

**WETCC COT Special Meeting Minutes
January 13, 2022, via ZOOM**

Present: Monica Hedstrom, LeAnn Person, Sue Heisler, Dana Goodwin

Meeting called to order at 4:31 pm.

Agenda:

1. Executive Session
2. WETCC banking signatory modifications

Motion to approve the agenda by Sue, Second Monica, motion carried

Agenda Item 1: Executive Session

- COT moved into Executive Session at 4:34pm
- Executive /Session adjourned at 4:51 pm via motion to adjourn Executive Session and move into regular session by LeAnn, second Sue, motion carried
- Decisions in Executive Session:
 - Appoint Billie Annette as COT Member, Elder Position.
 - Pay rate for Interim President Anna Sheppard will be offered by Dana.
 - COT Secretary Sue Heisler.

Agenda Item 2: WETCC Banking Signatory Modifications

- Motion by Sue, and second by LeAnn to amend December 13, 2021 banking account motion from December remove individuals Lorna LaGue, Dean Johnson and Jennifer McDougall, retain Sue Heisler and Lisa Brunner, and add Dana Goodwin, Monica Hedstrom and Laura Driscoll to all WETCC bank accounts. Sue will submit appropriate paperwork to the financial institutions. Motion carried.
- United Valley:
 - Main Operating Account #106825
 - Account Payroll Account #106833
 - Federal Funds Account #117305
 - Savings Account #497555
 - Karen-Halverson Memorial Account #116791
 - College Alliance Account #137154 (WETCC Alliance of Ojibwe Colleges)
- Bremer Bank:
 - All accounts based on the information provided by Bremer to WETCC Finance Office.

Motion to adjourn by Monica, second by LeAnn; motion carried. Meeting adjourned at 5:01 pm.

*Approved 1-14-22
Sue Heisler*