



Location: Leech Lake Tribal College, Drum Room



Date: February 24, 2020

Time: 5:00-7:00 pm



Subcommittees will meet at 5:00 pm

Regular Meeting Agenda

Subcommittees meet from 5:00-5:30: Make sure your on time

- | | |
|------------------------------------|--------------|
| I. Invocation (5 mins) | Elder |
| II. Meeting called to order | Chair |
| III. Roll call (2 mins) | Chair |

Voting Members

Rebecca Graves-Chair
Camille Naslund-Vice Chair
Jennifer Cross-Secretary
Vicki White -Treasurer
Alicia Bowstring Member
Veronica Veaux-Member

Non-Voting Members

Mike Smith- Elder
Donna Cloud-Elder
Emily Ward-Student

Staff in attendance:

IV. Presentations (20 mins)

Ryan Welle (10 mins)

Auditors (10 mins)



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V. Action Items (37 mins)

Chair

- a) Take action on Agenda (2 mins)
- b) Take action on Meeting Minutes (5 mins)
1/26/2020 Special 2/7/2020 Special
1/27/2020 Regular 2/17/2020 Special
- c) Take action to Confer Degree(s) (5 mins)
- d) Take action on selecting new board member, if there are additional applicants, or develop/discuss advertising plan (5 mins)
- e) Take action on Charter and By-Laws including Subcommittees (5 mins)
- f) Take action on Onboarding include yearly calendar of tasks (5 mins)
- g) Take action on Grievance Policy and At Will Policy (5 mins)
- h) Take action on Presidential Goals (5 mins)
- i) Take action on Strategic Plan (5 mins)
- j) Take action on Monthly Reports for January 2020 (5 mins)

President (submitted)

There is still no reports for numerous areas have someone do the report so we have some information? Every department should be submitting a report every month.

Weekly reports are requested and aren't being done

How are program reviews being implemented into all areas of decision making?

Each BOT need to have their matrix defined in their BIO and it should all have the same information and format. Vikki White-no bio, Donna Cloud, no bio, and Mike Smith no bio.

DAIR (submitted)



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Registrar (submitted)

Financial Aid (submitted)

Finance (submitted)

Explain the overages on the budget and what the plan is for the remainder of the fiscal year.

Explain the process for programs that have to watch for overages in their programs.

Book Store/Print Shop (submitted)

Operations (submitted)

IT (submitted)

Library (submitted)

Academics (not submitted)

Arts & Humanity (not submitted)

STEM (not submitted)

CTE (not submitted)

Institutional Admin (not submitted)

Wellness (not submitted)

Law Enforcement (not submitted)

Student Services (submitted)

Human Resources (not submitted)

HLC Criterion Reporting (18 mins)

DAIR

Academic Dean

Student Services Dean



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Discussion Items (15 mins)

- k) Subcommittees Report Outs (3 mins)
 - i) Executive Committee
 - ii) Finance Committee
 - iii) Policy/Legal Committee
 - iv) Strategic Planning Committee
- l) Strategic Plan presentation to the Board (5 mins)
- m) President's Plan for Communication with the Board (2 mins)
- n) Self-Assessment for the Board, areas to work and plan (5 mins)
- o) Elections for Board Seats with the expiration date of December 31, 2019 (5 mins)
- p) Travel on Behalf of College: (5 mins)
 - i) AIHEC ACCT Governance Leadership Institute, Albuquerque, NM: March 22-23, 2020
 - ii) HLC Conference, Chicago, IL: April 17-21, 2020

VI. Executive Session (30 mins)

VII. Next Meeting Place/Time (3 mins)

VIII. Adjourn

Chair