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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
June 9, 2025, Board Room (Wabanung Campus)

- I. CALL TO ORDER:** 10:03 AM by Keith Rolof
- II. ATTENDEES:**
Keith Rolof, Robin Chosa, Deanna Foucault, Kathleen Smith, Karen Andersen (phone), Donald Chosa, Dianne Waara, Tyler Larson
- III. GUESTS:**
Shannon DesRochers, Megan Haataja, Jen Powell
- IV. QUORUM DECLARATION:** Keith Rolof
- V. OPENING PRAYER:** Kathleen Smith
- VI. APPROVAL OF AGENDA**
Motion – Dianne Waara
Second – Deanna Foucault
Unanimous Ayes
- VII. OLD BUSINESS - none**
- VIII. NEW BUSINESS**
 - A. Board Reorganization**
Keith Rolof was nominated as President, and he accepted
Motion – Dianne Waara
Second – Deanna Foucault
Unanimous Ayes
Robin Chosa was nominated as Vice President, and he accepted
Motion – Deanna Foucault
Second – Kathleen Smith
Unanimous Ayes
Deanna Foucault was nominated as Treasure/Secretary, and she accepted
Motion – Dianne Waara
Second – Robin Chosa
Unanimous Ayes

B. Board Bylaw Review

Tabled

C. KBOCC Charter

Changes were made to the presented draft.

Motion – Deanna Foucault

Second – Donald Chosa

Unanimous Ayes

D. MCCA Board of Directors

Robin Chosa rep, Keith Rolof alt.

Motion – Deanna Foucault

Second – Donald Chosa

Unanimous Ayes

IX. CLOSED SESSION: 10:59 AM – 11:28 AM

Search Committee Stipend

President Salary and updated timeline

Personnel Issue

X. OTHER:

A. Fee Into Trust Application

Tabled

B. Office of Sponsored Programs Update

Jen Powell shared information about current grant applications.

C. College Wide Updates

Megan Haataja shared updates about construction projects

XI. MINUTES:

A. 5/12/25 Minutes

Motion – Deanna Foucault

Second – Tyler Larson & Kathleen Smith

Unanimous Ayes

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