

WETCC Board of Trustees Meeting Minutes

Friday, June 5, 2026, 9:00 a.m. In-person and Virtual

In Attendance: Dana Goodwin, Billie Annette, Monica Hedstrom, Kris Manning, Allen Derks, LeAnn Person, Laura Driscoll, Tammy Bellanger, Naabek Liberty, Paul Pemberton, and Lorraine Lufkins

I. Opening

The meeting began at 9:05 a.m. Naabek began with a prayer. Attendees recited the Mission and Vision Statements.

II. Approval/Amendments to Agenda

Two additions to the agenda- Under action items-Large expenditures. 1. AIHEC membership dues. 2. New position- Wellness Center Coordinator. Under Other: Discussion on BOT training.

Motion to accept with changes. **(Billie motions, LeAnn seconded) Approved**

III. Approval of Meeting Minutes

No changes. Motion to accept May 1, 2026, minutes **(Billie motions, Monica seconded). Approved**

IV. Public Comments: N/A

V. Informational Items

A. Financials

- i. Profit & Loss Summary: May 2026
- ii. Monthly Bank Transactions: May 2026
- iii. Foundation Statement: May 2026
- iv. Grant Approval Forms with no cost sharing:
 1. Garden Valley-AIBL
 2. Department of Labor-Employment and Training Administration

B. Cabinet Report- May 2026

VI. Action Items

A. Grant Approval Forms with cost sharing

B. Large Expenditures

- i. Yearly AIHEC dues for fiscal year 2026- \$30,600. Motion to pay **(Kris motions, LeAnn seconded). Approved**

C. Policies

- i. Grant Contract and Administration Policy- OAR was corrected to AOR (Authorized Organizational Representative). Motion to approve **(Billie motions, Kris seconded). Approved**
- ii. Unallowable and Allowable Costs Policy Motion to approve **(Monica motions, LeAnn seconded) Approved**
- iii. Cost Transfer Policy Motion to approve **(LeAnn motions, Billie seconded) Approved**
- iv. Records Retention and Destruction Policy Motion to approve **(Monica motions, Billie seconded) Approved**

D. New Position

- i. Wellness Center Coordinator- Motion to approve **(Billie motions, Kris seconded) approved**

VII. Other

Board Training TCU Futures Project- Allen gave an update.

VIII. Executive Session

A discussion was held on the student complaint process. Left Executive session at 11:46

IX. Calendar Updates: Next meeting July 17, 2026, 9:00 a.m.

X. Adjournment: (Kris motions, LeAnn seconded) Approved Meeting adjourned at 11:47 a.m.