

WETCC Council of Trustees Meeting Minutes

Thursday, July 19th, 2018

WETCC Extension Conference Room

PRESENT: Sue Heisler, Merlin Deegan, Nicole Martinson, Dean Johnson, Joy Annette

OTHERS: Lorna LaGue

- I. The meeting was called to order at 1:33 pm by Sue Heisler
- II. President's Position Description was reviewed
Amendments were discussed. Discussion was held on whether to automatically consider the other applicants who previously applied. The goal will be to hire a local community member if possible, rather than spend a lot of money advertising in a wide area.

Consensus of the board was to postpone the finalization of the position description and recruitment conversation until the entire board was present. Another meeting will be scheduled, possibly Friday, July 27th at 5:00 in White Earth.

III. Adjournment:

Motion by Merlin to adjourn, second by Joy, all in favor. Meeting adjourned at 2:15 pm.

Minutes Approve By Sue Heisler Date 8/24/18