

Wabanung Campus
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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
Regular Meeting
November 17, 2025, Board Room (Wabanung Campus)

- I. CALL TO ORDER:** 10:04 AM by Keith Rolof
- II. ATTENDEES:**
Keith Rolof, Robin Chosa, Deanna Foucault, Karen Andersen (via phone), Tyler Larson (via zoom), Dianne Waara, Ryland Edwards
- III. GUESTS:**
Shannon DesRochers, Megan Haataja, Dan Chrisman
- IV. QUORUM DECLARATION:** Keith Rolof
- V. OPENING PRAYER:** Ryland Edwards
- VI. APPROVAL OF AGENDA – with addition – President Search Round 2 Stipend**
Motion – Deanna Foucault
Second – Dianne Waara
Unanimous Ayes
- VII. OLD BUSINESS - none**
- VIII. NEW BUSINESS**
 - A. Johnson Controls – Continuation of work for Chilled Water Pumps Agreement**
Motion – Deanna Foucault
Second – Robin Chosa
Unanimous Ayes
 - B. Vehicle Use Policy**
Motion – Robin Chosa
Second – Dianne Waara & Tyler Larson
Unanimous Ayes
 - C. Fixed Asset Policy – with noncapital inventory every other year**
Motion – Deanna Foucault
Second – Karen Andersen
Unanimous Ayes

D. Catalog Addendum –
HF200 Cognitive Systems and Human Factors in Technology
EN230 Technical and Professional Communications Course
Motion – Tyler Larson
Second – Dianne Waara
Unanimous Ayes

E. President Search Stipend
Motion – Tyler Larson
Second – Dianne Waara
Unanimous Ayes

IX. OTHER –

A. REDW Financial Report Q1 2025

B. Holiday Party: December 6, 2025, 6:00 P.M.

RSVP by December 1st to: bfish@kbocc.edu

X. MINUTES –

A. 10/27/25 Minutes

Motion – Robin 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 December 15th 10 A.M.

XIII. Adjournment – 10:40 A.M.

Motion – Deanna Foucault

Second – Dianne Waara

Unanimous Ayes