



College of Menominee Nation
Board of Directors
June 22, 2026
5:00 pm - 7:00 pm
Commons Litoff Hall & Virtual Conferencing

Agenda
Business Meeting
Tribal Attendance is encouraged

1. **Call to Order/Roll Call:**
Gary Frechette (Chairman), Sara LaBarge (Vice-Chairwoman), Vacant Seat, Crystal Chapman-Chevalier, Justin Lepscier, Michael Delabruue, and Tina Tourtillott
2. **Approval of Agenda**
3. **Approval of Regular Meeting Minutes dated April 27, 2026.**
4. **CANVAS Cyberattack update.**
5. **Committee Reports:**
 - a. **Personnel & Policy Committee**
 - 1) Minutes dated May 28, 2026
 - 2) Approval of Records Retention Policy
 - b. **Committee on Academics**
 - 1) Minutes dated June 3, 2026
 - 2) Approval of Bylaws
 - 3) Approval of Grade Scale Policy
 - c. **Strategic Planning & Leading Committee**
 - 1) Minutes dated June 8, 2026
 - 2) Approval of ISP 2026-2030
6. **College President's Report to the Board (April & May 2026)**
7. **Other Business**
8. **Executive Session**
9. **Adjournment**