

WETCC Council of Trustees Meeting Agenda

July 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:** Lorraine Lufkins, Administrative Assistant Student Services Desk; Theresa Donner, Greeter/Administrative Assistant Main Front Desk (will start in August)
- V. **Action Items:**
 - A. **Approval of Meeting Minutes:** May 1, 2017 Special Policy Review Meeting; May 8, 2017 Regular Monthly Meeting
 - B. **Approval of Finance Office Report – Kami Lhotka**
 - i. WETCC Foundation Form 990
 - C. **Large Expenditures:**
 - i. AIHEC annual dues: \$25,834.00
 - ii. Dell Marketing New computers for Lab: \$16,795.84
 - iii. Outdoor Furniture: \$5095.00 (no action needed)
 - iv. White Earth Finance Insurance billing: \$31,546.64
 - v. Wild Rice Electric billing adjustment \$18,773.77
 - vi. Student request to forgive bill
 - D. **Contracts:**
 - i. Stanton Alexander, Extension Garden Tech under Special Emphasis grant
 - ii. Nadine Bill, Consultant for Self-Study Report
 - iii. White Earth Credit Union, Payroll Advance Agreement
 - E. **Approval of President's Report/Monthly Department updates – Tracy Clark**
 - i. Approval of Monthly President's Report – Tracy
 - F. **Policy Changes/Approvals: Previously Policies:**
 - i. Academics (18)
 - ii. Student Services (21)
 - iii. HR (6)
 - iv. Cultural (1)
 - v. Finance (1)
 - G. **Grants:** Progress Reports for USDA grants-Extension
 - H. **Signatures needed: Patty Schultz**
 - i. Regular Meeting Minutes (5/1/17, 5/8/17)
 - ii. Large Expenditures
 - iii. Credit Union Agreement for Payroll Advance
 - iv. Time cards
 - v. Mileage sheets
- VI. **Board Governance:**
 - a. Presidential Search Policy/Search/Job Description
 - b. Review of By-laws to enhance board's support of students
 - c. In-service Board Training
 - d. ACCT Director-At-Large Position

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VII. Calendar Updates: (quarterly activities calendar to be distributed at meeting)

VIII. Discussion Items:

- a. Cultural Sensitivity Training request for August date - Merlin
- b. HLC timeline, actions, letters
- c. Presidential Evaluation
- d. Graduation

IX. Executive Session:

X. Adjournment:

XI.