

# WETCC Council of Trustees Meeting Agenda

January 9, 2017

2:00 p.m.

WETCC Mitigomizh Conference Room

Trustees present:

Others:

- I. Call to order:
- II. Approval/amendments to agenda:
- III. Public Comments: (5 minutes each)
- IV. Action Items:
  - A. Board Business:
    - i. Election of Officers (Secretary)
    - ii. Board Self-Assessment (SH, MD, JL, NM, JA)
  - B. Approval of Meeting Minutes: December 12, 2016
  - B. Approval of Finance Office Report – Kami Lhotka
    - i. Check signer authorization
  - D. Large Expenditures:
    - i. Gordon Construction pay app
    - ii. Letter from Zenas Baer
  - E. Contracts:
    - i. Tracy Clark-MSUM
    - ii. BSU MOA
  - F. Approval of President's Report/Monthly Department updates:
    - i. Approval of Monthly President's Report – Tracy
  - G. Policy Changes/Approvals:
  - H. Grants: N/A
  - I. Signatures needed: Patty Schultz
    - i. Revised By-laws, approved at 10/24/16 meeting
    - ii. Mileage sheets
    - iii. Regular Meeting Minutes (12/12/2016)
    - iv. WETCC Code of Conduct (SH as chair, JA)
    - v. WETCC Conflict of Interest (JA, NM, MD)
- VI. Discussion Items:
  - i. In-Service Board Training
- VII. Executive Session:
  - i. Org chart proposed change
  - ii. Interim President's goals and priorities
- VIII. Adjournment: