

WETCC Board of Trustees Meeting Minutes

Friday May 1, 2026, 9:00 a.m. In-person and Virtual

In Attendance: Dana Goodwin, Billie Annette, Kris Manning, Allen Derks, Kennedy Heisler, Tammy Bellanger, Naabek Liberty, Ian Anderson, and Zaryn Prussia

- I. **Opening:** Meeting began at 9:09 a.m. Naabek began with a prayer. Attendees recited the Mission and the Vision Statements.
- II. **Approval/Amendments to Agenda-** No changes. **Motion to accept (Kris motions, Billie seconded) Approved**
- III. **Approval of Meeting Minutes-** No changes. **Motion to accept (Billie motions, Kris seconded) Approved**
- IV. **Public comments:** Naabek had a comment. He said he would like to show appreciation to college employees who work with the day-to-day operations of keeping the college running smoothly. A recognition day or appreciation meal but would be a day incorporated into each school year.
- V. **Informational Items:**
 - A. Financials
 - i. Profit & Loss Summary: April 2026
 - ii. Monthly Bank Statements: April 2026
 - iii. Foundation Statement: N/A
 - iv. Grant Approval Forms with no cost sharing:
 1. American Indian College Fund- Community Grant (3years, \$60,000.)
 2. American Indian College Fund- Curriculum Development Grant (3 years, \$125,000.)
 - B. Cabinet Report- April 2026
- VI. **Action Items**
 - A. Grant Approval Forms with cost sharing: N/A
- VII. **Other**
- VIII. **Executive Session**
 - A. Presidential search: N/A
- IX. **Calendar Updates**
 - A. Next BOT meeting- June 5, 2026, 9:00 a.m.
- X. **Adjournment:** (Billie motions, Kris seconded) Approved. Meeting adjourned at 10:34 a.m.

● *Dana Goodwin Williams*

06/24/2026

