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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
April 14, 2025, Board Room (Wabanung Campus)

- I. CALL TO ORDER:** 10:01 am by Keith Rolof
- II. ATTENDEES:**
Keith Rolof, Robin Chosa (Zoom), Deanna Foucault, Kathleen Smith, Donald Chosa, Dianne Waara (Zoom), Tyler Larson
- III. GUESTS:**
Shannon DesRochers, Megan Haataja, Jeff Mayo
- IV. QUORUM DECLARATION:** Keith Rolof
- V. OPENING PRAYER:** Kathleen Smith
- VI. APPROVAL OF AGENDA**
Motion – Tyler Larson
Second – Donald Chosa
Unanimous Ayes
- VII. OLD BUSINESS**

None
- VIII. NEW BUSINESS**
 - A. Otis Elevator**
Jeff and Megan shared inspection results and the need to get onto Otis' schedule. Title III funds were budgeted for this.

Motion – Deanna Foucault
Second – Robin Chosa
Unanimous Ayes
 - B. FY 23-24 Audit**
Results were shared via email.

Motion – Donald Chosa
Second – Kathleen Smith
Unanimous Ayes

C. Catalog Addendum

Megan Haataja shared changes related to social work and psychology.

Motion – Deanna Foucault

Second – Tyler Larson

Unanimous Ayes

D. Expanded FDIC Program

Megan Haataja shared information about the SNB program.

Motion – Donald Chosa

Second – Deanna Foucault

Unanimous Ayes

E. Close Breakwater Account

Motion – Donald Chosa

Second – Robin Chosa

Unanimous Ayes

F. Close BCFCU Account

Motion – Kathleen Smith

Second – Tyler Larson

Unanimous Ayes

G. Close Range Bank Account

Motion – Kathleen Smith

Second – Donald Chosa

Unanimous Ayes

IX. CLOSED SESSION: None

X. OTHER:

XI. MINUTES:

A. 3/10/2025 Minutes

Approved with change to the date and Michelle's name.

Motion – Karen Andersen

Second – Dianne Waara

Unanimous Ayes

XII. NEXT MEETING: April 14, 2025, 10:00 A.M.

XIII. ADJOURNMENT: 10:30 AM

Motion – Tyler Larson

Second – Donald Chosa

Unanimous Ayes