

WETCC Council of Trustees Meeting Minutes
Tuesday, January 23, 2024, 9:00 AM
Combined in-person and virtual.

Call To Order: Dana Goodwin called the meeting to order at 9:02 am.

Present: Dana Goodwin, Kris Manning, Monica Hedstrom, LeAnn Person, and Billie Annette

Others present: Anna Sheppard, Samuel Lerud, and Awanaabe (Jan) Syverson (recorder)

I. Approval/Amendments to the agenda

LeAnn Motioned; Billie seconded. Motion carried.

II. Public Comments (5 minutes each)

None

III. Introduction of New Employees

None

IV. Staffing Updates

- Advertised Positions
 - Security Officer
 - Librarian/Academic Coach
 - Dean for Academics
 - Community Extension Director
- Interviews
- Transfer/Promotion
- Resignation
 - Kim Brown – Extension Director

V. Action Items

A. Approval of Meeting Minutes

- i. Regular Meeting of December 19, 2023
Billie motioned; Kris seconded. Motion carried.

B. Financial Statements

- i. Presentation of Reports
 1. December Foundation Report
No Changes
 2. Check Register/P&L statements
LeAnn motioned; Billie seconded. Motion carries.

*Monica Hedstrom
2-16-24*

VI. Other

A. President's Report & Monthly Department Updates

VII. Calendar Updates

A. Next BOT Meeting – *third Tuesday of each month* –February 13, 2024 – 2:00 p.m.

VIII. Adjournment

Kris motioned; Billie seconded. Motion carries. The meeting closed at 10:14 a.m.