

TENTATIVE AGENDA
WETCC Council of Trustees COT Regular Meeting
November 16, 2015, 2:00 p.m.
WETCC Administration Building, Ogimaawigamig

Call to Order:

Approval of Agenda:

Action Items:

- **Approval of Minutes:**
 - Oct. 12 Regular Meeting Minutes

- Request for One-time waiver of 90 Day Wait Period for Benefits for Student Services Dean-Terry

- **Finance:**
 - Finance/Budget Report-Landa Moore
 - Request for One-time payout of vacation hours
 - Resolution appointing authorization to sign for Tax Credit Loan
 - **Expenditures Requiring Approval:**
 - **Student Accounts:**

Old Business:

- President's evaluation

New Business:

Reports:

- President Janis

Policy Review:

Signatures needed:

- Minutes-Joy Annette
- Mileage-Joan LaVoy

Public Comment Period:

Executive Session (time started/ended; results):

Adjourn Meeting: