

**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

Staff Present: Ray Burns, Bill Fredrickson, Genny Lowry, Cindy Kingbird, Michelle Saboo, Linda Goggeley, Vikki Howard.

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,

Linda Gogleye