

WETCC Board of Trustees Meeting Minutes

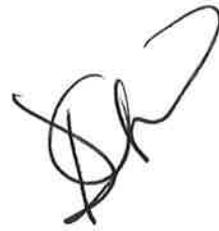
Thursday, August 28, 2025, 2:00 p.m. In-person and Virtual Meeting

In Attendance: Anna Sheppard, Kennedy Heisler, Laura Driscoll, Paul Pemberton, Kris Manning, Dana Goodwin, Monica Hedstrom, LeAnn Person, Jacob McArthur

I. Approval/Amendments to Agenda

- A. Change Tuesday to Thursday
- B. Add Large Expenditure- UMC Crookston Headway Pathway grant
- C. Land donation

(Kris Motions, LeAnn Seconded) Approved



II. Public Comments N/A

III. Staffing Updates

- A. Advertised Positions: I.T. Coordinator, Building Maintenance
- B. New Hires: N/A
- C. Transfer/Promotion: Arnold Soyring, last day August 29, 2025
- D. Interim/Temporary: N/A
- E. Resignation: Hunter Boudreau, last day August 29, 2025
- F. Dismissal: N/A

IV. Action Items

- A. Approval of Meeting Minutes
 - i. Scheduled meeting on June 17, 2025, Discussion of previous minutes
(Jacob Motioned, LeAnn Seconded) Approved
 - ii. Scheduled meeting for July 15, 2025 rescheduled to July 29, 2025
(Jacob Motioned, LeAnn Seconded) Approved

B. Financial

Presentation of Reports

- i. Check Register/ P&L Statements
- ii. July Grant Approval Form - P2P MN DEED Program: ITP and BRIDGE
- iii. 990 Tax Form - Completed for College and Foundation
(Jacob Motioned, LeAnn Seconded) Approved

V. Agreement/MOU/Bid

- A. Medical Mobile Storage Unit out for bids. Valued Engineer Estimate \$750,295.81.
(LeAnn Motioned, Monica Seconded) Approved

(Jacob left the meeting at 2:45 p.m.)

VI. Large Expenditures

- A. Contracted Services- Early Childhood MN Crookston HSPP grant. \$73,973.90
(LeAnn Motioned, Kris Seconded) Approved

(Kris left the meeting at 3:03 p.m. Jacob returned time unknown)

VII. Other

- A. President's Report

- B. Provost's Report
- C. Finance Director's Report
- D. Community Extension Director's Report N/A
- E. Facilities Director's Report

VIII. Calendar Updates

- A. Next BOT Meeting September 16, 2025 at 2:00 p.m.

IX. Adjournment

(Jacob Motioned, LeAnn Seconded) Adjourned at 3:23 p.m.