

AGENDA
WETCC Council of Trustees
COT Regular Meeting
May 12, 2015, 4:00 p.m.
WETCC Administration Building, Ogimaawigamig

Call to Order:

Approval of Agenda:

Approval of Minutes:

- e- Regular CoT Meeting Minutes of March 10, 2015

Reports:

- e- President Janis
- Finance Director, Landa Moore

Old Business:

- Jeff Morrau/Vern Hunter: Phase III Update presentation — *MMCDC contract*
- Wellstone Building motion: May 13, 2014 COT Meeting Minutes state: "Michael N. made a motion to ratify the Wellstone lease; Second by Tracy. All in favor, motion passed." — *contract agreement present for approval*
- Proposal: Benefits Carryover for Tribal Employees switching Tribal Entities
- e- Strategic Plan Draft

New Business:

- Graduation: sign diplomas, gowns, reserved seats
- New COT Candidate swearing in
 - e- Organizational Chart change
 - President's Annual Review

Large Expenditures:

- RUS Grant
- Health Insurance
- *U of M Moorhead contract*

Policy Review:

- e- Transfer Credits Policy Change

Signatures needed:

- Diplomas-Joan
- e- 2015 WETCC Institutional Equipment Grant-Joan, Joy — *Resolution required*
- Minutes 3/10/2015-Joy
- Mileage sheets-Joan, Joy
- *BIE*

Public Comment Period:

Executive Session:

Pres. Eval.

Adjourn Meeting:

- denotes items emailed in preview packet