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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
September 8, 2025, Board Room (Wabanung Campus)

- I. CALL TO ORDER:** 10:06 AM by Keith Rolof
- II. ATTENDEES:**
Keith Rolof, Robin Chosa, Deanna Foucault, Donald Chosa (via Zoom), Tyler Larson, Kathleen Smith (via Zoom), Dianne Waara
- III. GUESTS:**
Shannon DesRochers, Megan Haataja
- IV. QUORUM DECLARATION:** Keith Rolof
- V. OPENING PRAYER:** Donald Chosa
- VI. APPROVAL OF AGENDA – with changes**
Motion – Robin Chosa
Second – Dianne Waara
Unanimous Ayes
- VII. OLD BUSINESS - none**
- VIII. NEW BUSINESS**
 - A. Johnson Controls – FYI**
Dan shared plans for no cost extension of current contract to upgrade air separators and install new pumps for each section of the heating system. Board okayed these plans.
 - B. REDW Statement of Work**
Motion – Donald Chosa
Second – Deanna Foucault
Unanimous Ayes
 - C. Institutional Review Board Policy**
Motion – Tyler Larson
Second – Dianne Waara
Unanimous Ayes
 - D. Assessment Committee Charge**
Motion – Robin Chosa
Second – Tyler Larson
Unanimous Ayes

E. Employee Raises – 6% w/revisions

Motion – Deanna Foucault

Second – Donald Chosa

Unanimous Ayes

IX. OTHER - none

X. MINUTES –

A. 7/14/25 Minutes

Motion – Deanna Foucault

Second – Robin Chosa

Unanimous Ayes

B. 8/18/25 Minutes

Motion – Donald Chosa

Second – Dianne Waara

Unanimous Ayes

XI. Closed Session – 10:41 A. M.

Motion – Dianne Waara

XII. Upcoming Meetings:

A. Regular Meeting: October 20, 2025, 1:00 P.M.

B. Special Meetings:

September 16-18th, 2025, 4:30-6:00 P.M. In-person President Interviews

September 19th, 2025, 4:30-7:00 P.M. Full Board Deliberation

Last week of September (pending result of Char's survey) Strategic Planning

XIII. Adjournment -

Motion – Deanna Foucault

Second – Dianne Waara

Unanimous Ayes