

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



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.

