## Lac Courte Oreilles Ojibwe College

13466 W. Trepania Road, Hayward, WI 54843



## **Board of Regents Regular Meeting**

April 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. Public Comment
- 7. Student Senate Report
- 8. Tribal Governing Board Liaison Report
- 9. Financial Overview
  - a. Auditor Selection
- 10. President's Report
  - a. Coronavirus Plan
- 11. Other
  - a) Board of Regent Terms
- 12. Executive Session
- 13. Next Meeting May 15th, 2020.
- 14. Adjournment