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
- 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.”
- 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

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-Joan
- Mileage sheets-Joan, Joy

Public Comment Period:

Executive Session:

Adjourn Meeting:

- denotes items emailed in preview packet