

AGENDA
WETCC Council of Trustees
Regular Meeting
March 10, 2015, 4:00 p.m.
WETCC Administration Building, Ogimaawigamig

Call to Order:

Approval of Agenda:

Approval of Minutes:

- **Regular CoT Meeting Minutes of January 13, 2015**

Reports:

- **Eide Bailley 2104 Audit Report**
- **Finance Director, Landa Moore**
- **President Janis**

Old Business:

- **HLC Site Visit Exit Meeting Results**
- **Strategic Planning Retreat**
- **Phoenix Trusteeship Training travel arrangements**
- **Proposal: Benefits Carryover for Tribal Employees switching Tribal Entities**

New Business:

- **Kim Anderson's Resignation**
- **Isabella Griffin's resignation**

Large Expenditures:

- **Eide Bailley auditor's 2014 invoice- \$9,000.00**
- **Three Rivers Systems (CAMS) 2015-2016 annual maintenance agreement- \$28,113.75**
- **HLC 2015 Comprehensive Visit Base Fee- \$6,000.00**

Policy Review:

- **Course Audit Policy**
- **Emergency Response and Evacuation Policy**

Signatures needed:

- **Mileage sheets**
- **Approved Minutes**

Public Comment Period:

- **Betsy McDougall**

Executive Session:

Return to Open Session:

Results from Executive Session:

Adjourn Meeting: