

**WETCC Council of Trustees Meeting Minutes**

**Tuesday, November 21, 2023, 2:00 PM**

**Combined in-person and virtual.**

**Call To Order:** Dana Goodwin called the meeting to order at 2:05 pm.

**Present:** Dana Goodwin, Monica Headstrom, Billie Annette, Jacob McArthur, and LeAnn Person

**Others present:** Anna Sheppard, Samuel Lerud, Kim Brown, Laura Driscoll, Violet Klinkhammer, Tasnuva Afreen, Paul Pemberton and Jan Syverson, recorder.

- I. **Approval/Amendments to Agenda**  
Jacob motioned; Monica seconded – approved.
- II. **Public Comments (5 minutes max) –**  
None
- III. **Introduction of New Employees:**  
Tasnuva Afreen – Grant Writer
- IV. **Staffing Updates:**  
Advertised Positions – Security Officer  
Interviews -  
Transfer/Promotion –  
New Hire –  
Resignation –

**I. Action Items**

**A. Approval of Meeting Minutes**

- i. Regular Meeting of October 17, 2023
  - Discussed exec session, Jan informed BOT bylaws state BOT takes min.

Jacob motioned; Billie seconded – motioned passed.

**B. Financial Statements**

- i. Presentation of Reports
  1. October Foundation Report
    - Sam stated the revenue hasn't been pulled from the last fiscal year
  2. October Check Register
    - Jacob motioned; Billie seconded – motioned passed.

**C. Contract**

Empower Student Information System Contract for 5 years 158,428.00 USD  
- Monica motioned; Billie seconded – motion passed

**D. Large Expenditure**

- i. Solar Panel - \$114,960.00
  - Billie motioned; Jacob seconded – Motion passed

*Monica Nelson*  
*2-21-24*

## II. Policies

1. Sick and Safe Time policy 300.23.01  
Monica motioned; LeAnn seconded – Motion passed  
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2. Diversity, Equity, and Inclusion 300.58  
Billie motioned; Monica seconded – Motion passed.

## III. Other

- A. President's Report & Monthly Department Updates  
- President requested approval for signature on one-million-dollar contract w/MN OHE  
Monica motioned; Billie seconded – motion passed
- B. Vision statement

Updated board on fixing the ojibwemowin on vision statement  
Gibimiwidoomin Gidinwewininaan Niigaanakeyaa

"We are carrying into the future the way that we were given"

One way it could read is " Gaa-miinigoowizid Anishinaabe gibimiwidoomin niigaanakeyaa."

Gaa-miinigoowizid Anishinaabe - "that which the Anishinaabe was gifted"

Gibimiwidoomin - we ALL carry it along

Niigaanakeyaa - understood as the future but actually means the direction of forward

## IV. Calendar Updates

- A. Next BOT Meeting – *third Tuesday of each month* – December 19, 2023 – 2:00 p.m.

## V. Adjournment

- V. Meeting adjourned at 4:02 p.m.