

**TENTATIVE AGENDA**  
**WETCC Council of Trustees**  
**COT Regular Meeting**  
**July 14, 2015, 4:00 p.m.**  
**WETCC Administration Building, Ogimaawigamig**

**4:00 p.m. Call to Order:**

**Approval of Agenda:**

**Approval of Minutes:**

- Regular CoT Meeting Minutes of April 29, 2015
- Regular COT Meeting Minutes of May 12, 2015
- Special Meeting Minutes of June 1, 2015
- Special Meeting Minutes of June 4, 2015

**Reports:**

- President Janis
- Finance Director, Landa Moore

**Old Business:**

- President's review
- Student services Dean position

**New Business:**

- Phase III Construction Schedule
  - Resolution for Construction related expenditures
- Budget Preparation Calendar
- Bush Foundation Proposal Update
- Joint Early Childhood venture-UMC
- Other Academic program changes?

**Large Expenditures:**

- **USDA**

**Policy Review:**

- Student Handbook?
- Catalog?

**Signatures needed:**

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**4:45 p.m. Public Comment Period:** Betsy McDougall

**Executive Session:**

**Return to Open Session:**

**Results from Executive Session:**

**Adjourn Meeting:**

