

## **WETCC Board of Trustees Agenda**

**Tuesday, March 25, 2025, 2:00 p.m.      In-person and Virtual Meeting**

### **WETCC BOT Minutes**

**Attendance:** Dana Goodwin, Monica Hedstrom, Billie Annette, LeAnn Pearson, Anna Sheppard, Laura Driscoll, Kennedy Heisler, Tammy Bellanger, Ryan Frye. Meeting called to order—**2:14 p.m.**

#### **I. Approval/Amendments to the Agenda:**

A. **\*Add to sec. V.B.ii--** approval to reinvest funds into cd in April 2025

B. **\*Add to sec. V.C.ii—**large preapproval UTV budget to \$30,000

— **(Monica Motioned, Billie Seconded)—Approved**

#### **II. Public Comments (5 minutes each): N/A**

#### **III. Staffing Updates:**

A. Advertised Positions:

- Customized Education Career Coach
- Adjunct Instructors

B. New hires:

- Audrey Locken-Gent - Financial Aid Clerk, hired on 2/24/25
- Lauri Zupan - Counselor & Wellness Director, hired on 3/3/25
- Stephanie Turner, Custodian, hired on 3/17/25
- Matthew Littlewolf, Custodian, start date 4/7/25

C. Transfer/Promotion:

- Joe Tewksbury - Operations Manager, transferred on 2/15/25
- Dominic Johnson. – Security Officer - Transfer approved. Start 3/15/25.

D. Interim/temporary: N/A

E. Resignation: N/A

F. Dismissal: Chase Keezer, Custodian

#### **IV. Email BOT Approvals:**

A. Budget modification, WE Tribal College Supplemental Grant (MN \$1M), 2023-2025, 03052025

B. Budget modification, USDA RD Facilities Equipment Grants 2022, 2023, and 2024, 03062025

C. Advertise project for bid and construction, American Indian Food Sovereignty (Deep Winter Greenhouse Project), 03112025

D. Large expenditure for kitchen equipment, Boelter LLC, Phase IV kitchen equipment, \$427,031.84, 03202025

#### **V. Action Items:**

##### **A. Approval of Meeting Minutes**

- i. Regular Meeting of February 18, 2025 **(Billie Motioned, LeAnne Seconded)—Approved**

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### B. Financial:

#### i. Presentation of Reports

1. February Foundation Report
2. February Check Register/ P&L Statements
3. February Grant Approval Forms

**(Billie Motioned, LeAnn Seconded)—Approved**

#### ii. \*CD, re-invest funds in April 2025 **(Billie Motions, Monica Seconded)—Approved**

### C. Pre-Approvals:

#### i. Use Title III funds to upgrade our internet wiring system and upgrade to category 6 and fiber optics-\$75,000.00 **(Billie Motions, LeAnn Seconded)—Approved**

#### ii. \*Increase UTV budget from \$27,000 to \$30,000 **(LeAnn Motions, Monica Seconded) –Approved**

### VI. 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

### VII. Calendar Updates:

- A. Next BOT Meeting – *third Tuesday of each month* – April 22\*, 2025, at 2:00 p.m.

**\*Date changed for the month of April,**

### VIII. Adjournment: **(LeAnn Motions, Billie Seconded)—Approved 3:30 p.m.**



Jacob McArthur (Jun 26, 2025 10:16 CDT)