

# WETCC Council of Trustees Meeting Agenda

March 13, 2017

2:00 p.m.

WETCC Mitigomizh Conference Room

- I. Call to order:
- II. Approval/amendments to agenda:
- III. Public Comments: (5 minutes each)
- IV. Action Items:
  - A. Approval of Meeting Minutes: February 13, 2016
  - B. Board Business:
    - i. Board Self-Assessment data
  - C. Approval of Finance Office Report – Kami Lhotka
  - D. Large Expenditures:
  - E. Contracts:
  - F. Approval of President’s Report/Monthly Department updates – Tracy Clark
    - i. Approval of Monthly President’s Report – Tracy
  - G. Policy Changes/Approvals:
    - i. Approval of By-laws revision regarding stipends – Patty Schultz
  - H. Grants:
  - I. Signatures needed: Patty Schultz
    - i. Regular Meeting Minutes (1/9/2016)
    - ii. Revised By-laws
    - iii. Approval/signature of President’s travel
    - iv. WETCC Conflict of Interest (Merlin)
    - v. Mileage sheets
- VI. Discussion Items:
  - i. In-Service Board Training
- VII. Executive Session:
- VIII. Adjournment: