AGENDA
WETCC Council of Trustees COT Regular Meeting
October 12, 2015, 12:30 p.m.
WETCC Administration Building, Ogimaawigamig

Call to Order:

Approval of Agenda:

Action Items:

- **Swearing in of Student Senate President:** Kimberly Bjerk
- **Approval of Minutes:**
 - July 14 Regular Meeting Minutes
 - July 28 Executive Committee Meeting Minutes
 - August 6 Special Meeting Minutes

- **Finance:**
 - Finance/Budget Report-Landa Moore
 - FY 2016 Budget-Deb McArthur/Landa Moore
 - Form 990 discussion-Landa Moore
 - Phase III Financing Resolution
 - **Expenditures Requiring Approval:**
 - Marco contract
 - AIHEC invoice
 - FY15 Insurance invoice
 - Guardian Pest Control for Wadiswan & Waadook buildings
 - 2015 USDA Grant project items
 - **Student Accounts:**
 - Student appeal of financial billing-Martha Allen

Old Business:

- President's evaluation
- Betsy McDougall request

New Business:

- Organizational Chart change (move Admin. Asst. to under Ac. Dean, reinstate Finance Office Assistant position)
 - Approval of Tutor Coordinator position
- Approval request of Job Training/Certificate Program-Deb McArthur
- Discussion: Sale of Wellstone Building-Michael Fairbanks
- Discussion: Financial Aid distribution method-Michael Fairbanks

Reports:

- President Janis

Policy Review:

- Academic Catalog

Signatures needed:

- Diploma-Joan LaVoy, Terry Janis
- Minutes-Joy Annette
- Mileage-Joan LaVoy

Public Comment Period:

Executive Session (time started/ended; results):

Adjourn Meeting: