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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
October 27, 2025, Board Room (Wabanung Campus)

- I. CALL TO ORDER:** 10:07 AM by Keith Rolof
- II. ATTENDEES:**
Keith Rolof, Robin Chosa, Deanna Foucault, Karen Andersen (via phone), Donald Chosa (via phone), Tyler Larson (via phone), Kathleen Smith, Dianne Waara, Ryland Edwards
- III. GUESTS:**
Shannon DesRochers, Megan Haataja
- IV. QUORUM DECLARATION:** Keith Rolof
- V. OPENING PRAYER:** Kathleen Smith
- VI. APPROVAL OF AGENDA – with additions, Promise Neighborhood agreement & FYI Student Government**
Motion – Robin Chosa
Second – Kathleen Smith
Unanimous Ayes
- VII. OLD BUSINESS - none**
- VIII. NEW BUSINESS**
 - A. Catalog Addendum – HF130 & ES227**
Motion – Deanna Foucault
Second – Dianne Waara
Unanimous Ayes
 - B. Board of Regents Bylaws & Manual**
Motion – Robin Chosa
Second – Dianne Waara
Unanimous Ayes
 - C. Email Poll – New Vehicle Bids**
Motion – Deanna Foucault
Second – Donald Chosa
Unanimous Ayes
 - D. CTE FERPA Policy**
Motion – Robin Chosa

Second – Tyler Larson

Unanimous Ayes

E. RFP For Facilities Master Plan

Motion – Donald Chosa

Second – Deanna Foucault

Unanimous Ayes

**F. Online Bank Account Administrator and Users –
SNB**

Motion – Tyler Larson

Second – Donald Chosa & Dianne Waara

Unanimous Ayes

Edward Jones

Motion – Tyler Larson

Second – Deanna Foucault

Unanimous Ayes

G. Financial Account Manager – Accounting Manager (Ex. BCN for billing purposes)

Motion – Deanna Foucault

Second – Dianne Waara

Unanimous Ayes

H. Accounting Manual Updates

Motion – Deanna Foucault

Second – Donald Chosa

Unanimous Ayes

I. Fixed Asset Policy

Tabled until next meeting

J. Fee into Trust

Motion – Karen Andersen

Second – Robin Chosa

Unanimous Ayes

K. Flooring Bid

Motion – Deanna Foucault

Second – Dianne Waara

Unanimous Ayes

L. Cell Phone Policy

Motion – Donald Chosa

Second – Tyler Larson

Unanimous Ayes

M. Promise Neighborhoods Agreement

Motion – Donald Chosa

Second – Deanna Foucault

Unanimous Ayes

- IX. OTHER –
 - A. Office of Sponsored Program Updates
 - B. Meeting with Char – Reschedule Thursday November 20th, 4-6 P.M.
 - C. Student Government Updates

- X. MINUTES –
 - A. 9/8/25 Minutes
 - Motion – Donald Chosa
 - Second – Robin Chosa
 - Unanimous Ayes

 - B. 8/18/25 Minutes
 - Motion – Donald Chosa
 - Second – Dianne Waara
 - Unanimous Ayes

- XI. Closed Session – none

- XII. Upcoming Meetings:
 - A. Regular Meeting: November 20, 2025, 10:00 A.M., rescheduled to November 17th 10 A.M.

- XIII. Adjournment – 11:05 A.M.
 - Motion – Donald Chosa
 - Second – Tyler Larson
 - Unanimous Ayes