

WETCC Board of Trustees Meeting Minutes

Tuesday, July 29, 2025, 2:00 p.m.

In-person and Virtual Meeting

WETCC BOT Meeting Minutes

Dana Goodwin, Jacob McArthur, Monica Hedstrom, Leann Person, Kris Manning, Billie Annette, Anna Sheppard, Tammy Bellanger, Kennedy Heisler, Ryan Frye

I. Approval/Amendments to the agenda

- A. IV.C.I change name
- B. Add * (IV. C.III) to Pre-approvals, Hoban Heating for the Deep Winter Greenhouse heating and plumbing
- C. IV.D.I Change amount & term
- D. IV. B.III add 1 more form
- E. VII.A. change date

(Billie Motions, LeAnn Seconded)—Approved



II. Public Comments (5 minutes each) N/A

III. Staffing Updates

- A. Advertised Positions: N/A
- B. New hires: N/A
- C. Transfer/Promotion: Allen Derks, Academic Chair
- D. Interim/temporary: N/A
- E. Resignation: N/A
- F. Dismissal: N/A
- G. Introduction: Nate Larsen

IV. Action Item(s):

A. Approval of Meeting Minutes – (Billie motions to table, Jacob Seconded)—approved

- i. Scheduled meeting on June 17, 2025 (Billie motions to table, Jacob Seconded)—approved**

B. Financial

i. Presentation of Reports

- 1. June Foundation Report, redacting unless activity
- 2. June Check Register/ P&L Statements
- 3. June Grant Approval Form(s)
- 4. Audit, Y24 clean opinion, findings were cut in half (10 last year, 5 this year)

(Leann Motioned, Jacob Seconded)—Approved

C. Pre-approval

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- i. United Valley Bank, Workmen’s compensation- currently \$12,000
- ii. Instructional design, course development for the Early Childhood Education Courses, up to \$40,000
- iii. * Hoban’s heating for Deep Winter Greenhouse, up to \$25,000 **(Monica Motioned, Leann Seconded)-Approved**

(Billie Motioned, Leann Seconded)—Approved

D. Large Expenditure

- i. HSPP Summer Tuition, University of Minnesota Crookston, \$25,077.99 **(Billie motioned, Jacob Seconded)—Approved**

V. Executive Session N/A

VI. Other

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

VII. Calendar Updates

- A. Next BOT Meeting – normally *third Tuesday of each month* – Wednesday August 29th, 2025, at 2:00 p.m.
- B. Start fall classes August 25, 2025

VIII. Adjournment (Leann Motioned, Jacob Seconded) 3:52 p.m.