## Lac Courte Oreilles Ojibwe College

13466 W. Trepania Road, Hayward, WI 54843



## **Board of Regents Regular Meeting**

June 19<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. Approval of Fiscal Year 2020-2021 budget
- 10. President's Report
  - a. Presidents annual performance review will be conducted during the retreat being held June 18<sup>th</sup>, 2020
  - b. Fall Reopening report
- 11. Other
- 12. Executive Session
- 13. Next Meeting July 17th, 2020.
- 14. Adjournment