A regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, September 21, 2009, at 8:30 a.m., at the WITC – Superior Campus, located at 600 North 21st Street, Superior, Wisconsin 54880.

Chairperson, James Beistle, called the meeting to order at 8:32 a.m. with the following board members present: James Beistle, Marc Christianson, Thomas Gordon, Sr., Hal Helwig, Lorraine C. Laberee, Dan Olson, James Schultz, and Susan Wojtkiewicz. Note: Ms. Wojtkiewicz joined the meeting by telephone conference. Mr. Christianson arrived at 8:35 a.m. David Logghe passed away on March 7, 2009.

The following WITC staff were in attendance: Craig Fowler, Debra King, Lenore Knock, Garry Krause, Jennifer Kuselman, Bob Meyer, Kim Olson, Twila Sauve, Diane Vertin, Laura Wassenaar, and John Will. Note: Mr. Fowler joined the meeting by interactive video at 9:15 a.m. Ms. Knock and Mr. Will joined the meeting by interactive video at 9:35 a.m.

OPEN MEETING
Kim Olson, Administrative Assistant to the President, read the following open-meeting statement: "The September 21, 2009, 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."

AUDIENCE RECOGNITION ANNOUNCEMENT
Chair Beistle made an announcement about the Audience Recognition board policy (II.M.), which was included in the board book as a reference.

Diane Vertin, Vice President, Academic Affairs & Campus Administrator, welcomed the board and introduced the Superior Campus deans.

EXECUTIVE SESSION
Chair, James Beistle, requested a motion for the board to adjourn into executive session under the provisions of Wisconsin Statute §19.85 (1)(c) for the purpose of considering approval of the president’s compensation and contract, and considering employment, promotion, compensation, and performance evaluation of an employee.

Thomas Gordon, Sr. moved, seconded by Hal Helwig, to go into executive session in accordance with Wisconsin Statute §19.85 (1)(c) to consider approval of the president’s compensation and contract, and to consider employment, promotion, compensation, and performance evaluation of an employee.

Chair Beistle announced the motion. Upon a roll-call vote, all members present voted yes (8-0); motion carried.

Chairperson, James Beistle, called the executive session to order at 8:37 a.m. with the following board members present: James Beistle, Marc Christianson, Thomas Gordon, Sr., Hal Helwig, Lorraine C. Laberee, Dan Olson, James Schultz, and Susan Wojtkiewicz.

WITC staff in attendance during executive session were: Bob Meyer and Kim Olson.
Approval of the August 17, 2009 Executive Meeting Minutes
Chair Beistle announced that as there were no corrections, the executive meeting minutes are approved as printed.

James Schultz moved, seconded by Lori Laberee, to adjourn the Executive Session and convene back into the regular board meeting. Upon a roll-call vote, all members present voted yes (8-0); motion carried and the executive session adjourned at 8:52 a.m.

OPEN SESSION RECONVENED
Chair Beistle announced that no action was taken in closed session.

MEETING MINUTES
Chair Beistle noted that the quote for the November Board Forward meeting facilitator costs was changed from $2,700 to $1,900 under item number 4 of the Correspondence and Information section of the August 17, 2009, regular minutes. Chair Beistle announced that the August 17, 2009, regular minutes are approved as amended and last month’s signed list of contracts will be attached to the official minutes.

CONSENT AGENDA:
Thomas Gordon, Sr. moved, seconded by Hal Helwig, to approve the revised consent agenda that was provided at the meeting. Note: The addition of personnel item 1.C. was properly noticed with the newspaper of record. Upon a roll-call vote, all members present voted yes (8-0); motion carried.

1. Personnel:
   A. New Hire: Nancy Glynn, Training Coordinator, Continuing Education; Manager, Level III, Step 4, Rice Lake; effective September 14, 2009; annual salary $56,316.
   B. Resignation: Fae LaForte, Communications Instructor; New Richmond; effective August 19, 2009.
   C. Retirement: Barbara Todd, General Studies Instructor; Rice Lake; effective December 18, 2009. Note: The board approved waiving the six-month retirement notice requirement for Ms. Todd.

