

WETCC Board of Trustees Agenda

Tuesday, February 18, 2025, 2:00

In-person and Virtual Meeting

WETCC BOT Meeting Minutes

I. Approval/Amendments to the agenda

(Jacob, Billie) --Approved

II. Public Comments (5 minutes each)

N/A

III. Staffing Updates

- Advertised Positions:
 - Counselor and Wellness Center Director (interviewed three on 1-21-25, one more on 2-24-25)
 - Operations Manager (posted still)
- New hire: Nate Larson, Science Faculty, Audrey Locken-Gent, Financial Aid Clerk
- Transfer/Promotion: N/A
- Interim/temporary: N/A
- Resignation: N/A
- Dismissal: N/A

IV. Email BOT Approvals: N/A

V. Action Items

A. Approval of Meeting Minutes

- i. Regular Meeting of January 21, 2025
(Billie, Kris)—Approved

B. Financial

- i. Presentation of Reports
 - 1. January Foundation Report
 - 2. January Check Register/ P&L Statements
 - 3. January Grant Approval Forms:
- ii. Resolutions: N/A
(Billie, Kris)—Approved

C. Agreement/ MOU Amendment: N/A

- D. Pre-Approval:** Accepting bids for the mobile medical simulation unit
2 bids, \$700,000 budgeted, \$649,914 bid. Contingent on grant (Billie, Jacob)—
Approved
- E. Large Expenditure:** HSPP Spring tuition- University of Minnesota Crookston-
\$51,585.59
(Kris, Jacob)—Approved
- F. Online Degree:** Approve offering distance education options to include enrolling at
least 50% of our students in distance education, offering at least 50% of courses
through distance education, and offering at least 50% of an educational credential
(degree or certificate) through distance education.
(Billie, Jacob)—Approved

VI. Non-action items: N/A

VII. Other

- A. President's Report

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- 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* – March 25 at 2:00 p.m.
- B.** Campus Closure for Presidents Day - February 17th

IX. Adjournment: 3:06 (Jacob, Billie)—Approved



Jacob McArthur (Jun 26, 2025 10:15 CDT)