



Board of Regents Regular Meeting

September 17th, 2021

LCOOC Boardroom

AGENDA

Mission Statement

The Lac Courte Oreilles Ojibwe College mission is to provide Anishinaabe communities with post-secondary and continuing education while advancing the language, culture, and history of the Ojibwe.

1. Opening Prayer
2. Call to order
3. Roll Call
4. Reading of LCOOC Mission Statement
5. Approval of today's agenda
6. Approval of previous meeting minutes
7. Public Comment
8. Student Senate Report
9. Tribal Governing Board Liaison Report
10. Financial Overview
 - a. COVID Financial Report
11. President's Report
 - a. Learning Management System presentation
 - b. Housing/Expansion feasibility study presentation
 - c. Fundraising consultant proposal
12. Other
 - a. Procurement policy
 - b. Financial aid policy
13. Executive Session
 - a. Personnel
 - b. AIHEC



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14. Next Meeting - October 15, 2021

15. Adjournment