

- 013
- (5) Introduction and Welcome: 1993-94 NIEA President-Elect Phil Baird (AIHEC Student Congress Advisor, UTTC, Bismarck).
 - (6) Financial Reports: Membership dues, income and membership financial reports by Acting President Ed Stamper, (SCC), for AIHEC Treasurer, Peggy Nagel.
 - (7) Reports by member colleges: Each college president highlighted recent institutional accomplishments and their accreditation status.
 - (8) Review of Fond Du Lac Community College's Status: The report was given by Dr. L 'Jack' Briggs. In reference to Fond Du Lac's B.L.A. eligibility to receive TCC Funds, President Briggs indicated that Fond Du Lac will be in compliance by December 31, 1993. The BIA will be visiting FDL sometime between now and the end of December.

Any future actions by AIHEC, in regards to eligibility will have to wait until the Spring AIHEC membership meeting.

New Member Applications:

- (9) Leech Lake Tribal College: Leech Lake's application for membership was presented by AIHEC President Gipp and was reported by Site Evaluator, President Carty Monette. President Monette introduced Leech Lake Tribal College's President Larry Aitken, and Jamie Robinson, Academic Dean. President Aitken expressed his gratitude toward those who've assisted Leech Lake to date. Leech Lake's current FTE is 125.

President Carty Monette moved and President Lionel Bordeaux seconded to accept LLTC as a full member into AIHEC. President Jim Shanley called for question. A roll call vote was taken. For: 22, Opposed: 0, Not voting or not present: 2, Affiliate members: For: 3, Opposed: 0, Not voting or not present: 2.

Motion carried unanimously.

- (10) College of the Menominee Nation: The College of the Menominee Nation's application for membership was presented by AIHEC President Gipp and reported by Site Evaluator Jasjit Minhas. President Minhas introduced the College of the Menominee Nation's President, Verna Fowler.

President Fowler expressed her gratitude toward those who've assisted LLTC and requested AIHEC's support of their application. The Menominee Tribe has contributed 1 million dollars toward the College of the Menominee Nation. The College has an FTE of 42, with a head count of 102.

President Minhas moved and President Monette seconded to accept the College of the Menominee Nation as a full member into AIHEC. President Shanley called for question.

President Dr. Joe McDonald raised a question regarding the timeframe of Menominee's application and how quickly it is being pushed through.

A roll call vote was taken. For: 22, Opposed: 0, Not voting or not present: 3, Affiliate members: For: 3, Opposed: 0, Not voting or not present: 2.

Motion carried unanimously.

- (11) AIHEC President Dave Gipp requested names of president's who could serve on a task force to examine the issue of membership/accreditation and AIHEC's membership guidelines.
- (12) Approval of 11/92 AIHEC MEMBERSHIP minutes.

President Joe McDonald moved, and President Jim Tutt seconded "to accept the November 1992 AIHEC membership minutes from Albuquerque, New Mexico".

For: 23, Opposed: 0, Not voting: 2, Not present: 8.

- (13) President Dave Archambault moved and President Tommy Lewis seconded to adjourn the AIHEC membership meeting. For: 23, Opposed: 0, Not voting or not present: 3, Affiliate members: For: 3, Opposed: 0, Not voting or not present: 2.