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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

Minutes

April 13, 2026, 10:00 A.M.

BOARD ROOM | WABANUNG CAMPUS

I. **CALL TO ORDER:** The meeting was called to order at 10:00am by Keith Rolof.

II. **ROLL CALL:**

X	KEITH ROLOF, CHAIRMAN
X	ROBIN CHOSA, VICE CHAIRMAN
E	DEANNA FOUCAULT, TREASURER/SECRETARY
	KAREN ANDERSEN, TRUSTEE
X	DONALD L. CHOSA, TRUSTEE
X	TYLER LARSON, TRUSTEE
X	KATHLEEN SMITH, TRUSTEE
X	DIANNE WAARA, TRUSTEE
X	RYLAND EDWARDS, STUDENT GOVERNMENT

*E denotes exempt; health reasons

III. **GUESTS:** Karina Jousma, Amber Kamarainen, Tony Magnant, Alex Mayo, Char Weingarten, Megan Haataja

IV. **QUORUM DECLARATION:** Confirmed by Keith Rolof

V. **OPENING PRAYER:** Kathleen Smith

VI. **APPROVAL OF AGENDA:** Motion to approve agenda by Dianne Waara, supported by Robin Chosa. The motion passed unanimously.

VII. **MINUTES:**

A. MARCH 9, 2026 MEETING MINUTES - ACTION ITEM

Motion to approve minutes with spelling correction of “closure” in XII Paragraph 2 was made by Donald Chosa, supported by Dianne Waara. The motion passed unanimously.

VIII. **OLD BUSINESS:**

A. POWWOW BACKGROUND CHECKS

KBOCC employees that supervise the Children’s Powwow will be physically present at the event. Any individual present at the event who is not an employee (for example, volunteers) is not a direct supervisor of children and would not require a background

check. College will confirm with event organizers that children must not be alone with any volunteers.

IX. NEW BUSINESS:

A. LAND INTO TRUST DRAFT RESOLUTION *

ACTION ITEM – MEGAN HAATAJA

Discussion included a reminder from the Vice Chair that board members should check their email regularly.

Motion to rescind the previous email poll for this item, change the second signer of the resolution from Deanna to Robin and vote on it in today's meeting was made by Robin Chosa, supported by Donald Chosa. Roll call vote: R. Chosa – aye, D. Chosa – aye, T. Larson – aye, K. Smith – aye, D. Waara – aye. The motion passed.

B. POWWOW DONATION LETTER *

ACTION ITEM – KEITH ROLOF

Motion for KBOCC to be a Silver Sponsor and donate \$501 to this year's KBIC Powwow was made by Donald Chosa, supported by Dianne Waara. The motion passed unanimously.

C. CONTRIBUTION TO SUPERIOR NATIONAL BANK ENDOWMENT

ACTION ITEM – MELISSA KIESEWETTER

Board will seek additional information about the SNB endowment before deciding on a course of action.

Motion to table the Superior National Bank endowment contribution was made by Robin Chosa, supported by Donald Chosa. The motion passed unanimously.

D. POLICY AMENDMENT AND UPDATE AUTHORITY *

ACTION ITEM – MELISSA KIESEWETTER

Discussion: BOR would still need to approve all new policies. Any policy revisions would be documented and shared with the board as per the presented policy. Anticipated changes include updating contact information, modernizing wording, etc.

Motion was made to accept the Policy Amendment and Update Authority with a revision that if there is to be a financial impact due to any change in policy, that it will be brought in front of the board for approval was made by Donald Chosa, supported by Tyler Larson. The motion passed unanimously.

E. SOCIAL MEDIA POLICY *

ACTION ITEM – MELISSA KIESEWETTER

Motion to accept the Social Media Policy as presented was made by Tyler Larson, supported by Dianne Waara. The motion passed unanimously.

F. LIGHTCAST PROPOSAL *

ACTION ITEM – CHAR WEINGARTEN

Motion to approve the Lightcast Proposal as presented was made by Tyler Larson, supported by Kathleen Smith. The motion passed unanimously.

X. OTHER:

- A. PRESIDENT UPDATE** – Introduced new team members. 403b changes were implemented after approval at March BOR meeting. Key project is almost complete. Revised Conflict of Interest Policy will be brought before the Board in future after review by Paul Mooney. OHM kickoff meeting will take place soon. Discussion about graduation details.
- B. STUDENT GOVERNMENT UPDATE** – Child/Infant Supply Drive, AIHEC, was a success. Student Survey is currently out, at least 50 responses so far. Will discuss possible revisions of the Student Government Bylaws at next Student Gov't meeting. Seed Library has received three additional donations of seeds and they have been shared out with other local seed libraries as well. Student Gov't plans to purchase gifts for graduates from can return money. Ryland is graduating this year.
- C. SUMMER MCCA TRAVEL** – Board procedure regarding trainings/travel may change, asking for motions for board members to attend so it's reflected in Board records management and accounting purposes.
- D. NURSING PINNING CEREMONY: MAY 6, 2026 AT 6:00PM AT ZEBE HALL**
- E. GRADUATION: MAY 8, 2026 AT 6:00PM AT NIIWIN AKEAA GYMNASIUM**
- F. ACCT BOARD RETREAT: MAY 16, 2026** – Free through ACCT w/ Luke Robins. Still in planning stages; Keith is working on agenda, will be local and coordinating with Robin on location. Addt'l Sept 17th date: HLC "mock visit" for board training on accreditation process must be on BOR calendars.

XI. CLOSED SESSION: N/A

XII. UPCOMING MEETINGS:

- A. REGULAR MEETING: MAY 11, 2026, 10:00 A.M.**

XIII. ADJOURNMENT: Motion to adjourn at 11:28am was made by Tyler Larson, supported by Robin Chosa. The motion passed unanimously.

DEANNA FOUCAULT, TREASURER/SECRETARY

DATE

**DENOTES ITEM WITH SUPPORTING DOCUMENTS*