

WETCC board of Trustees Meeting Minutes

Friday April 10, 2026, 9:00 a.m. In-person and Virtual

In Attendance: Dana Goodwin, Monica Hedstrom, Billie Annette, Kris Manning, Allen Derks, Laura Driscoll, Kennedy Heisler, Paul Pemberton, Tammy Bellanger, Lorraine Lufkins, Ian Anderson, Naabek Liberty and LeAnn Person, joined at 10:02

- I. **Opening:** Naabek began with a prayer. Attendees recited the Mission and the Vision Statement.

- II. **Approval/Amendments to Agenda**

Addition of large expenditures for HSPP computer for students. Approved with addition. Motion to accept **(Billie motions, Monica seconded) Approved**

- III. **Approval of Meeting Minutes** Approved with one change- April meeting time is 9:00 a.m. not 10: a.m. Motion to accept **(Kris motions, Monica seconded) Approved**

- IV. **Public Comments** N/A

- V. **Informational Items**

- A. Financials

- i. Profit and Loss Summary: March 2026
 - ii. Monthly Bank Transactions: March
 - iii. Foundation Statement: N/A
 - iv. Grant approval Forms with no cost sharing: LCCMR University of Minnesota Crookston

- B. Cabinet Report- March 2026

LeAnn joined the meeting- 10:02 a.m.

- VI. **Action Items**

- A. Grant Approval Forms with cost sharing: N/A
 - B. Large Expenditures; Title III Supplemental funding budget (email approved)
 - i. HSPP PR for computers for students \$27,936.30 Motion to approve **(Billie motions, Kris seconded) Approved**
 - C. CanTrain budget approval- **(LeAnn motions, Billie seconded) Approved**
 - D. Student fees proposed changes- Motion to approve changes **(Billie motions, LeAnn seconded) Approved**

- VII. **Other**

- A. SWOT analysis findings- Allen went over some of the findings and will share this information across campus.

VIII. Executive Session

A. Presidential search- N/A

IX. Calendar Updates

A. Next BOT Meeting- May 1, 2026, 9:00 a.m.

X. **Adjournment: (Billie motions, LeAnn seconded) Approved** Meeting Adjourn at 10:30 a.m.

● *Dana Goodwin Williams*

24 June 2026