2. Contracts
   The listing of contracts was approved (see attached list).

3. Financial/Cash Position Report
   The college’s Financial and Cash Position Report, as of August 31, 2009, was approved.

4. Approval of Bills
   Expenditures and revenue from the budget, covering check numbers 94138 through 96691 and electronic transfer payments, totaling $7,773,528 subject to audit, were approved.

5. Bids/Purchases
   A. Career Impact Magazine Printing – Collegewide: The board accepted the low bid received for bid number CIFALL09 from LaCrosse Graphics of LaCrosse, WI, in the amount of $30,675. The bid represents the cost of printing over 280,000 Career Impact magazines to potential WITC customers.
B. Ceiling Replacement Change Order – Rice Lake: The board approved Change Order #001 for Bid #3, a decrease in the amount of $35,443 from Swoboda Construction, LLC of Chippewa Falls, WI, for the ceiling replacement project at the Rice Lake Campus. This change order results in a net decrease of $1,848 for the sales tax savings of WITC directly purchased items.

C. Computer Numeric Controlled (CNC) Vertical Machining Center – New Richmond: The board approved the low bid meeting specifications for a CNC vertical machining center with fanuc oi-mc control from Concept Machine Tool Sales, Inc. of Minneapolis, MN, for Bid #1727-420-N25 in the amount of $60,850. This CNC vertical machining center was purchased per the machine tool advisory committee recommendation and will be utilized for training in the Machine Tool program at the New Richmond Campus.

D. Copiers – New Richmond, Rice Lake, and Shell Lake: The board approved the purchase of 11 copiers in the amount of $93,386 from EO Johnson of Eau Claire, WI, under state contract #15-60042-511. These copiers will be used to replace current leased copiers at the New Richmond and Rice Lake Campuses and the Shell Lake Administrative Office.

E. Fire Alarm System Replacement Change Order – Superior: The board approved Change Order #002, a decrease in the amount of $16,451 from Electrical Systems, Inc. of Brainerd, MN, for the fire alarm system replacement project at the Superior Campus. This change order results in a net decrease of $858 for the sales tax savings of WITC directly purchased items and an increase of $4,563 to contract for fire gate emergency monitoring.

F. Geared Head Lathes – New Richmond: The board approved the low bid meeting specifications for three gap bed geared head lathes from Machine Tool Supply of Eagan, MN for Bid #1727-420-N2 in the amount of $67,010. These geared head lathes are being purchased to update the lathes utilized for training in the Machine Tool Technics program at the New Richmond Campus.

G. Restroom Alterations Change Order – Rice Lake: The board approved Change Order #001 for Bid #1, a decrease in the amount of $10,594 and Change Order #002 for Bid #1, an increase in the amount of $810 from Countryside Plumbing & Heating, Inc. of New Richmond, WI, for the restroom alteration project at the Rice Lake Campus. Change Order #001 results in a decrease of $552 for the sales tax savings of WITC directly purchased items and Change Order #002 is to change the electrical breaker for the eye wash.

H. Robot System – New Richmond: The board approved the low bid for a robotic arm from Braas Company of Eden Prairie, MN, for Bid #NR-(1) Industrial Robot/Controller in the amount of $26,873. This robotic system is being purchased to meet the program needs of basic robotics training, programming, interfacing and troubleshooting in the Industrial Automation Controls & Networking program at the New Richmond Campus.

I. Section 125 Plan – Collegewide: The board accepted the bid of Discovery Benefits, the college’s current vendor, as the administrator of WITC’s Section 125 plan effective January 1, 2010, for a two year contract, in the estimated amount of $24,300 each year, or a total of $48,600 for both years. This recommendation is based on the anticipated cost, the quality of service, the services provided, and our employees’ satisfied experience with their services over the last three years. A report was included to show the various costs.
J. Tractor - New Richmond: The board approved the purchase of a used tractor from Link Implement, LLC of Ridgeland, WI, in the amount of $63,700. State procurement rules allow for the purchase of used equipment through direct solicitation with offering vendors. This provision allows the college to make comparisons of factors, such as wear and tear, that are difficult to specify. It also allows access to better pricing when new equipment is not necessary.

Several vendors were asked to provide pricing. Two other vendors responded to the request, but were higher in price. A major benefit in Link Implement's bid is that it will supply the college with software, faulty parts (to be used in instruction), and instructor training, as part of the purchase price. The same tractor would cost approximately $95,000 if purchased new. Based on advisory committee requests to have tractors that mirror what industry is using today, the used tractor will greatly assist in training in the Agricultural Power and Equipment program at the New Richmond Campus.

K. Vertical Milling Machines – New Richmond: The board approved the low bid meeting specifications for two vertical milling machines from Machine Tool Supply of Eagan, MN, for Bid #1727-420-N23 in the amount of $37,870. These vertical milling machines are being purchased to replace current outdated mills utilized in the Machine Tooling Technics Program at the New Richmond Campus.

L. Manufacturing, Energy, and Technology Center (MET) – New Richmond (Reject): The board rejected all bids received for bid #NR MET. All bids received were over the allotted budget. President Meyer informed the board of the Leadership in Energy and Environmental Design (LEED) certification state requirement, which is a nationally accepted benchmark for the design, construction, and operation of high performance green buildings. Our architects underestimated the anticipated LEED costs for the project and the bids were over the $1.5 million building cap. Board members provided input relative to the substitution of some of the building materials. Administration is looking at alternate sources.

6. Energy Efficiency Technician Program Proposal
   The board gave approval for the submission of the Program Proposal for the Energy Efficiency Technician two-year associate degree program to the Wisconsin Technical College System (WTCS) Board. The proposal was provided at the meeting and will include key information on the proposed program curriculum, laddering opportunities, and program budget requirements.

OTHER ITEMS REQUIRING BOARD ACTION

1. Announcements and/or Action from Executive Session
   Chair Beistle announced that no action was taken during executive session.

2. Considering Approval of President’s Compensation and Contract
   Time was reserved for the board to consider approval of the president’s compensation and contract. Thomas Gordon, Sr. moved, seconded by Dan Olson, to approve the revised 2009-2012 president’s contract as presented. Upon a roll-call vote, all members present voted yes (8-0); motion carried.
3. **Procurement Annual Review**

In accordance with Wisconsin Administrative Code TCS 6.05(2)(h), the college is to provide an annual procurement review to the board to determine if a more competitive procurement process should be used in subsequent years. The 2008-09 listings of vendors paid $10,000 or more by VISA card or by accounts payable check were provided. These amounts include purchases that were approved by the board.

Administration has established controls in the use of purchasing cards, and has made every effort to review purchases to ensure compliance with state procurement requirements. In addition, WITC has been proactive in attempting to minimize processing work by extensively using purchasing cards which has dramatically reduced the number of purchase orders and accounts payable checks issued by the college.

4. **Resolution 10-01, Board Leadership Scholarship** (IPV Connection: 9:15 – 9:35 a.m.)

Resolution 10-01 was presented requesting approval to establish an endowed Board Leadership Scholarship over the next five years through the college’s Foundation. The scholarship is a way for the board, and past board members, to lead by example by contributing to an annual scholarship for students. *Note: At 9:15 a.m., Craig Fowler, Vice President, Continuing Education/Executive Director, Foundation, was available via IP video to review the timeline, next steps, and to answer any questions.* A fund drive would take place in November and Ms. Laberee suggested including all current board member names on the letter that will be mailed. The amount of funds donated by board members would be kept confidential. Once an endowed scholarship is established, the parameters for the distribution of the scholarship are up to the board.

Hal Helwig moved, seconded by Thomas Gordon, Sr., to approve the Resolution 10-01, Board Leadership Scholarship, as presented. Upon a roll-call vote, all members present voted yes (8-0); motion carried. Mr. Helwig thanked those who provided leadership on this endowed scholarship.

