



## **Board of Regents Regular Meeting**

June 24, 2022

9:00am – 12:00pm

LCOOC Boardroom

### **Agenda**

1. Opening Prayer
2. Call to order – 9:16am
3. Roll Call – Jason Bisonette, Monica Chase, Daryl Coons Jr., Kyle Van Acker, Melissa Lewis, Marie Basty, Gary Gerber - not present
4. Reading of LCOOC Mission Statement – Melissa  
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 – Daryl Coons Jr. motioned to approve agenda. Melissa Lewis seconded motion. Motion carried.**
6. Approval of previous meeting minutes  
**Motion –Melissa Lewis motioned to approve minutes. Kyle Van Acker seconded motion. Motion carried.**
7. Public Comment -none
8. Student Senate Report -none
9. Tribal Governing Board Liaison Report – not present
10. Financial Overview  
Received final audit draft from CLA. College has same three findings as last year. One new finding for student tuition/budget. This item needs to be reviewed annually. Financial aid will conduct annual review of current cost of attendance annually as part of tuition review in November. Enrollment reporting is NSLDS. Working with Lisa, Stephanie, and Kim to fix this. Working with audit consulting from NSLDS. Chad from CLA presents audit findings for 2021. Apology from Chad on behalf of CLA for the delay with the audit. Chad reviewed findings from the audit. College now waiting on a representation letter to finalize report.



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Questions – depreciation would impact budget in future years. Expense impacts once those additions are depreciated. Budget it into the accounting.

Segregation of duties-common for smaller institutions. Need to understand where the problem is. Follow accounting standards. Get feedback from new auditors. Gary – supports and approved findings and Lydia’s responses. Accepts the report via email.

Closing out FY21-22. Concerned we still have two years open in system, never have had 3. CLA can start working with Wiply. Lost revenue collected, \$108,000. Going live with accounts payable in GL July 1<sup>st</sup>. Interviewing for counselor position.

a. Masters Tuition

Documents attached. CFO and Provost met to review. Presented draft to Student Senate and received good feedback for the proposed \$450 tuition rate. Financial aid has list of scholarships available for graduate students. Lead accountant is working on a plan for how we will move forward with accounts receivable plan. This will be done in phases.

**Motion –Melissa Lewis motioned to approve recommendation for graduate program tuition rate at \$450. Monica Chase seconded motion. Motion carried.**

b. Audit Tuition

Exec council recommends the rate for audit courses remains at half the tuition rate. Undergrad tuition rate is \$250 per credit.

**Motion –Daryl Coons Jr. motioned to approve recommendation for audit tuition rate at \$125. Kyle Van Acker seconded motion. Motion carried.**

c. COVID Financial Report - Tabled

d. BHA Monthly Report - Tabled

Federal Mileage rate, College will stay at the approved rate until the end of the fiscal year.

**Motion –Melissa Lewis motioned to accept financial report. Marie Basty seconded motion. Motion carried.**

Break 10:29am – 10:41am

### 11. President’s Report

Gala Event – close to 100 people attended event. Raised \$5920. Elders, TGB member, county board, draper county town chair, Hayward town exec. Silent auction next year.



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Received report from visiting team. Recommendation to approve both graduate programs. Will offer both programs this fall.

Training for tribal entities should be provided through LCOOC. A lot of LCO entities going elsewhere for training needs.

BHA Brown Hendrix Group - contracted to help us move through Ellucian ERP system. We've had several concerns with how this is occurring. Have a conversation set up next week to discuss.

Date on Ojibwe College Associate Meeting sometime in August. Still have colleges interested, hard to get everyone together since the pandemic.

President completed the Aspen Institute Fellowship – received access to different surveys. Approximately 4 surveys that will be distributed. They do work with boards as well. If we do a session with all board members, this would be a good group to work with.

Getting ready to do a feasibility study on purchasing horses for equine therapy. Potential collaboration with CCS. Jen good to connect with. This was in the works previously but had difficulty getting agreements with ranches.

**Motion –Marie Basty motioned to accept President's Report. Daryl Coons Jr. seconded motion. Motion carried.**

### 12. Other

Menomonee board meeting 1pm. The most pressing thing is discussion on charter schools, and potential for sharing of resources.

#### a. LCO TGB Board to Board

Still working on scheduling this meeting for July.

#### b. Travel Policy

Taxi service includes rideshare services Uber and Lyft. Safety rules and regulation – insurance for accidents. These items should be in waivers or procedures. Is there an obligation for someone to render aid? Need a safety manual. This is a new policy. **Tabled this for further review.**

### 13. Executive Session -none

### 14. Next Meeting – August 19, 2022

### 15. Adjournment – 11:54pm