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Arts & Agriculture Center
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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
May 12, 2025, Board Room (Wabanung Campus)

- I. CALL TO ORDER:** 10:02 AM by Robin Chosa
- II. ATTENDEES:**
Robin Chosa, Kathleen Smith, Karen Andersen (phone), Donald Chosa, Dianne Waara, Tyler Larson (Zoom)
- III. GUESTS:**
Shannon DesRochers, Megan Haataja, Jen Powell, Dan Chrisman, Beth Fish, Ryland Edwards
- IV. QUORUM DECLARATION:** Robin Chosa
- V. OPENING PRAYER:** Kathleen Smith
- VI. APPROVAL OF AGENDA**
Motion – Dianne Waara
Second – Kathleen Smith
Unanimous Ayes
- VII. OLD BUSINESS**
 - A. M3 Email Poll**
Motion – Dianne Waara
Second – Kathleen Smith
Unanimous Ayes
- VIII. NEW BUSINESS**
 - A. M3 Health Insurance Renewal**
Megan and Beth shared that we have a new representative working on getting us a better plan, but we need to renew our current plan for now, as it expires on 6/1/25.
Motion – Donald Chosa
Second – Dianne Waara
Unanimous Ayes
 - B. REMC SupportNet Renewal**
Motion – Donald Chosa
Second – Kathleen Smith
Unanimous Ayes

C. Johnson Controls

Dan Chrisman shared that work is being done to move the heating out of the crawl space in the faculty wing. He estimates that funds will be left over from the project. The Board said to come back with a proposal when ready.

D. Department of Defense Grant

Jen Powell shared that a grant can be submitted for a new GIS program along with some other activities.

Motion – Donald Chosa

Second – Dianne Waara

Unanimous Ayes

E. Office of Sponsored Programs Manual

Jen Powell shared that she made updates to the manual to reflect more recent changes in employees and policies.

Motion – Donald Chosa

Second – Dianne Waara

Unanimous Ayes

F. Solar Greenhouse Project

Ryland Edwards shared information about the grant received for the greenhouse project and the plans for it. He also requested a letter of support for the next phase of the grant funding.

Motion – Donald Chosa

Second – Dianne Waara

Unanimous Ayes

G. General Education Program Review

Motion – Kathleen Smith

Second – Dianne Waara

Unanimous Ayes

IX. CLOSED SESSION: 10:53 AM

Motion – Donald Chosa

Second – Dianne Waara

Unanimous Ayes

X. OTHER: None

XI. MINUTES:

A. 4/14/2025 Minutes

Motion – Dianne Waara

Second – Donald Chosa

Unanimous Ayes

XII. NEXT MEETING: June 9, 2025, 10:00 A.M.