

AGENDA
WETCC Council of Trustees
COT Regular Meeting
January 11, 2016, 2:00 p.m.
WETCC Administration Building, Ogimaawigamig

Call to Order:

Approval of Agenda:

- Meet new Dean of Student Services, Melinda Rustad

Approval of Minutes:

- Special Meeting Minutes of Nov. 3, 2015
- Regular COT Meeting Minutes of Nov. 16, 2015
- Special Meeting Minutes of Nov. 23, 2015
- Special Meeting Minutes of Dec. 14, 2015

Reports:

- President Janis
- Finance Director, Landa Moore
 - New software implementation schedule
 - Approval of Resolution for authorization to sign for tax credit loan

Old Business:

- WETCC-UM Crookston Articulation update

New Business:

- COT Officer election
- Review of position terms
- Proposed revision of Adjunct Faculty Contract
- Basketball-Michael

Large Expenditures:

- None at this time

Policy Review:

- Policies/revisions-Denise
- Policy recommendation on Admissions and student update

Signatures needed:

- Minutes, mileage, Resolution,

Public Comment Period:

Executive Session:

Return to Open Session:

Results from Executive Session:

Adjourn Meeting: