

## **WETCC Board of Trustees Meeting Minutes**

### **Thursday, July 23, 2026, 9:00 am. In-person and Virtual Meeting**

In Attendance: Dana Goodwin, Billie Annette, Laura Driscoll, Randi Noggle, Teresa LaFriniere, Allen Derks, Michelle Warren, Kristine Manning, Lorraine Lufkins, Tami Johnson, Leann Person (joined at 11:07 AM)

Quorum reached when Leann Person joined

Call meeting to order at 10:12 AM

Public comment: N/A

- I. **Opening:** Smudge and Prayer: Attendees recited the Mission and Vision Statements when quorum was reached

#### **Mission**

White Earth Tribal and Community College is an institution of higher learning dedicated to academic excellence grounded in Anishinaabe culture, values, and traditions.

#### **Vision**

Gaa-miinigoowizid Anishinaabegibimiwidoomin niigaanakeyaa “We all are carrying into the future the way the Anishinaabeg was gifted.”

- II. **Approval/Amendments to Agenda**

Two Additions: 1. USDA Rural Development Grant. 2. National Science Foundation Supplemental

Billie amended motion to approve agenda with additions, Kris 2<sup>nd</sup>. Agenda approved with amended item.

- III. **Approval of Meeting Minutes**

Motion to approve, with correction of Lorraine’s last name to Lufkin, the June 5, 2026 meeting minutes. Motion by Leann, Billie 2<sup>nd</sup>. Meeting minutes approved with correction.

- IV. **Public Comments**

None

**VIII. Executive Session**

a. No items

**IX. Calendar Updates**

A. Next BOT Meeting is Friday, August 7, 2026

**X. Adjournment**

Motion by Billie, Leann 2<sup>nd</sup>. Approved. Meeting adjourned at 11:07 AM.

A handwritten signature in blue ink, followed by the date 8/7/20. The signature is stylized and appears to be a cursive or semi-cursive script.