

**WETCC COT Special Meeting  
August 23, 2021**

**Attendees:** Sue Heisler, Joy Annette, Dana Goodwin, Brent Gish, Leann Person, Monica Hedstrom

**Call meeting to order – 11:09 am**

**Approval/Amendments of Agenda**

Sue Heisler, Chair called for approval of the agenda

- Motion: Brent
- Second: Joy
- Vote:
  - Yes - 4
  - No - 1
  - Motion Carried

**Action items:**

**Review of potential firms to conduct investigation at White Earth Tribal and Community College**

**Sue Heisler Chair called for a motion to contract with option 3 naming Jennifer Earley**

- Motion: Dana
- Second: Joy
- Vote:
  - Yes - 5
  - No - 0
  - Motion Carried

Brent Gish will call Jennifer Early - COT will sign the agreement

**Executive Session called to order at 11:27 am**

Discussion:

Updates with President LaGue

Plan an all-staff breakfast meeting with the WETCC COT for Wednesday morning at 8 am

Discussion was held regarding a student and requested modifications

Discussion was held regarding the correct/best emails to use for the COT business

Discussion of culture in the college

**Sue Heisler Chair called for a motion to adjourn the executive session**

- Motion: Leanne

- Second: Dana
- Vote:
  - Yes – 5
  - No – 0
  - Motion carried

**Other new business**

No new business

**Adjourn**

**Sue Heisler Chair called for a motion to adjourn**

- Motion: Brent
- Second: Monica
- Vote:
  - Yes – 5
  - No – 0
  - Motion carried

Meeting adjourned at 12:48 pm

*Sue Heisler*  
*10-26-21*