

Special Meeting of the COT
July 27 2018

Present: Nicole, Joan, Dean, Joy, Sue, Alan

Meeting called to order by Sue H. 5:05pm

- Sue H reported that Merlin D. sent a letter of resignation via email on WETCC website. No further action.
- Update on college activities we discussed.
57 totally enrolled student for this fall (51 are returning students)
Other applicants in various stages of registration... other components of the application process need be completed.
- Pre-registration flyer is out.
- Adrian Liberty will be asked to do tribal teachings for orientation of staff.
- Discussed student member for COT... tabled.

Discussion on Presidential search committee

Search Committee will consist if COT members

Staff person – Lisa, Paul

Student -

Community Member to include elder. – Doug Lee, plus Elder nominated by Alan.

Motion to send letter to all incoming students to see who is interested in serving on the COIT and search committee.

Motion made by Joy, 2nd by Nicole. Motion carried

Motion made by Dean to send letter asking to Lisa and Paul to serve on search committee. 2nd by Joan

Discussion of motion: Motion amended to add letter to elder and Doug lee to serve on search committee. Amended the amended motion to delete elder for now. Motion carried.

Alan will send list to Sue for potential elders in the community to serve on search committee.

COT went over president job description and hiring announcement. Motion by Dean to accept addition of fundraising as part of job description. 2nd by Nicole. Motion carried.

Search Committee will meet August 24th at 2pm.

Next COT meeting August 13, at 2pm.

Motion to adjourn made by Dean, 2nd by Nicole. Motion carried.

 9/20/18