



## **Board of Regents Regular Meeting**

January 17<sup>th</sup>, 2020

LCOOCC Main Campus in Boardroom

### **AGENDA**

1. Opening Prayer
2. Call to order
3. Roll Call
4. Approval of today's agenda
5. Approval of previous meeting minutes
6. Student Senate Report
7. Tribal Governing Board Liaison Report
8. Financial Overview
9. President's Report
  - a. Review HR Policies
  - b. Owner's Representative Interview (The Board of Regents will interview Mr. Mark Sweet, White Earth Ojibwe to serve as the College's Representative in putting funding and financing packages together to accomplish the building of the new campus). See President's written report for additional information.
10. Other
11. Executive Session
12. Next Meeting – February 28th, 2020.
13. Adjournment