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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
June 8, 2026, 10:00 A.M.
BOARD ROOM | WABANUNG CAMPUS

I. **CALL TO ORDER:** Meeting called to order at 10:02am by Keith Rolof

II. **ROLL CALL:**

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

III. **GUESTS:** Melissa Kiesewetter, Mary Feuerbach (M3), Megan Haataja, Corey Pietila, Jen Powell, Kayli Salmela

IV. **QUORUM DECLARATION:** A quorum was declared by Keith Rolof.

V. **OPENING PRAYER:** The prayer was delivered by Kathleen Smith.

VI. **APPROVAL OF AGENDA:** Motion to approve the agenda was made by Karen Andersen, supported by Robin Chosa. Motion passed unanimously.

VII. **REORGANIZATION:**

- A. REORGANIZATION CALENDAR – Potential to change the reorganizational meeting to January instead of June to align with trustee nomination period.
- B. DISCUSS SEPARATION OF TREASURER/SECRETARY ROLES – Likely will work to make this happen by the June 29th meeting.
- C. BYLAWS LANGUAGE – Amendments to bylaws require the following (see: X. Amendments in Board of Regents Bylaws, Approved Oct. 27, 2025):
 - i. Proposed amendments must be submitted in writing at least one week before being considered.

- ii. A two-thirds (2/3) affirmative vote of the full Board is required to amend these bylaws.
- iii. Amendments take effect immediately upon adoption.

Discussion also included the vacant non-voting BOR role of Elder Representative, including the manner by which one would have to be nominated and approved, as well as the potential incentive for someone to participate.

D. VOTING -

- i. Chair: Keith and Tyler respectfully decline nominations.
 - 1. Nominee: Robin accepted and confirmed with a message of appreciation for Keith's service as Chair.
- ii. Vice Chair
 - 1. Nominee: Dianne accepted and confirmed
- iii. Treasurer/Secretary: Karen declined her nomination to encourage other Board members to get more experience; Keith declined his nomination. Discussion about separating Treasurer and Secretary roles. Motion to table the secretary/treasurer election until the next meeting was made by Robin Chosa, supported by Dianne Waara. Motion passed unanimously.

VIII. **MINUTES:** Motion to approve the May 11, 2026 Board of Regents meeting minutes was made by Dianne Waara, supported by Karen Andersen. Keith Rolof and Tyler Larson abstained. Motion passed.

IX. OLD BUSINESS:

X. NEW BUSINESS:

A. INSURANCE UPDATES*

ACTION ITEM – MARY FEUERBACH, M3

Large group insurance number reached. Office hours are scheduled for staff when insurance renewal/election is made. Motion to accept the new insurance plans as presented was made by Keith Rolof, supported by Tyler Larson. The motion passed unanimously.

B. HEALTH SCIENCES EARLY MIDDLE COLLEGE*

ACTION ITEM – MEGAN HAATAJA

Motion to approve the Health Sciences EMC Pathways as presented was made by Karen Andersen, supported by Dianne Waara. The motion passed unanimously.

C. COMBINED HEALTH CERTIFICATE OF COMPLETION*

ACTION ITEM – MEGAN HAATAJA

Motion to approve the combined certificates of completion was made by Keith Rolof, supported by Karen Andersen. The motion passed unanimously.

D. PROPOSED TUITION AND FEE CHANGES*

ACTION ITEM – MEGAN HAATAJA

Motion to approve proposed tuition and fee changes with the presented tuition change going from \$195 to \$190 was made by Keith Rolof, supported by Tyler Larson. The motion passed unanimously.

XI. OTHER:

- A. **PRESIDENT'S REPORT** – In addition: ACCT, in collaboration with AIHEC, extended a no-cost membership to TCUs until 2027 and will work with AIHEC on offering a reduced rate for 2027-2028. KBOCC and Great Lakes Recovery Centers are in discussion about the possibility of utilizing the Ripple House for Student Services programs in the future.
- B. **OSP UPDATE** - Second bullet point on “Applications in Progress” is no longer being pursued; KBOCC is ineligible. All other grants in the report are being actively pursued.
- C. **STUDENT GOVERNMENT UPDATE**
- D. **BOARD SELF-EVALUATION RESULTS*** - Plan to discuss at retreat, consider adding Char to that discussion. Will discuss date of retreat after budgets are created and approved.

XII. UPCOMING MEETINGS:

- A. **REGULAR MEETING:** June 29, 2026, 10:00 A.M.
- B. **HALF-DAY BOARD TRAINING W/ BRAD PIAZZA:** August 10th, 2026 after lunch following regular BOR meeting

XIII. CLOSED SESSION:

- A. N/A

XIV. FOR THE GOOD OF THE ORDER/PUBLIC COMMENT:

- A. Board of Regents Confidentiality Agreement (Bylaws IX. Practices and Procedures, 10.) should be located or drafted before the next regular meeting.
- B. Discussion on public meetings (Bylaws IX. Practices and Procedures, 5.) Consider posting agenda and virtual meeting link in advance of the meeting.
- C. Add Chairman’s Report under “Other”

XV. ADJOURNMENT: Motion to adjourn at 11:52am was made by Robin Chosa. All in favor.

DEANNA FOUCAULT, TREASURER/SECRETARY

DATE

**DENOTES ITEM WITH SUPPORTING DOCUMENTS*