5. **Resolution 10-02, Authorizing the Issuance of $3,300,000 General Obligation Promissory Notes, Series 2009B, of the Wisconsin Indianhead Technical College District, Wisconsin, and Setting the Sale Thereof**

Administration recommended approval of the attached Resolution 10-02, presented to the board with the intent to borrow $3,300,000 for the 2009-10 capital budget requirements. Bids will be presented to the board at the July meeting for their consideration. Additional supporting documentation, Recommendations for WITC District Shell Lake, Wisconsin $3,300,000 General Obligation Promissory Notes, Series 2009B, was provided in the board packet. The total borrowing amount was reduced due to the rejection of the New Richmond Manufacturing, Energy & Technology Center (MET Center) project bids, which is under review for a possible rebid.

The borrowing will be as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Remodeling</td>
<td>$800,000</td>
</tr>
<tr>
<td>Equipment</td>
<td>$2,500,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,300,000</strong></td>
</tr>
</tbody>
</table>

Lori Laberee moved, seconded by James Schultz, to approve the Resolution 10-02, Authorizing the Issuance of $3,300,000 General Obligation Promissory Notes, Series 2009B, of the Wisconsin Indianhead Technical College District, Wisconsin, and Setting the Sale Thereof, as presented. Upon a roll-call vote, all members present voted yes (8-0); motion carried.
6. Annual Review of Board ENDS Policy (I.)
Chair Beistle announced that as there were no corrections to the Global ENDS statement, it will stand approved as printed. The Ends statement will be covered at the Board Forward meeting in November.

7. Annual Review of Board Governance Process Policies (II. A. - M.)
Chair Beistle announced that the following Governance Process policies were reviewed in 2008 by a subcommittee of the board; and, as there were no corrections, the policies stand approved as printed. Chair Beistle suggested that new board members review the policies.

   A. Governing Philosophy (II. A.)
   B. Governance: Mission, Vision, and Values (II. B.)
   C. Board Responsibility (II. C.)
   D. Board Member's Role (II. D.)
   E. Board Officers (II. E.)
   F. Board Committees (II. F.)
   G. Board Policy Creation (II. G.)
   H. College Budget Process (II. H.)
   I. Board Members' Code of Conduct (II. I.)
   J. Annual Board Monitoring Schedule (II. J.)
   K. Internet Access for Board Members (II. K.)
   L. Tuition for Board Members (II. L.)
   M. Audience Recognition (II. M.)

INFORMATION REPORTS

1. International Student Learning Opportunities Update
Lenore Knock, Dean of Students at the New Richmond Campus, joined the meeting at 9:35 a.m. through an interactive video connection. She provided information on International student learning opportunities at WITC through the German Exchange program, which was previously approved by the board. A schedule of activities was provided and board involvement was encouraged during specific events on Thursday, September 24, and Thursday, October 1. Mr. Beistle noted that he may participate in the 11:30 a.m. activity on September 24 at the New Richmond Campus.

Ms. Knock noted that 12 of the 16 technical colleges are actively participating in international activities. These activities align with WITC's Strategic Goal 1: Enhance and Promote Learning Opportunities to support the Growth and Success of Students and Employers in Northwestern Wisconsin, and Goal 2: Develop Strategic Partnerships that enhance Educational and Economic Opportunities. Staff and faculty will be measuring our outcomes. The principal goal is to have active engagement of foreign people from a different country, and to find better ways of doing business.

The board took a short recess from 9:56 - 10:04 a.m.

2. Enrollment/Full Time Equivalency (FTE) Update
Jennifer Kunselman, Research and Planning Coordinator, provided an Enrollment/FTE Update. The most recent FTE information was provided in a College Enrollment Report. Additional data by division, program, and campus, as well as student demographic details were included in a Fall Enrollment Report that was provided at the meeting.
A question was raised about the change in the Marine Repair program from a four-semester to a three-semester program in the Fall of 2009. It was later confirmed for the minutes that because we have second year students who are still completing the four-semester program, we will not be taking new students in January 2010. However, we will again take new students in the fall of 2010, and every semester thereafter (January 2011, Fall 2011, etc.)

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing
   Time was reserved for board members to share information from the meetings they attended.

