



Board of Regents Regular Meeting

November 18, 2022
9:00am – 12:00pm
LCOOU Boardroom

Minutes

1. Opening Prayer offered by Kyle Van Acker.
2. Call to order by Vice-Chairperson Monica Chase at 9:15am.
3. Roll Call –
Present - Monica Chase, Marie Basty, Kyle Van Acker, Melissa Lewis.
Absent - Jason Bisonette, Daryl Coons Jr. and Gary Gerber.
4. Reading of LCOOU Mission Statement – Monica Chase
The Lac Courte Oreilles Ojibwe University 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 to approve today's agenda.

Motion by Marie Basty, second by Melissa Lewis.
Final Resolution: Motion carries
Yea: Monica Chase, Marie Basty, Kyle Van Acker, Melissa Lewis
6. Approval of previous meeting minutes

Motion to approve previous meeting minutes.

Motion by Kyle Van Acker, second by Melissa Lewis.
Final Resolution: Motion carries
Yea: Monica Chase, Marie Basty, Kyle Van Acker, Melissa Lewis
7. Public Comment - None
8. Student Senate Report – Lisa Schuman, Student Senate President, presented the Student Senate report. The Student Senate has been working with Jeff Cornell in updating the bylaws. The Student Senate will be assisting with the Region 5 Summit to be hosted on the main campus.



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9. Tribal Governing Board Liaison Report – Lorraine Gouge, TGB Liaison, presented the Tribal Governing Board Liaison report. The Board of Regents and Tribal Governing Board will be setting up a meeting to discuss the dorm acreage for the new University site.

10. Financial Overview -

GENERAL BUSINESS OFFICE:

We only had one finding this year which was our preparation of the financial statements. All other findings have been resolved. Want to give a huge shout out to our financial aid and business office staff for a job well done on the audit this year.

Continuing to work on our draft budget for FY23-24, received most of our department budgets and will be having many more conversations on getting our draft budget complete by February.

We have attached a report done by Odawa White for the question asked about what the breakdown is for enrollment based on location and programs as well.

Also attached is our budget verses actual for October 2022, we are still on track with the budget for the year.

ELLUCIAN UPDATE:

Still on track to go live in the Ellucian system with Payroll by January 1st. Everything seems to be working very smoothly so far and hoping to have a good transition over with the new year.

We are getting our fixed assets set up in the system and hoping to have that in there within the next month or so. We are having to import everything that we have currently into the system and should make it streamlined to track our capital assets.

Projects accounting has been going well so far, I have heard good things from our grant managers about how user friendly it is. There are still a few little things to work out but otherwise things seem to be going smoothly.

FINANCIAL AID:

Financial aid continues to disburse aid each week and our business office is disbursing refunds to students every other week. There is a financial aid report attached below.



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GRANTS:

We are working with John Friel with Falmouth Institute to get our indirect cost rate proposal finished by the end of the year. He said that we should be wrapping up things soon and will be able to get that submitted.

We were awarded two grants from American Indian College Fund. The first grant is the Higher Pathways grant for \$3,000 and the TCU Preview grant for \$2,000. Both of these grants will be used to help plan, promote, and market our TCU to prospective first year students and their families.

FINANCIALS:

Argos training for report creating in our Ellucian system on December 6th – 8th. We will be able to work on getting our financial statement reporting set up in Ellucian.

Brian Anderson, WIPFLI Auditor, reviewed the audit with the Board of Regents.

Motion to approve the audit.

Motion by Melissa Lewis, seconded by Marie Basty.

Final Resolution: Motion carries

Yea: Monica Chase, Marie Basty, Kyle Van Acker, Melissa Lewis

- a. COVID Financial Report – Report presented in packet.
- b. BHA Monthly Report – Report presented in packet.

Break -10:19am - 10:34am

11. President's Report –

On November 03, 2022, The Lac Courte Oreilles Ojibwe University received the Large Business of the Year award from the Hayward Area Chamber of Commerce at its annual dinner.

On November 04, 2022, Members of our team attended a luncheon hosted by outgoing President Karl Solibakke at Northland College, also attended by soon to be Interim President Dalton, Academic Dean Alan Brewer. Following lunch, toured the Indigenous Culture Center. Potential partnerships around science and natural resource programming.

On November 07, 2022, Lunch with Higher Education Director Jared Blanche & Dr. Jim Pete who is returning to work with us part-time on recruitment at Red Cliff and Bad River. Dr. Pete is also currently serving as President of the Wisconsin Indian Education Association. The council fully supports LCOOU, took turns sharing their personal stories and gratitude for the university's



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presence in their community. They asked for more frequent meetings and to include their tribal planner.

The Project Success grant affording us the ATD coaches ends this Dec. The coaches are working with a few of our team focused on refining the goals, data and measurements within our Strategic Enrollment Management Playbook.

12. Other

- a. Update Lease – Board of Regents will be meeting with Tribal Governing Board

- b. Change Orders

Motion to approve change order 4 in the window revisions, exterior lighting, interior window trim package upgrade, front entry revisions, changes to auditorium, additional painting, and mechanical building siding in the amount of \$183,002.00.

Motion by Kyle Van Acker, seconded by Melissa Lewis.

Final Resolution: Motion carries

Yea: Monica Chase, Marie Basty, Kyle Van Acker, Melissa Lewis

- c. Purchase of Ellucian Software

Motion to approve purchase of Softdocs in amount of \$58,000 and TouchNet in the amount of \$76,534.

Motion by Melissa Lewis, seconded by Marie Basty.

Final Resolution: Motion carries

Yea: Monica Chase, Marie Basty, Kyle Van Acker, Melissa Lewis

- d. Title IX Policy for Approval –

Motion to approve Title IX Policy.

Motion by Melissa Lewis, seconded by Kyle Van Acker.

Final Resolution: Motion carries

Yea: Monica Chase, Marie Basty, Kyle Van Acker, Melissa Lewis



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13. Executive Session –

Motion to convene into Executive Session at 11:16am.

Motion by Kyle Van Acker, seconded by Melissa Lewis.

Final Resolution: Motion carries

Yea: Monica Chase, Marie Basty, Kyle Van Acker, Melissa Lewis

Motion to reconvene into open session at 11:36am.

Motion by Melissa Lewis, seconded by Marie Basty.

Final Resolution: Motion carries

Yea: Monica Chase, Marie Basty, Kyle Van Acker, Melissa Lewis

14. Next Meeting – December 16, 2022

15. Adjournment –

Adjourned at 11:37am