



Board of Regents Regular Meeting

May 15th, 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. Draft Budget Presentation
10. President's Report
 - a. Motion to authorize the President to engage Mark Sweet for pre-development work to raise funds and bring on investors to build the future campus and to negotiate contract terms for said work
 - b. Motion to endorse Presidents plan to propose the formation of an all Ojibwe Tribal College Association
 - c. Discussion and eventual motion on reopening plan and date due to Covid 19
 - d. Affirm previous motion to authorize the President to apply for PPP loan/grant funds through Chippewa Valley Bank
 - e. Affirm previous board resolution supporting CARES Act funding to tribal colleges
11. Other
 - a) HR Policies
 - i. 4.5 Meal Periods and Rest Breaks
 - ii. 13.9 Smoke Free Campus



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12. Executive Session
 - a. Personnel Report and Update
13. Next Meeting – June 19th, 2020.
14. Adjournment