



## Board of Regents Regular Meeting

April 16<sup>th</sup>, 2021

LCOOC Main Campus in Boardroom

### Minutes

1. Opening Prayer
2. Call to order – 9:16 am
3. Roll Call  
Jason Bisonette, Monica Chase, Daryl Coons Jr., Melissa Lewis, Marie Basty, Gary Gerber, Kyle Van Acker.
4. Approval of today's agenda  
  
**Motion – Monica motioned to approve today's agenda. Gary seconded motion. Motioned carried.**
5. Approval of previous meeting minutes  
  
**Motion – Gary Gerber motioned to approve previous meeting minutes. Kyle van Acker seconded motion. Motioned carried.**
6. Public Comment – NA
7. Student Senate Report – Danielle Grover  
Spring Ahead Challenge had good participation from all sites. Event received positive feedback. Kickapaalooza is scheduled for May 21<sup>st</sup>. Event is open to all students and their families. Senate is working on activities for finals week.  
  
Share information with students for upcoming events held by Bizhiki Wellness Center and others:
  - Center Dance Camps Fri & Sat
  - First Aid Training
  - Boys and Girls Club holding fundraiser for community member April 30<sup>th</sup>
8. Tribal Governing Board Liaison Report – NA
9. Financial Overview  
General Business Office  
Business office still processing COVID Financial Relief for students. Third round of relief waived \$69,100.26. Total waived through program \$196,419.60. Working with CLA on Form 990. Form is due May 15<sup>th</sup>. IPEDS report submitted. Next year the business office will work with financial aid office to submit IPEDS report.



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Changes to budget since last review include:

- Masters programs
- Outreach sites to include signage
- Seven Generations Summit
- Washington DC trip

### Amnesty Program

Financial Incentive Committee formed to find solutions for recruiting students who have balances with the college. Committee decided to bring back the Amnesty program. Program would waive part of participant's tuition based on their enrollment status and successfully completed the semester. Committee also created recruitment and communication plan for the program. College will target students who have been here within last two years, and those who are close to graduating. Program will start Fall 2021.

Question regarding Emergency Aid distributed. CFO will share Emergency Aid report with board.

**Motion – Gary Gerber motioned to approve report. Daryl Coons Jr. seconded motion. Motioned carried.**

*Break 10:15 am – 10:28 am*

### 10. President's Report

#### a. General Counsel Update

General Counsel is reviewing all policies and procedures. Process for Exec Council to review, then Board of Regents before it goes through and is posted on website. BOR is responsible for policy, College is responsible for procedures. Departments will lead review section before moving on for formal approval.

Past HLC finding for inconsistencies reporting processes for student grievances. HLC has Assumed Practices for all institutions must follow.

Special meeting requested to review draft.

#### Higher Learning Commission

Still waiting to hear back on the Bachelor of Education Application. Keep schedules open for HLC visit May 3<sup>rd</sup> and 4<sup>th</sup>. Still moving forward on KWE Tribute book.

Enrollment report – numbers are looking good for summer. Retention rates are high.



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Commencement is May 22<sup>nd</sup> at the Pow Wow grounds. Monica Chase will deliver commencement speech. No live stream available.

Moving away from Jenzabar. Dr. White is leading the charge with Brown and Associates. Looking at 1.5 – 2 years transition time once new company is selected.

3rd Annual Seven Generations Summit will be held in person, October 7-8.

Save the date for June 11th Board to Board meeting in Bad River.

**Motion – Kyle Van Acker motioned to approve President’s report. Daryl Coons Jr. seconded motion. Motion carried.**

### 11. Other

- a. Policy 9.1 Holidays  
Remove MLK Day and Birkie Friday.

**Motion – Marie Basty motioned to approve Policy 9.1. Melissa Lewis seconded motion. Motion carried.**

- b. Policy 5.8 On Call Maintenance Staff

**Motion – Monica motioned to approve Policy 5.8. Marie Basty seconded motion. Motion carried.**

- c. Ace Electrical Proposal  
Upgrading network infrastructure facility wide. Parts and installation included. \$185,782 plus \$12,000 for 600 wing. Total= \$198,385 for both.

**Motion – Gary Gerber motioned to approve ACE Electrical proposal up to \$198,385. Daryl Conns Jr. seconded motion. Motion carried.**

- d. Student Honor Policy (placeholder for number)  
Includes part-time students

**Motion – Gary Gerber motioned to approve Honor Policy. Melissa seconded motion. Motioned carried.**

- e. Brown and Associates Contract  
First stage: RFP (Completion June 30<sup>th</sup>) \$15,000 cap  
B: Data transfer (Product in place, this begins 18 month)  
C: Training and support for staff (concurrent with item B)  
Item B and C cannot exceed \$300,000 without permission from College  
Deliverables and timeline for each item. The purchase of software is not



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included with this proposal. Total is up to \$615,000.

**Motion – Gary Gerber motioned to approve the President to enter into a service agreement to include the addendums with Brown and Associates. Melissa Lewis seconded motion. Motion carried.**

f. **NCXT Contract**

Retaining a company to revamp college website. Anticipated completion in August. Will have open support agreement at \$125 per hour. \$21,500 contract, plus hourly service. Capping at \$22,000.

**Motion – Kyle Van Acker motioned to approve the President to enter into agreement with NCXT. Marie Basty seconded motion. Motion carried.**

12. **Executive Session -12:32 pm – 12:55 pm**

**Motion – Marie Basty motioned to enter into Executive Session. Gary Gerber seconded motion. Motion carried.**

**Motion – Gary Gerber motioned to exit Executive Session. Kyle Van Acker seconded motion. Motion carried.**

Marie Basty left meeting at 12:45 pm

13. **Next Meeting – May 21, 2021**

14. **Adjournment**

**Jason Bisonette adjourn at 1:00 pm**