

WETCC Council of Trustees Meeting Agenda

May 8, 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: N/A**
- V. **Action Items:**
 - A. **Approval of Meeting Minutes:** April 10, 2017
 - B. **Approval of Finance Office Report – Kami Lhotka**
 - C. **Large Expenditures:** N/A
 - D. **Contracts:** Assessment Consultant, Marketing Consultant (for review only, no action needed)
 - E. **Approval of President’s Report/Monthly Department updates – Tracy Clark**
 - i. Approval of Monthly President’s Report – Tracy
 - F. **Policy Changes/Approvals:** Finance Policies
 - G. **Grants:** N/A
 - H. **Signatures needed: Patty**
 - i. Business Signer Change Authorization for Bremer Bank (Kami)
 - ii. Regular Meeting Minutes (4/10/17)
 - iii. Revised By-laws (Nicole)
 - iv. Approval/signature of President’s travel
 - v. Mileage sheets
- VI. **Board Governance:**
 - a. Review of By-laws to enhance board’s support of students
 - b. In-service Board Training-invite other TCU Boards
 - c. Permanent Presidential Search
- VII. **Calendar Updates:**
- VIII. **Discussion Items:**
 - a. HLC timeline, actions, letters
 - b. Cultural Advisory Committee Discussion with Kim Anderson
- IX. **Executive Session:**
- X. **Adjournment:**