WETCC Council of Trustees
Regular Meeting Minutes
3/13/2017 2:00 p.m. WETCC Mitigomizh Conference Room

I. Roll call: Sue Heisler, Dean Johnson, Joan LaVoy, Merlin Deegan, Michael Fairbanks. Absent: Nicole Martinson, Joy Anne Annette. Others present: Tracy Clark, Patty Schultz (recorder).

II. Call to Order: Sue called the meeting to order at 2:09 p.m.; a quorum was present.

III. Approval of agenda: Agenda approved with the following additions: add Campus Climate under Executive Session; add Social Media Policy under Discussion. Motion to approve with changes made by Dean; Second by Joan, all in favor, approved. Michael requested two more additions: Public Meeting, and Recruitment under Discussion. Motion made by Michael to approve with additional changes, Second by Dean. All in favor, motion carried.

IV. Public Comments: none.

V. Action Items:

A. Approval of February 13, 2017 Meeting Minutes: Motion made by Joan to approve with no changes; Second by Dean. All in favor, motion carried.

B. Board Business:
   i. Board Self-Assessment data was reviewed. Motion made by Joan to approve data; Second by Michael. All in favor, motion carried.
   ii. Board requested Calendar updates be added to agenda, more transparency in activity planning, and more notice for events.
   iii. Board requested a ‘Board Governance’ section be added to the agenda.
   iv. Board requested to review curriculum and assessment on an annual basis.
   v. Board will review by-laws and assess where they may strengthen their role in support of students.
   vi. Board requested HLC timeline, actions, and letters for review.
   vii. Board requested to meet all new employees on an ongoing basis.
   viii. Board requested a list of all grants we receive.
   ix. Tracy requested Patty forward AIHEC Weekly Updates to the Board.

C. Approval of Finance Office Report: Tracy briefly reviewed the Finance Report in Kami’s absence. Motion made by Dean to approve; Second by Merin. All in favor, motion carried.

D. Large Expenditures: N/A

E. Contracts: N/A

F. Approval of President’s Report/Monthly Department Reports:
i. Approval of Monthly President's Report: Policy revision is underway; goal is to complete by May 30. Patty will send policies for Board preview on April 5; Board will meet here on Friday, April 21 for Policy Review. Motion made by Joan to approve monthly reports; Second by Merlin. All in favor, motion carried.

G. Policy Changes/Approvals: Motion to approve by-laws revision regarding COT stipends with removal of the word 'tribal' made by Dean; Second by Merlin. All in favor, motion carried.

H. Grants: N/A

I. Signatures needed:
   i. Regular Meeting Minutes (1/9/2017): Signed by Sue.
   ii. WETCC Conflict of Interest: Signed by Merlin.
   iii. Approval/signature of President's travel: Signed by Sue.
   iv. Mileage sheets: Signed by Sue.
   v. Revised By-Laws: Signed by all Trustees present.

VI. Discussion Items:
   i. In-Service Board Training: Board has requested an in-service training, which includes social media training, in the summer.
   ii. Discussion regarding inviting staff to COT meetings, and inviting COT to Cabinet meetings.

VII. Executive Session: Council entered Executive Session at 4:15 p.m. and reconvened at 5:00 p.m. Results from Executive Session:
   i. The following actions took place in Executive Session:
      a) The Board requested to meet Wednesday with any directors individually who had expressed concerns regarding campus climate in their monthly department reports. Tracy will contact them for times.

VIII. Adjournment: Motion to adjourn made by Merlin; Second by Dean. All in favor, adjourned at 5:07 p.m.

Minutes submitted by: Patty Schultz  
Minutes approved by: date 4/17/17