

**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.*

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**BOARD OF REGENTS**  
**WORK SESSION**  
**MINUTES**  
August 10th, 2026, 2:30 P.M.  
BOARD ROOM | WABANUNG CAMPUS

I. **CALL TO ORDER:** Meeting called to order at 12:30pm by Robin Chosa.

II. **ROLL CALL:**

|   |                          |
|---|--------------------------|
| x | ROBIN CHOSA, CHAIR       |
|   | DIANNE WAARA, VICE CHAIR |
| x | KAREN ANDERSEN, TRUSTEE  |
| x | DONALD L. CHOSA, TRUSTEE |
| x | DEANNA FOUCAULT, TRUSTEE |
| x | TYLER LARSON, TRUSTEE    |
| x | KEITH ROLOF, TRUSTEE     |
| x | KATHLEEN SMITH, TRUSTEE  |

III. **GUESTS:** Brad Piazza (virtual), Char Weingarten, Kayli Salmela

IV. **OTHER:**

A. HLC Training with Brad Piazza

- i. Introductions
- ii. Components of accreditation process that directly impact the Board.
- iii. Example questions for the Board.
- iv. Reminder: Friday, Sept. 18th, 2026 is the Mock HLC visit with Brad & Kim. Would appreciate Board participation that day; Char can confer with executive leadership and distribute agenda as it becomes available.
- v. Reminder: October 19<sup>th</sup> & 20<sup>th</sup> is the formal accreditation visit; Char will distribute agenda as it becomes available.

B. Accreditation update with Char Weingarten, OIE

- i. Federal Compliance Report is a separate but parallel report that is happening concurrently with the ten-year accreditation from HLC. It is being reviewed by two external reviewers and one of the HLC review team members is assigned to this segment.

C. Bylaws/Board Manual work session

- i. Review procedure for bylaws amendments—discussion that it would be realistic to make edits in time for proper amendment procedures to be followed, and a vote on any updates could be made in the next few weeks.

- ii. Review and consider updating sections in the Bylaws and Procedure Manual relevant to:
  - 1. Timing of reorganizational meeting
  - 2. Separation of Secretary/Treasurer roles
  - 3. Travel procedures

V. **ADJOURNMENT:** Motion to adjourn was made at 3:33 pm by Deanna Foucault, supported by Tyler Larson. Motion passed unanimously.