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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
Regular Meeting
July 14, 2025, Board Room (Wabanung Campus)

- I. CALL TO ORDER:** 10:11 AM by Robin Chosa
- II. ATTENDEES:**
Robin Chosa, Deanna Foucault, Donald Chosa, Dianne Waara, Karen Andersen (via phone)
- III. GUESTS:**
Shannon DesRochers, Megan Haataja, Jen Powell, Beth Fish
- IV. QUORUM DECLARATION:** Robin Chosa
- V. OPENING PRAYER:** Donald Chosa
- VI. APPROVAL OF AGENDA – with additions**
Motion – Deanna Foucault
Second – Dianne Waara
Unanimous Ayes
- VII. OLD BUSINESS**
 - A. Email Poll – Stop Campus Hazing Act**
Motion – Dianne Waara
Second – Donald Chosa
Unanimous Ayes
- VIII. NEW BUSINESS**
 - A. Nursing Department Faculty Handbook**
Motion – Donald Chosa
Second – Dianne Waara
Unanimous Ayes
 - B. 2025-2026 Course Catalog**
Motion – Deanna Foucault
Second – Dianne Waara
Unanimous Ayes
 - C. Faculty Guidebook**
Motion – Dianne Waara
Second – Donald Chosa
Unanimous Ayes

D. Student Handbook

Motion – Deanna Foucault

Second – Dianne Waara

Unanimous Ayes

E. Budgets FY25-26

Motion – Deanna Foucault

Second – Donald Chosa

Unanimous Ayes

F. Nursing Department Purchase Quotes & Reimbursement Agreement

Motion – Deanna Foucault

Second – Dianne Waara

Unanimous Ayes

G. Updated Charter

Table Until Final Version

H. USDA Grant

Motion – Deanna Foucault

Second – Dianne Waara

Unanimous Ayes

IX. OTHER:

A. OIE Updates

B. 5/31/25 Financials

C. Office of Sponsored Programs Update

Jen Powell shared information about current grant applications.

X. MINUTES:

A. 6/9/25 Minutes

Motion – Deanna Foucault

Second – Donald Chosa

Unanimous Ayes

XI. Closed Session – none

XII. Next Meeting August 11, 2025, 10:00 A.M.

XIII. FYI – August 29, 2025, Picnic

XIV. Adjournment: 11:25 Am

Motion – Deanna Foucault

Second – Dianne Waara

Unanimous Ayes