

# WETCC Council of Trustees Meeting Agenda

September 11, 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:**
- V. **Action Items:**
  - A. **Approval of Meeting Minutes:**
    - 1) August 14, 2017 Regular Monthly Meeting Minutes
  - B. **Approval of Finance Office Report – Kami Lhotka**
    - 1) Authorized Check Signers - Kami
  - C. **Approval of Large Expenditures:**
    - 1) Artekta invoice
    - 2) USDA NFC – FMMI Extension grant spend-out - \$8,975.61
  - D. **Contracts: N/A**
  - E. **Approval of President’s Report/Monthly Department updates – Tracy Clark**
    - 1) HLC Focused Visit Report
  - F. **Policy Changes/Approvals: (all in binders)**
    - 1) Academics:
      - a) Academic Catalog 2017-2018
      - b) Faculty Handbook 2017-2018
    - 2) Cultural:
      - a) Cultural Advisory Committee Policy (TABLED on 8/14/17)
    - 3) Development:
      - a) Advertising and Marketing Policy
    - 4) Finance: N/A
    - 5) HR: (13 policies)
    - 6) Student Services:
      - a) Student Handbook 2017-2018
    - 7) Governance/Other:
      - a) Shared Governance Policy (TABLED on 8/14/17)
  - G. **Grants: N/A**
  - H. **Signatures needed: Patty Schultz**
    - 1) President’s time cards (Patty)
    - 2) Mileage sheets (Patty)
    - 3) President’s Job Description – Sue initial and date
- VI. **Board Governance:**
  - a. **Presidential Search:**
    - i. President Search Policy and plan?
    - ii. Presidential succession plan – Joan
  - b. Review of By-laws to enhance board’s support of students?
  - c. TCU-GISS training in Florida
  - d. Student Representative Board position
  - e. COT term renewal – Joan
  - f. COT Officer elections
- VII. **Discussion Items:**
- VIII. **Executive Session:**
  - a. Interim President’s Evaluation
  - b. Proposed revised Pay Scale
- IX. **Adjournment:**