

WETCC Council of Trustees Meeting Agenda

November 18, 2016

9:00 a.m.

WETCC Wadiswan Meeting Room

Trustees present:

Others:

- I. Call to order:
- II. Approval/amendments to agenda:
- III. COT Candidate Interview: 9:30 a.m.
- IV. Public Comments: (5 minutes each)
- V. Action Items:
 - A. Board Business:
 - i. Expired Seat Terms: (Michael, Nicole)
 - ii. Election of Officers
 - iii. Board Self-Assessment
 - iv. Board Code of Conduct
 - v. Conflict of Interest Policy-signatures
 - B. Approval of Meeting Minutes: October 24, 2016
 - C. Approval of Finance Office Report – Tracy Clark
 - i. Allowance for Doubtful Accounts Entry (Accts Receivable Listing) (action)
 - D. Large Expenditures:
 - i. Kiksapa Consulting (Water Quality/Wild Rice Grant) \$25,653.00
 - ii. Building Insurance Billing #770 - \$6,801.90
 - iii. CAMS Training (no action)
 - E. Contracts: N/A
 - F. Approval of President's Report/Monthly Department updates:
 - i. Approval of Monthly President's Report – Tracy
 - G. Policy Changes/Approvals:
 - i. Five Year Tuition Plan
 - H. Grants: N/A
 - I. Signatures needed:
 - i. Mileage sheets – Patty Schultz
 - ii. Regular Meeting Minutes (10/24/2016) – Patty Schultz
 - iii. Bank account signatures
 - iv. Building Insurance Billing PR
- VI. Discussion Items:
 - i. GISS Letter
 - ii. HLC Update Report
 - iii. Strategic Plan Update
 - a. Strategic Enrollment Management Plan
 - b. Marketing Plan
 - c. Development Plan
 - iv. Anishinaabeg Today-Michael Fairbanks
 - v. In-Service Board Training
- VII. Executive Session:
 - i. Org chart-proposed changes (action)
 - ii. Presidential Search discussion
 - a. TCU president job descriptions
 - iii. HR Demographics
- VIII. Adjournment: