

**College of Menominee Nation
Board of Directors Meeting
Monday November 7, 2011**

Minutes:

1. Call to Order/Roll Call:

Ben Kaquatosh called the CMN Board of Directors meeting to order at 6:00pm, Monday November 7, 2011 in Litoff Hall, Keshena Campus.

Present: Ben Kaquatosh, Virginia Nuske, Lori LaTender, Lynnette Miller, Sarah Harkey
Absent Excused: Georgianna Ignace, Elaine Peters

A moment of silence is observed.

2. Approval of Agenda:

Motion: Virginia Nuske moved to approve the agenda for the November 7, 2011 meeting

Second: Lynnette Miller. Motion carried: 4 approve, 0 oppose, 2 absent (Ignace, Peters)

3. New Business:

A) Approval of Crisis Response Protocol – Cary Waubanasum:

Ms. Waubanasum explains the purpose of the protocol. Faculty and staff will be trained on the procedures. It is explained that the protocol will be revised to remove the appendix A and trained staff/faculty names will be posted on the CMN Common Drive for the CMN public's information on who is trained to handle crisis situations pertaining to the protocol. The CMN Policy Committee has reviewed and approved the policy.

Motion: Lori LaTender moved to approve the CMN Crisis Response Protocol

Second: Virginia Nuske. Motion carried: 4 approve, 0 oppose, 2 absent (Ignace, Peters)

B) Approval of Decisions for Exceptions for Admission Policy – Teacher Education Program:

Dr. Jerilyn Grignon requests the board's approval for the revision of the current policy for Teacher Education. The policy has been reviewed and approved by the Policy Committee.

Motion: Lori LaTender moved to approve the Exceptions for Admission for the Teacher Education Program

Second: Sarah Harkey. Motion carried: 4 approve, 0 oppose, 2 absent (Ignace, Peters)

C) Approve Poll Vote of October 4, 2011 – Parking & Pathway Improvements:

Motion: Lynnette Miller moved to approve the Poll Vote of October 4, 2011 – to approve the recommendation of the Facilities Committee to award the contract to Northeast Asphalt Inc., at a price not to exceed \$183,000 for the parking and pathway improvements of the Keshena Campus

Second: Virginia Nuske. Motion carried: 4 approve, 0 oppose, 2 absent (Ignace, Peters)

D) Approve Poll Vote of October 21, 2011 – Home Health Aide Purchase:

Motion: Sarah Harkey moved to approve the Poll Vote of October 21, 2011 – to approve the purchase of 19 laptops for the Home Health Aide Program in the amount of \$23,994.47 from GHA Technologies

Second: Lynnette Miller. Motion carried: 4 approve, 0 oppose, 2 absent (Ignace, Peters)

E) Approve Poll Vote of October 21, 2011 – Removal and Installation of Trinity Boiler:

Motion: Lynnette Miller moved to approve the Poll Vote of October 21, 2011 – to approve the purchase, removal and installation of a Trinity NTILX800 high energy boiler for Shirley Daly Hall in the amount of \$27, 630.00 based on a quote from Montour-Engel

Second: Virginia Nuske. Motion carried: 4 approve, 0 oppose, 2 absent (Ignace, Peters)

F) Approval of Nursing Dept Request for an Open Purchase Order:

Linda Taylor, Dean of Nursing requests the board to approve an open purchase order with Pocket Nurse. This vendor is the only vendor that can supply the nursing skills lab.

Motion: Lynnette Miller moved to approve an open Purchase Order to Pocket Nurse for the Nursing Skills Lab to be funded under DOL Grant #CB-18214-09-60-A-SS, with purchase order not to exceed \$15,000

Second: Lori LaTender. Motion carried: 4 approve, 0 oppose 2 absent (Ignace, Peters)

4. Recess of Meeting:

Motion: Virginia Nuske moved to recess the meeting until 12:00pm on Wednesday November 9, 2011 in Litoff Hall, Campus Commons

Second: Sarah Harkey. Motion carried.

The meeting recessed at 6:20pm.