

**WISCONSIN INDIANHEAD TECHNICAL COLLEGE  
BOARD MEETING NOTICE/AGENDA**

The regular meeting of the Wisconsin Indianhead Technical College Board will be held on Monday, November 13, 2017, at 8:30 a.m., at the WITC–Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, WI 54871.

**CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM**

**OPEN MEETING**

Kim Olson, Executive Assistant to the President and Board, will read the following open meeting statement: "The November 13, 2017, meeting of the Wisconsin Indianhead Technical College Board, and all other meetings of this Board, are open to the public and in compliance with state statutes. Notice of the meeting was sent to the press in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

**APPROVAL OF AGENDA**

The Chair reserves the right to modify the order of the agenda to accommodate persons making presentations live or via technology.

**AUDIENCE RECOGNITION ANNOUNCEMENT**

**BOARD ORGANIZATION**

1. Oath of Office: Andrew Albarado

**EXECUTIVE SESSION**

The Board will convene into executive session, under the provisions of Wisconsin Statute §19.85 (1)(c)(f) for the purpose of considering the following matter(s):

1. Approval of the August 21 2017, Executive Meeting Minutes
2. Personnel Matters
3. Motion to Reconvene into Open Session

**OPEN SESSION RECONVENED**

**MEETING MINUTES**

1. Approval of the October 16, 2017, Regular Meeting Minutes

## **BUDGET CONSIDERATIONS REQUIRING BOARD ACTION**

1. Approval of Budget Modification
  - A. General Fund – Operating

## **CONSENT AGENDA**

*Consent Agenda items will be approved in one motion; however, any Board member may ask that any individual item be acted on separately.*

1. Personnel

Management may bring in additional updates such as new hires, resignations (includes retirements), temporary assignments, and promotions, as they occur prior to the Board meeting.

  - A. **New Hire:** Megan Nabb, Institutional Research Analyst, Management; annual salary \$58,596; New Richmond; effective, November 1, 2017.
  - B. **Resignation:** Julie Bauermeister, Interim Learning Resources Coordinator; New Richmond; effective November 7, 2017.
  - C. **Resignation:** Renee Hudacek, Financial Aid Advisor; Superior; effective October 30, 2017.
  - D. **Resignation:** Ted May, Academic Dean; Ashland; effective June 30, 2018.
  - E. **Resignation:** Cher Vink, Vice President, Human Resources and Risk Management; Shell Lake; effective June 30, 2018.
2. Contracts

Administration recommends approval of the contract listing.
3. Financial/Cash Position Report

Administration recommends approval of last month's Financial and Cash Position Report.
4. Approval of Bills

Administration recommends approval of expenditures incurred.
5. Bids/Purchases
  - A. Paving Change Order – Rice Lake

## **OTHER ITEMS REQUIRING BOARD ACTION**

1. Action to be Considered on Matters Discussed in Executive Session
2. Approval of Medical Lab Technician Concept Review

## **INFORMATION REPORT**

1. Community College Survey of Student Engagement (CCSSE) Survey Results

## **CORRESPONDENCE AND INFORMATION**

1. Meeting Information Sharing
  - A. Association of Community College Trustees Leadership Congress Update
  - B. District Boards Association Update
2. Travel Sign-Up
  - A. Board Events Schedule
3. Monitoring Schedule Review and Updates
  - A. Monitoring Schedule
4. President's Updates
  - A. Upcoming Events Schedule
  - B. Fall Enrollment Report
  - C. WITC Collegewide Inservice Update
  - D. District Boards Association 2018 Media Award Call for Nominations
  - E. High School Relations Report Update
  - F. Outreach Update
5. Legislative Updates
6. Audited Annual Financial Statements Draft
7. Student Updates and News:
  - A. NWWIB, WITC 'Building' the Workforce
  - B. WITC Offers Free Tuition for 2018 High School Graduates
  - C. WITC Eligible to Compete for \$1 Million Aspen Prize
8. Capital Equipment Purchases
  - A. Hydraulic Press Brake – Rice Lake

## **NEXT MEETING/FUTURE MEETINGS**

1. Review Meeting Dates, Locations, and Start Times
2. Review/Add Agenda Items

## **MEETING EVALUATION/ADJOURNMENT**