   A. District Boards Association Meeting Memo
      Chair Beistle reviewed a memo from the District Boards Association. At their annual planning process meeting in August, the District Boards Association agreed to convene three meetings in 2010, rather than quarterly. This will be a one-time pilot effort toward district cost savings efforts. The first meeting will still be in conjunction with the school boards’ association meeting in Milwaukee.

   B. Draft 2010 Goals and Action Items for the District Boards Association
      Chair Beistle reserved time to review the goals document that was provided. Board members should let Chair Beistle know if there are any concerns so that he can bring them to the attention of the full board in November.

2. Travel Sign Up
   Time was reserved for the board to update administration on their plans for upcoming board events. Chair Beistle requested that the board report any changes on the Board Events Schedule to Ms. Olson. It was noted that the November meeting of the District Boards Association will include information on the Open Meetings Law, and the January meeting will be in conjunction with the Wisconsin Association of School Boards (WASB).

3. Monitoring Schedule
   The board reviewed the Board Monitoring Schedule for next month’s agenda items.

4. President’s Update
   The president provided updates on the following items:

   A. Board Appointment Meeting Update
      President Meyer provided the board with an update on the September 9 WITC District Board Appointment meeting. He noted that Carolyn Milbrath was appointed by the appointment committee, which consisted of the County Board Chairs or their designees. This appointment is pending state board approval at their September 29-30 meeting. Ms. Milbrath's resume was provided for the board's information.

   B. Board Involvement Update
      - Inservices – The president provided an update on the campus inservices that took place on August 20, 2009. He noted that we don’t need to have the board chair there, unless there is a special reason to do so.
• Career Day Dates – A list of Career Day dates that are scheduled at the campuses was provided. President Meyer welcomed the board to seek involvement if they would like to do so; however, board members would not be asked to speak at these events.

• Advisory Committee Dinners – This year the Ashland Campus is planning an advisory committee reception on Monday, September 28, from 4 – 6 p.m. Hors D’oeuvres will be available for committee members to take with them to their program advisory committee meetings. At this time, the other campuses do not have plans to have advisory committee dinners. President Meyer noted this might be a place where we could have a board member do a welcome.

• Board involvement will be discussed in more detail at the November 15 Board Forward meeting.

5. Board Forward Special Meeting Planning
Time was reserved for continued discussion and planning of the November 15 Board Forward Meeting. The meeting has been scheduled at the WITC - Administrative Office in Shell Lake; however, the start time of the meeting has not yet been confirmed. One recommendation was to have a luncheon at noon, and to begin the meeting at 12:30 p.m. Another suggestion was to have a luncheon at 11:30 a.m., and to begin the meeting at noon. Ms. Olson will reserve lodging for board members.

A draft Board Forward agenda was provided in the board packet for the board’s review. President Meyer stated that the board is having Jan Adelman facilitate a three-hour session to include: introductions, policy governance, board questions and issues, and discussion about the board’s self-evaluation. Ms. Laberee recommended that Ms. Olson and Mr. Will be invited to the policy governance portion of the meeting if they are available, and the board agreed. It was noted that the board makes the decisions, but it is important to have Ms. Olson and Mr. Will as resources in our own district.

President Meyer reviewed the additional items on the draft Board Forward agenda, noting that he plans to give an overview of the Strategic Plan and his interpretation of the Global Ends Statement at the meeting. He will also talk in more detail about areas for board involvement in college events. At the December Board meeting, President Meyer will have the Vice Presidents provide added detail about the action items that are identified in the Strategic Plan to give the board an understanding of what each division is doing in the college. President Meyer asked the board if there was other information he should report on in December, other than the Strategic Plan; such as, information that had previously been provided in the State of the College Report.

6. New Board Member Orientation Planning
Time was reserved for continued discussion about the new board member orientation. Administration asked if there were veteran board members who could act as mentors to the three new board members. A sample copy of a new board member booklet was shared at the meeting. Ms. Olson will work with Ms. Wojtkiewicz on the contents of the booklet. Chair Beistle stated that further discussion will take place when all three board members are present at a future meeting.

