

WETCC Council of Trustees Meeting Minutes

Wednesday, September 30, 2020 3:30 p.m.

Virtual & In Person Combined Meeting

MEETING MINUTES

Call to order: By Sue Heisler, Chair at 3:34 pm

PRESENT: Sue Heisler and Joan LaVoy in person
Brent Gish, Dean Johnson, Dana Goodwin via Zoom

OTHERS PRESENT: Lorna LaGue, Paul Kabotie

This Special Meeting was called as a follow up to the last regular meeting to discuss the status of the WETCC strategic planning process. Facilitator Paul Kabotie from Indigenous Collaboration, Inc. was present on Zoom to assist.

Paul referred the COT to page 13 with the vision elements – the center component provides the structure for the organization.

We do need to plan implementation steps yet finalize the commitments on what WETCC will get done.

Page 18 indicates the number one issue is an undefined vision, it is important to have a unified sense of the college.

Page 21 refers to strengthening programming, but on page 19 there are many ideas from individual people on “what we could do”? The task is to clearly define what WETCC will look like in the future so we can determine “what we will do”.

The board went through multiple exercises with Kabotie and after much discussion, a list of course focus areas for WETCC emerged (in no particular order):

- Workforce development
- Two-year programming
- Certificate programming
- Customized trainings
- Community workshops

The board agreed our core values are at the heart of everything we do and those have not changed. Anishinaabe language and culture will continue to be the foundation of everything we do at WETCC. The values and vision remain the same as we update our goals and strategies.

Motion by Dean to approve the list. Second by Dana. Motion passed 5-0.

Adjournment

Motion by Joan and second by Brent to adjourn the meeting at 6:12 p.m.

Sue Heisler
10-20-20