

WETCC Council of Trustees Meeting Agenda

April 10, 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. **Introduction of New Employees:** Sharon Buermann, IT Coordinator
- V. **Action Items:**
 - A. **Approval of Meeting Minutes:** March 13, 2017
 - B. **Approval of Finance Office Report** – Kami Lhotka
 - C. **Large Expenditures:** N/A
 - D. **Contracts:** N/A
 - E. **Approval of President's Report/Monthly Department updates – Tracy Clark**
 - i. Approval of Monthly President's Report – Tracy
 - F. **Policy Changes/Approvals:** (policies to be emailed for COT review Wednesday, 4/5/2017)
 - G. **Grants:** N/A (list of open grants provided)
 - H. **Signatures needed: Patty Schultz**
 - i. Regular Meeting Minutes (3/13/17)
 - ii. Revised By-laws (Joy & Nicole)
 - iii. Approval/signature of President's travel
 - iv. Mileage sheets
- VI. **Board Governance:**
 - a. Review of By-laws to enhance board's support of students
 - b. Review of Curriculum and Assessment
 - c. In-service Board Training
- VII. **Calendar Updates:** (quarterly activities calendar to be distributed at meeting)
- VIII. **Discussion Items:**
 - a. Pow-wow
 - b. HLC timeline, actions, letters
- IX. **Executive Session:**
- X. **Adjournment:**