

**WISCONSIN INDIANHEAD TECHNICAL COLLEGE BOARD
PRESIDENT'S EVALUATION SUBCOMMITTEE MEETING MINUTES**

The President's Evaluation subcommittee meeting of the Wisconsin Indianhead Technical College Board was held on Tuesday, March 6, 2012, at 1 p.m. at the WITC-Administrative Office, located 505 Pine Ridge Drive, Shell Lake, WI 54871. Telephone conferencing technology was utilized by committee members for this meeting.

1. CALL TO ORDER AND ROLL CALL

The following Board members were in attendance at this subcommittee meeting via telephone: James Beistle (Centuria), Dave Minor (Superior), and Morrie Veilleux (New Richmond). Cher Vink, Associate Vice President, Human Resources and Employee Relations, also attended this meeting from the Shell Lake location.

2. OPEN MEETING STATEMENT

Cher Vink, Associate Vice President, Human Resources and Employee Relations, read the following open-meeting statement: "The March 6, 2012, President's Evaluation subcommittee 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 on March 2 in an attempt to make the general public of Wisconsin aware of the time, place and agenda of the meeting."

3. REVIEW PRESIDENT'S EVALUATION TIMELINE, STAKEHOLDER LIST, PROCESS, AND EVALUATION INSTRUMENT FOR 2012 EVALUATION

The subcommittee reviewed recommended updates to the President's 360 Evaluation Planning Timeline, the 2012 list of stakeholders, the President's Evaluation procedures, and the evaluation instrument with survey questions.

Morrie Veilleux moved, seconded by Dave Minor, to approve the revised documents as noted above with suggestions to include two or three external business leaders (can be from economic development agencies) and to include superintendents or school board representatives from Superior, Ashland, and/or central locations within the district in-lieu-of the external educational leaders from River Falls.

4. DETERMINE NEXT SUBCOMMITTEE MEETING DATE, TIME, AND TECHNOLOGY

The date of the June subcommittee meeting will be determined at the March 19, 2012, Board meeting.

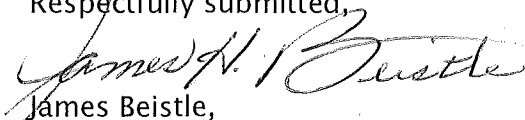
5. ACTION OR NEXT STEPS FROM SUBCOMMITTEE

The subcommittee will update the Board at the March 19, 2012, Board meeting.

6. ADJOURNMENT

Dave Minor moved, seconded by Morrie Veilleux, to adjourn the subcommittee meeting. The meeting adjourned at 1:40 p.m.

Respectfully submitted,



James Beistle,
President's Evaluation Subcommittee Chair/Board Vice Chair

cv/ko