

WETCC COT Special Meeting Minutes

Monday, September 10, 2018 2:00 pm WETCC Mitigomizh Conference Room

PRESENT: Sue, Dean, Nicole, Merlin, Joy and Joan (via phone)

OTHERS: Sheri (recorder)

- I. The meeting was called to order at 2:04 pm by Sue.
- II. Presidential Search Committee
 - a. Nicole stated that 3 out of 4 candidates interviewed.
 - b. Candidates were scored and the six President Search Committee members discussed pros and cons of each potential hire. Dean stated that there were no veterans in the candidate pool and that all three were enrolled White Earth band members. Two members on the search committee represented the staff and faculty of WETCC.
 - c. The Committee voted 5-1 in favor of recommending COT offer Lorna the position.
 - d. Joan has asked to vote via phone. Merlin asked Nicole to call her. Everyone was able to hear Joan clearly during discussion and vote.
 - e. COT discussed the recommendation from the Committee.
 - f. COT agreed to set President position probation for 6 months.
 - g. COT discussed salary being offered.
- III. Lorna LaGue will be offered WETCC President with a six-month probation

Joan made the motion to offer Lorna LaGue the office of WETCC President with a six-month probation, seconded by Dean, one nay with reserve, four in favor, motion carried.

- IV. Letter of Denial must go out to candidates.
- V. Interim President letter did go out to HLC. New President letter will go out once signed.
- VI. Motion to adjourn

Motion to adjourn by Dean, second by Nicole, all in favor, motion carried.

Minutes Approve By



Date 10-15-18