

Location: Leech Lake Tribal College, Drum

Room
Date: July 8, 2019
Time: 4:00-6:00 pm

Special Meeting Agenda

I. Invocation (15 mins)

Mike-Elder

II. Call to Order

Chair

4:48 pm – share meal

III. Roll call (2 mins)

Chair

Becky (Chair), Veronica (Secretary), Alicia, Donna, Mike, Jennifer (via phone 5:19pm)

IV. Action Items (60 mins)

Chair

- a) Prepare HLC response and corrective action plan
 - i) Main discussion around areas 2C, 5B, and 5C which pertained specifically to the Board. Becky will email the main points of discussion for us to add and give input by Wednesday, July 17. That way, we can give our portion to Ray by July 18 and he can submit by the deadline.

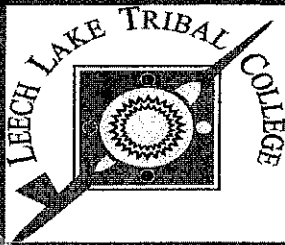
V. Discussion Items (60 mins)

Chair

- a) Presidential Goals
 - i) During our next meeting, each board member should bring 2-3 goals each that we would like the president to work on during the next academic year. The goals that are established will be used for Ray's annual assessment in May 2020 (ending May 1).

VI. Next Meeting Place/Time

- a) Friday, July 26 at 5pm – Regular Meeting
 - i) Note date change due to board posting ending on July 21



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VII. Adjourn

Jennifer motions to adjourn, Alicia seconds. 3/0/0, motion carries. 6:07pm.

A handwritten signature in black ink that reads "Veronica Veaux".

Veronica Veaux
LLTC Board Secretary