Board of Trustee Regular Meeting
January 23, 2019
Leech Lake Tribal College
5:00 PM to 8:00 PM

1. **Invocation**
   Mike Smith

2. **Roll Call:**
   Present: Arnold Dahl-Wooley (Chair), Becky Graves (Vice-Chair), Shelly Pemberton (Treasurer), Alicia Bowstring, Member, Jennifer Cross, (tele-presence) Gary Charwood, Member, Mike Smith, Elder and William Bowstring, Student Rep.
   
   Absent: Veronica Veaux and Donna Cloud
   

3. **Meeting Call to order**
   5:34pm

4. **Review and Approve Agenda**
   Gary motions to approve the agenda with amendments, Alicia seconds. Motion carried 5/0/0.

5. **Review and Approve Minutes for December 17, 2018 Regular Meeting**
   Shelly motions to approve the minutes, Becky seconds. Motion carried 5/0/0.

6. **Department Monthly Reports**
   President’s report moved to end of agenda
   Becky motions to approve the reports, Alicia seconds. Motion carried 4/0/0.
   - Student Services
   - Finance
   - Learning Center
   - Operations
   - Academics
   - Human Resources
   - President
   - Library
   - Wellness Center
   - DAIR
   - Assessment
   - Financial Aid
   - Registrar
7. **Old Business**
   - President reports
   - Discussion on dormitories
   - HLC update
   - Contingency planning.
   - Org chart to be updated for the February board meeting.

**Executive Session**
5:49 pm – start executive session
6:04 pm – end executive session

**Next Meeting Place/Time**
February 18, 2019 – 5pm

**ADJOURN**
Motion by Shelly, second by Becky to adjourn. Motion carried. 4-0-0.
Meeting adjourns at 6:10 pm

Respectfully Submitted,

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Linda Goggleye