



Board of Regents Regular Meeting

December 17, 2021

LCOOC Boardroom

Agenda

Mission Statement

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.

1. Opening Prayer
2. Call to order
3. Roll Call
4. Reading of LCOOC Mission Statement
5. Approval of today's agenda
6. Approval of previous meeting minutes
7. Public Comment
8. Student Senate Report
9. Tribal Governing Board Liaison Report
10. Financial Overview
 - a. COVID Financial Report
 - b. Charter schools
11. President's Report
12. Other
 - a. Campus Expansion Update
 - b. Title IX Policy
 - c. Fundraising Advisory Board Update (Introduction of Consultant Ms. Jean Bateman)
 - a. Colleague implementation update
13. Executive Session
 - a. Personnel Issues
14. Next Meeting – January 21, 2021



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15. Adjournment