

WETCC Board of Trustees Meeting Minutes

Tuesday, May 27, 2025, 11:00 a.m.

In-person and Virtual Meeting

WETCC BOT Meeting minutes

In Attendance- Dana Goodwin, Monica Hedstrom, Jacob McArthur, LeAnn Person, Kris Manning, Anna Sheppard, Laura Driscoll, Ryan Frye, Tammy Bellanger, Paul Pemberton

I. Approval/Amendments to the agenda

- A. (IV. B) Added date
- B. Remove E
- C. (V. E. i) Added policy, 400.02.03
- D. (V. D. ii) Updated budget item
- E. (V. B. i, ii, & iii) Change date to April
- F. Update meeting time and date of meeting (meeting was rescheduled)

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

III. Staffing Updates

- A. Advertised Positions: N/A
- B. New hires: N/A
- C. Transfer/Promotion: N/A
- D. Interim/temporary: N/A
- E. Resignation: N/A
- F. Dismissal: N/A

IV. Email BOT Approval(s):

- A. Approved the Budget Modification for HEERF NCE & approved pre large expenditure, HVAC Duct board, **05092025**
- B. Academic Chair-Position description approval, **5222025**

V. Action Item(s):

A. Approval of Meeting Minutes

- i. Regular Meeting of April 22, 2025.
 - Amend LeAnn Persons last name spelling**(Jacob Motioned, LeAnn Seconded)—Approved**

B. Financial

- i. Presentation of Reports
 - 1. April Foundation Report
 - 2. April Check Register/ P&L Statements
 - 3. April Grant Approval Form(s)
(Jacob Motioned, Monica Seconded)—Approved
 - Dana inquired about information she received about students sleeping in cars and inquired if we have a food pantry for students and wanted to know where it is located.

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-Dana requested updates on canceled classes and on enrollment data.

C. Leases

- i. Proposed new lease, Student Financial Services, 01212025-01202030 with an option of one extended term of five years (written notice to WETCC within 90 days prior to the expiration of the initial term).
 1. Amend ABE lease
 2. New lease agreement with Student Financial Services
(Kris motioned, Jacob Seconded)—Approved to Table

D. Pre-approval Expenditure(s)/ Budget modification(s)

- i. Tribal College Supplemental Grant (MN \$1M), approved items in white (blue highlighted items have already been approved)
 - A 10% price variance has been added to each line item to account for potential cost increases. Board of Trustees approval has been granted to proceed with this adjustment.
 - Dana requested to see the artists selected for the artwork
(Monica motions, Jacob Seconded)—Approved

E. Policy

- i. Grant Policy 400.02.03 **(Jacob Motioned, LeAnn Seconded)—Approved**

VI. Start of Executive Session 1:00 p.m. (LeAnn Motioned, Monica Seconded)—Approved

- A. Presidents Contract
- B. HR Matter

End of executive session 2:11 p.m. (Monica Motioned, LeAnn Seconded)—Approved

VII. 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

VIII. Calendar Updates

- A. Next BOT Meeting – *third Tuesday of each month* – **June 17, 2025, at 2:00 p.m.**
(LeAnn voiced she may not be able to attend due to trainings)
-Special meeting Monday, June 2 @ 2 p.m.

IX. Adjournment

(LeAnn motioned, Monica Seconded)—Approved 2:44 p.m.



Jacob McArthur (Jun 26, 2025 10:17 CDT)