



Board of Regents Regular Meeting

April 22, 2022

LCOOC Boardroom

Agenda

1. Opening Prayer
2. Call to order – 9:09 am
3. Roll Call - Jason Bisonette, Gary Gerber, Kyle Van Acker, Melissa Lewis, Marie Basty, Kyle Van Acker, Monica Chase -arrived 10:18am, Daryl Coons Jr. on travel
4. Reading of LCOOC Mission Statement – Marie Basty
The Lac Courte Oreilles Ojibwe College mission is to provide Anishinaabe communities with post-secondary and continuing education while advancing the language, culture, and history of the Ojibwe.
5. Approval of today's agenda
Motion – Kyle Van Acker motioned to approve agenda. Gary Gerber seconded motion. Motion carried.
6. Approval of previous meeting minutes
Motion – Gary Gerber motioned to approve previous meeting minutes. Marie Basty seconded motion. Motion carried.
7. Public Comment - none
8. Student Senate Report – Tim Barber
Purchased caps and gowns for grads. Senate sponsored Irish/Nabe Exchange, over 100 participants. LCOOC Sugar Camp was a success. Senate meeting today to finish up bylaws. Senate will work to increase awareness of their role and how they to support and advocate for the student body. Chairman Taylor requesting College host sheriff candidate debate with Student Senate as moderators. Mr. Barber will present request to rest of Senate.
9. Tribal Governing Board Liaison Report
James Schlender presenting in place of Ms. Gouge. Update on legislative action on behalf of College. Three bills presented last session. Equal funding for charter school approved. Expansion of tribal college cap was vetoed. Placement of Tribal College reps on HEAB died in committee. Recommended to resubmit bill. Need to schedule board to board with LCO TGB. Board training for LCO boards and commissions to come. Will coordinate board training with College.



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10. Financial Overview

A report on uncollected receivables to come soon. Business office working on Ellucian transition. Disbursing financial aid weekly, monitoring grant spending. Ad hoc committee working on creating internal process to vet grants. Statement of activity included in financial statement.

Audit- proposals received for RFP to replace current auditors. Purpose of audit to determine accuracy of financials and compliance with regulations. Identifies errors to correct for next audit. The audit still not being complete doesn't allow for these corrections to be made. President has communicated with auditors regarding disappointment and frustration not having the audit complete. The lack of audited financials continues to impact various areas of the College. Deadline for RFP proposals was April 20th.

Motion – Gary Gerber motioned to approve financial report. Melissa Lewis seconded motion. Motion carried.

- a. COVID Financial Report -Mark Montano
Spending down money in proper amount of time. Annual HEERF report due. HVAC in progress.

Motion – Gary Gerber motioned to approve COVID report. Kyle Van Acker seconded motion. Motion carried.

- b. Charter schools
Last 3 years of revenue and expenses provided. Received larger amount from Akii first year due to grant.

Break 9:56 am – 10:09 am

11. President's Report

St. Croix Outreach to officially close June 1st, 2022. President continues work with Aspen Institute. College Team reviewed ICAT survey, excellent turnout. HLC notified College of intent to approve application for Bachelors in Education. Not official yet. Response expected soon. The application included substantial change for student body, this was also approved pending final panel approval. Once official approval comes Ms. Munive will submit application to State of Wisconsin for licensure approval.

Education team from Forest County Potawatomi visiting campus to discuss potential partnership. Focus Visit scheduled for May 16th and 17th for graduate programs. University of Marquette on Campus May 18th for signing of MOU, transfer agreement, and scholarship announcement.

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



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12. Other

a. Capitol Campaign Advancement Planning

Guest Dr. Badal, Fundraising Committee Chair present, Jean Bateman consultant for campus expansion capitol campaign present via Zoom. Capitol Campaign presentation provided along with revised master facility plan video. Board is supportive and ready to move forward.

Motion – Daryl Coons Jr. motioned to approve. Kyle Van Acker seconded motion. Motion carried.

13. Executive Session – 12:16pm – 12:40 pm

Motion – Marie Basty motioned to enter executive session at 12:16pm. Kyle Van Acker seconded motion. Motion carried.

Motion –Gary Gerber motioned to exit executive session at 12:45pm. Mary Basty seconded motion. Motion carried.

14. Next Meeting – May 20, 2022

15. Adjournment – 12:46pm