

WETCC Council of Trustees Meeting Agenda

March 14, 2016

2:00 p.m.

Meeting Facilitator: Tracy Clark, Chair.

Invitees: Joy Anne Annette, Dean Johnson, Joan LaVoy, Michael Fairbanks, Sue Heisler, Kimberly Bjerk, Steven 'Punky' Clark, Tara Mason, Zenas Baer.

Others:

Recorder: Patty Schultz.

Call to order:

Roll call:

Open Forum: 30 minutes

1. Action Items:

1.1. Approval of Minutes:

- 1.1.1. Regular Meeting Minutes of 2/17/2016
- 1.1.2. Special meeting Minutes of 3/2/2016

1.2. Board membership:

1.3. Approval of By-laws revision:

1.4. Process to contact COT re: budget/agenda requests/policy approval

1.5. Approval of President's Report/Updates:

1.6. Large Expenditures:

- 1.6.1. Three Rivers Systems CAMS annual maintenance agreement, 2/17/2016 through 2/16/2017, \$29,519.44
- 1.6.2. Eide Bailly audit invoice for year ended 9/30/2015, \$9,500.00
- 1.6.3. Approval of Dream of Wild Health Grant Sub award Billing Invoice: Extension
- 1.6.4. 2015 USDA Community Facilities Grant Equipment, Lawn tractor purchase

1.7. Approval of Consultant contract for follow-up Financial Aid audit:

1.8. Opening of new bank account for shared Bush Foundation Distance Ed. Grant funds:

2. Discussion items:

2.1 Change signatories for signing checks:

2.2. AICF Traditional Native Arts Grant presentation, asking for project support: Karen Goulet

3. Executive Session:

Adjournment: