



Board of Regents Regular Meeting

October 22nd, 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 - NA
8. Student Senate Report
9. Tribal Governing Board Liaison Report
10. Financial Overview
 - a. COVID Financial Report
11. President's Report
12. Other
 - a. Title IX policy
 - b. Procurement - Gaumard Scientific Company Inc.
 - c. Outreach site expansion
13. Executive Session
 - a. St. Croix Outreach Site
 - b. Succession Plan
14. Next Meeting – November 19, 2021
15. Adjournment