

**Board of Trustee Regular Meeting  
July 18, 2018  
Leech Lake Tribal College  
Agenda Items  
4:30 PM to 7 PM**

1. **Invocation:**

Mike Smith

2. **Roll Call:**

Present:

Arnold Dahl-Wooley (Chair), Becky Graves (Vice-Chair), Shelly Pemberton (Treasurer), Veronica Veaux (Secretary), Gary Charwood, Jennifer Cross (on phone) Donna Cloud, Mike Smith

Absent:

Yvonne Wilson

Staff Present:

Ray Burns, Vikki Howard, Bill Fredrickson, Tracy Hendrickson, Michelle Saboo, Linda Goggeley, Genny Lowry

Guests:

Patty Smith

3. **Meeting Call to order**

5:35pm

4. **Review and Approve Agenda**

Shelly motioned, Becky seconded – 5-0-0, motion carries

5. **Swearing in of Elder Board Member**

Arnold swore in Mike Smith as Male Elder Board Member

6. **Investments**

Ryan Welle – not present, but report was handed out and Genny provided explanation

7. **Review and Approval of old Minutes: (5 mins)**

- June 20, 2018 Regular Monthly Meeting Minutes – Shelly motioned to table the June 20 meeting minutes, Becky seconded – 5-0-0, motion carries
- July 12, 2018 Special Meeting Minutes – Becky motioned to approved July 12 meeting minutes, Gary seconded – 4-0-1, motion carries

8. **Old Business:**

- Human Resources Policy – Jennifer motioned to table the HR Policies, Becky seconded – 5-0-0 motion carries
  - HR Policies include wording changes, wage scale items, and organizational chart changes

9. **Reports (reports read prior to the regular board meeting and questions were emailed to appropriate staff limited time for discussion) Motion to approve all:** Becky motioned to table all June reports, Jennifer seconded – 4-0-0, motions carried

**Departmental Reports**

- President's Report
- Academics- Vikki Howard  
Mino-ayaawigamig Wellness Center and Extension-Community Ed  
Law Enforcement Program
- Business Office – Genny Lowry
- Assessment and Institutional Research- Tracy Hendrickson
- Wiidookagewin (Student Services) – Michelle Sabo  
Learning Center
- Operations – Bill Fredrickson

10. **Executive Session –**

- Discussion
- 8:38pm out of Executive Session

11. **New Business:**

- Presidential Evaluation – Arnold will email out
- Board LLTC Emails – all BOT members will be signed up with an lltc.edu email
- Invite List – BOT will communicate with Linda

**Next Meeting Place/Time**

Tuesday, August 14 at 1pm in Drum Room

Remember: 5-9pm Presidential Inauguration at Northern Lights Casino Hotel Event Center

**ADJOURN**

Jennifer motions to adjourn at 8:38pm, Shelly seconded – 4-0-0, motion carries.



Veronica Veaux  
Leech Lake Tribal College Secretary