

WETCC Board of Trustees Meeting Minutes

Friday March 13, 2026, 10:00 a.m. Virtual Meeting

In Attendance: Dana Goodwin, LeAnn Person, Kris Manning, Monica Hedstrom, Allen Derks, Laura Driscoll, Kennedy Heisler, Paul Pemberton, Tammy Bellanger and Naabek Liberty

- I. Opening:** Naabek began with a prayer. Attendees recited the Mission and the Vision Statement, and the meeting began at 10:13 a.m.

II. Approval/Amendments to Agenda

No changes. Motion to accept **(LeAnn motions, Monica seconded) Approved**

- III. Approval of Meeting Minutes** January 2026 meeting minutes. One change-add Kris Manning to the attendance list. Motion to accept with one change. **(Monica motions, Kris seconded) Approved**

IV. Public Comments:

- a. Naabek would like to have a conversation about a complaint he submitted months ago.
- b. He asked about recognition of the (AEC) Anishinaabe Ethics Council
- c. He stated that there are a lot of good things happening at the college and that Allen has done a good job. There has been definite improvement. Allen will check on these things.

V. Informational Items:

A. Financials

- i. Profit and Loss Summary- January and February 2026
- ii. Monthly Bank Transactions- January and February 2026
- iii. Foundation Statement N/A
- iv. Grant Approval Forms with no cost sharing: We have received a grant for students who are parents- Native American Basic Grant- (LCCMR) Legislative Citizen Commission on MN Resources.

B. Cabinet Reports- January and February 2026

VI. Action Items:

- A. Grant Approval Forms with cost sharing: N/A**

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- B. Large Expenditures: Alexandria Tech- CDL Training \$28,000.00. Motion to pay
(Kris motions, LeAnn seconded) Approved
- C. UMC Spring Tuition & Fees \$55,265.66. Motion to pay **(LeAnn motions, Kris seconded) Approved**

VII. Other: BOT minutes record keeping

- A. BOT had discussion on minutes required for a closed executive session. Staff said they would research what is required and get back to BOT.

VIII. Executive Session:

- A. Presidential search- Randi was not available. Will schedule a meeting with her later.

IX. Calendar Updates:

- A. Next BOT meeting Friday, April 10, 2026, 9:00 a.m.

X. Adjournment: (Monica motions, Kris seconded) Approved Meeting adjourned at 11:45 a.m.