

WETCC Board of Trustees Meeting Minutes

Tuesday, June 19, 2024, 2:00 p.m.

In-person & Virtual Meeting

Call to Order: Chairperson, Dana Goodwin called the meeting to order at 2:12 p.m.

Present: Dana Goodwin, Monica Hedstrom, Billie Annette, LeAnn Person, Jacob McArthur

Others present: Anna Sheppard, Laura Driscoll, Sam Lerud, Tammy Bellanger, and Jan Syverson (recorder)

I. Approval/Amendments to the agenda

Section 5 – action UMC Crookston \$17,500.00

Add Monica to previous meeting minutes

Update previous meeting minutes to June 18, 2024

Jacob motioned; Billie seconded – approved

II. Public Comments (5 minutes each) - None

III. Introduction of New Employees – N/A

IV. Staffing Updates

- Advertised Positions
 - Human Resources Specialist
 - Custodian
 - Counselor and Wellness Center Director
 - Institutional Effectiveness Director
- Interviews
Dean of Academics 6/18
- Transfer/Promotion
Rachel Cukla – Institutional Effectiveness Director
Paul Pemberton – Facilities Director
- New Hires
Cameron Robinson – Customized Education Navigator
Joseph Tewksbury – Security Officer
Jacob McCoy – Math Faculty
- Resignation
N/A

V. Action Items

A. Approval of Meeting Minutes

- i. Regular Meeting of May 21, 2024

Monica motioned; Billie seconded – approved

B. Financial Statements

- i. Presentation of Reports

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1. May Foundation Report
2. May Check Register/P&L statements
Jacob motioned; Billie seconded (V.B. i. 1 & 2); – approved
3. May Grant Approval Form
Jacob motioned; Monica seconded – approved

C. By-Laws & Articles of Operation for the Ojibwe Tribal College Association

Tabled until legal reviews documents – per board

D. Large Expenditures

i. Canvas subscription - \$11,200.00 USD

Approval requested for annual subscription not to exceed 20% previous year

Monica motioned; Jacob seconded – approved

ii. Digital Library platform – HSPP- Digital Library – Training Set-Up \$80,000 USD

Monica motioned; Jacob seconded – approved

iii. Child development instructor - \$5,760.00 USD

Billie motioned; Jacob seconded – approved

iv. Return WE Scholarship - \$5,500.00 USD

Jacob motioned; Billie seconded – approved

v. UMC Crookston – 17,500.00 USD

Billie motioned; LeAnn seconded – approved

vi. MN Indian scholarship return funds - \$6,000.00 USD

Billie motioned; Jacob seconded – approved

VI. Other


- A. President's Report & Monthly Department Updates
- B. Provost's Report & Monthly Department Updates
- C. Finance Director's Report & Monthly Department Updates
- D. Community Extension Director's Report & Monthly Department Updates

VII. Calendar Updates

- A. Next BOT Meeting – *third Tuesday of each month* – July 16, 2024 – 2:00 p.m.

VIII. Adjournment

Jacob motioned; LeAnne seconded – approved. The meeting adjourned at 3:48 p.m.


Dana Goodwin (Aug 25, 2024 11:22 CDT)

08/25/24








BOT min 06.17.24

Final Audit Report

2024-08-25

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