



Board of Regents Regular Meeting

May 20, 2022

LCOOC Boardroom

Minutes

1. Opening Prayer
2. Call to order – 9:11am
3. Roll Call - Jason Bisonette, Monica Chase, Daryl Coons Jr., Kyle Van Acker, Marie Basty, Gary Gerber, Melissa Lewis arrived at 10:17am
4. Reading of LCOOC Mission Statement – Kyle Van Acker
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 – Gary Gerber motioned to approve agenda with the addition of board term and board training under other. Marie Basty seconded motion. Motion carried.
6. Approval of previous meeting minutes
Motion – Gary Gerber motioned to approve minutes. Monica Chase seconded motion. Daryl Coons Jr. obtains. Motion carried.
7. Public Comment - none
8. Student Senate Report – Mr. Barber
Continuing to work on bylaws. Mr. Barber is giving invocation for LCOOC Honor Banquet and Commencement. Kickapalooza scheduled for today.
9. Tribal Governing Board Liaison Report – Ms. Gouge
Board meeting with TGB not scheduled yet. Regents still waiting on dates from TGB for scheduling.

Ms. Gouge attended a meeting regarding educational opportunities through Dept. of Corrections (DOC). The program appears to be successful. College to look at whether offering programming through this program is feasibility and sustainable.
10. Financial Overview
CLA auditors sent over 990. Emailed it to us the day before it was due to review and get it sent in. Working on tuition review for masters programming with Lisa. Continuing work with Brett to go over financial analysis. Conducted an analysis regarding COVID funds and how financial statements look without that



Board of Regents Regular Meeting

source of funding. Continuing to experience delays with auditors. Looking at AA certification status. AA status puts us in a position for federal grant opportunities. Look at securing someone who can support the College in submitting an application. Financial position drivers, uncollectable student accounts.

Need to review programs and whether we can continue to subsidize them. Program assessment across the institution to occur.

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

a. COVID Financial Report

Information provided in board materials. Bids out for Bakade Café upgrades. Rural Development Grant will focus on projects at the farm.

Motion – Gary Gerber motioned to approve COVID report. Marie Basty seconded motion. Motion carried.

b. Auditor selection

Three proposals received. Rubrics sent to board for review.

Motion -- Melissa Lewis makes a motion to authorize President to enter into an agreement with Wipfli. Monica Chase seconded motion. Motion carried.

Break – 10:40am to 10:48am

11. President's Report

Nursing program received ACEN candidacy and WI Nursing Board approval. Masters Programming - concluded focus visit with Higher Learning Commission earlier this week. Report will be sent in a few weeks for factual error review then on to HLC Institutional Actions Committee for final review. President conducted a thorough review of major institutional documents to determine areas of focus for upcoming year. Ms. Breit to follow up on HEAB funding. Removing items out of St. Croix site. Continue to support students who enroll from the community.

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

12. Other

a. College of Menominee Nation Board to Board - CMN requests meeting to take place on June 24th. Their team will arrive June 23d. Regents confirms June 24th for meeting.

b. LCO TGB Board to Board - Waiting on dates from TGB. Annual meeting has typically been scheduled for July. Question regarding lease. It appears its currently in being held up in realty.



Board of Regents Regular Meeting

- c. Commencement - Jessica Wagner-Schultz present to provide details. Ceremony taking place taking place May 21.
- d. Board Terms - Marie Basty and Daryl Coons to submit a letter of intent if seeking another term.
- e. Board Training - Board training provided through AIHEC and ACCT on July 16th and 17th. This coincides with Honor the Earth. Will look for other opportunities for board training.

Lunch - 11:23am to 12:48pm

13. Executive Session 12:49pm – 1:21pm

Motion – Daryl Coons Jr. motioned to enter executive session at 12:49pm. Marie Basty seconded motion. Motion carried.

Motion –Melissa Lewis motioned to exit executive session at 1:21pm. Daryl Coons Jr. seconded motion. Motion carried.

14. Next Meeting – June 24, 2022

15. Adjournment – 1:22pm