

Wabanung Campus
770 N. Main St
L'Anse, MI 49946
Phone: (906) 524-8400
Fax: (906) 524-8420



Arts & Agriculture Center
15211 Pelkie Rd
Pelkie, MI 49958
Phone: (906) 524-8903
Fax: (906) 524-8420

KBOCC Mission Statement: *As a tribal land grant institution, Keweenaw Bay Ojibwa Community College supports and uplifts all learners to achieve their goals through holistic education, while promoting Anishinaabe culture, language, and lifeways.*

BOARD OF REGENTS MEETING
January 13, 2025, Board Room (Wabanung Campus)

- I. Call to Order at 10:08 am by Robin Chosa**
- II. Attendees:**
Robin Chosa, Deanna Foucault, Kathleen Smith, Donald Chosa, Karen Andersen, Dianne Waara, Tyler Larson (online)
- III. Guests:**
Shannon DesRochers, Megan Haataja, Char Weingarten
- IV. Opening Remarks – Donald Chosa**
- V. Approval of Agenda**
Motion to approve - Dianne Waara
Second - Tyler Larson
Unanimous Ayes
- VI. FYI**
 - A. NATIONAL LEGISLATIVE SUMMIT – 4 Attending, 2 Board members, & 2 Students:** Kathleen Smith, Robin Chosa, Josh Robinson, Ryland Edwards
- VII. Old Business**
None
- VIII. New Business**
 - A. Edward Jones**
Remove Lori Sherman from account and add Keith Rolof and Robin Chosa.
Motion to approve – Karen Andersen
Second – Donald Chosa
Unanimous Ayes
 - B. Payroll Calendar**
Does not need approval in the future unless changes are made.

Motion to approve – Deanna Foucault
Second – Dianne Waara
Unanimous Ayes
 - C. REDW CONTRACT**
Tabled – no contract yet

D. REAL INTEGRATED MARKETING PROPOSAL

Char Weingarten presented the new marketing strategy proposal.

Motion to approve – Tyler Larson

Second – Dianne Waara

Unanimous Ayes

E. ACCT EXECUTIVE SEARCH SERVICES

MCCA suggested ACCT and MCCA will fund. 8 weeks for search and hiring process. Covers all travel expenses. Board members will do interviews and decide salary and housing.

Motion to approve – Don Chosa

Second – Kathleen Smith

Unanimous Ayes

IX. Closed Session

No Closed Session Business

X. Other

HLC Conference will be April 5-8 in Chicago

XI. Minutes

A. 11/21/24 Minutes

Motion to approve – Donald Chosa

Second – Deanna Foucault

Unanimous Ayes

B. 12/09/24 Minutes

Motion to approve – Donald Chosa

Second – Deanna Foucault

Unanimous Ayes

XII. Next Meeting: February 21, 2025 @ 9am

XIII. Adjournment – 10:46 AM

Motion to adjourn – Tyler Larson

Second – Donald Chosa

Unanimous Ayes