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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
February 10, 2025, Board Room (Wabanung Campus)

- I. Call to Order at 10:02am by Keith Rolof**
- II. Attendees:**
Robin Chosa, Deanna Foucault, Kathleen Smith, Donald Chosa, Karen Andersen, Tyler Larson (online)
- III. Guests:**
Shannon DesRochers, Megan Haataja, Beth Fish
- IV. Opening Prayer – Kathleen Smith**
- V. Approval of Agenda**
Motion to approve – Robin Chosa
Second – Kathleen Smith
Unanimous Ayes
- VI. FYI**
 - A. Lieutenant Governor Visit**
Megan Haataja shared that Lieutenant Governor Gilchrist will be coming for a tour and conversation on February 13th.
 - B. ACCT Visit**
Megan Haataja shared that Cindy Lopez will be here to discuss the President Search on February 21st.
 - C. KBOCC & Michigan Tech University Powwow**
The powwow will be held on March 22, 2025 12pm-8pm at the Gates Tennis Center in Houghton.
 - D. KBOCC Honors & Commencement Ceremony**
May 2, 2025 @ 5pm – location to be determined (weather dependent)
- VII. Old Business**
None
- VIII. New Business**
 - A. REDW Contract**
Megan Haataja shared that this would be a 1-year contract modification for \$71,000.
Motion to approve– Robin Chosa

Second – Donald Chosa

Unanimous Ayes

B. Early Middle College – Health Sciences Program

Megan Haataja shared an overview of the program.

Motion – Karen Andersen

Second – Kathleen Smith

Unanimous Ayes

C. ACCT Presidential Profile

Motion – Donald Chosa

Second – Karen Andersen

Unanimous Ayes

IX. Closed Session

A. HR/Personnel Update

Motion to begin closed session at 10:29 AM – Donald Chosa

Second – Robin Chosa

Unanimous Ayes

Motion to begin open session at 11:20 AM – Donald Chosa

Second – Robin Chosa

Unanimous Ayes

X. Other:

None

XI. Minutes

None

XII. New Business Cont'd

A. Title IX Policy Modifications

Motion to approve – Robin Chosa

Second – Deanna Foucault

Unanimous Ayes

XIII. Adjournment – 11:22 AM

Motion to adjourn – Deanna Foucault

Second – Kathleen Smith

Unanimous Ayes