President Meyer announced that in-lieu-of setting up individual meetings for new board members to meet with each Vice President, the Vice Presidents will plan to provide information on their college roles and responsibilities at the December 14, 2009, board meeting.
7. 2008-2009 Budget Status Update
Mr. Will provided a preliminary budget to actual report and discussed potential future modifications. He reviewed the Preliminary 2008-09 Financial Results handout that was provided at the board meeting. Under the Internal Service Fund, he noted the spike year we are having related to our health insurance plan. Under the Special Revenue/Non-Aidable Fund, he noted that students received more financial aid. This will be brought back next month.

Ms. Wojtkiewicz left the meeting at 11:27 a.m.

8. 2010 Board Member of the Year Award – Request for Nominations
Time was reserved for the board to recognize a district board member who has made an outstanding contribution to technical and vocational education through District Boards Association activities on the local, state, regional, and national level. Each district may nominate one individual. Criteria information was included in the board book. The award will be presented at the January Boards Association banquet in Milwaukee. There were no nominations for this award by the WITC Board of Trustees.

ESTABLISH BOARD AGENDA ITEMS FOR FUTURE MEETINGS

1. Review Meeting Dates, Locations, and Start Times
Time was reserved for the board to confirm their plans for the next meeting, which is scheduled on October 19, 2009, beginning at 8:30 a.m., at the WITC – Administrative Office in Shell Lake. Our new board employer member should be at this meeting.

2. Review/Add Agenda Items
Time was reserved for the board to review and/or add agenda items for the October regular meeting.

MEETING EVALUATION

<table>
<thead>
<tr>
<th>PLUS +</th>
<th>DELTA ^</th>
</tr>
</thead>
<tbody>
<tr>
<td>+ Ms. Knock’s enthusiasm</td>
<td>^</td>
</tr>
<tr>
<td>+ Ms. Kunselman’s enrollment report</td>
<td>^</td>
</tr>
<tr>
<td>+ Scholarship high points</td>
<td>^</td>
</tr>
</tbody>
</table>

Thomas Gordon, Sr. moved, seconded by Hal Helwig, to adjourn the meeting. The meeting adjourned at 11:35 a.m.

Respectfully submitted,

Lorraine Laberee
Board Secretary

ko

Note: A board luncheon followed the meeting; however, no action was taken.
The Board is requested to ratify the President's action in entering into a contractual arrangement with the following agencies:

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Service Recipient</th>
<th>Location</th>
<th>On/ Off</th>
<th>Contract Revenue</th>
<th>Est. Salary/ Fringe Cost</th>
<th>Indirect</th>
<th>Full Cost</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>261</td>
<td>SAWYER COUNTY JAIL</td>
<td>SAWYER COUNTY JAIL</td>
<td>Off</td>
<td>2,274.00</td>
<td>1,777.60</td>
<td>.00</td>
<td>1,777.60</td>
<td>496.40</td>
</tr>
<tr>
<td>264</td>
<td>PATHWAYS</td>
<td>WITC ROOM 306</td>
<td>On</td>
<td>633.00</td>
<td>283.80</td>
<td>.00</td>
<td>283.80</td>
<td>349.20</td>
</tr>
<tr>
<td>265</td>
<td>CHEOTEL CABLE</td>
<td></td>
<td>Off</td>
<td>595.00</td>
<td>517.00</td>
<td>.00</td>
<td>517.00</td>
<td>78.00</td>
</tr>
<tr>
<td>266</td>
<td>CHIPPENWA VALLEY TECH COLL</td>
<td>CVTC</td>
<td>Off</td>
<td>45,425.00</td>
<td>31,115.08</td>
<td>.00</td>
<td>31,115.08</td>
<td>14,309.92</td>
</tr>
<tr>
<td>267</td>
<td>OSCEOLA EMS</td>
<td>VARIOUS</td>
<td>Off</td>
<td>1,022.00</td>
<td>834.06</td>
<td>.00</td>
<td>834.06</td>
<td>187.94</td>
</tr>
<tr>
<td>268</td>
<td>LUCK HIGH SCHOOL</td>
<td>WITC-RL</td>
<td>On</td>
<td>3,666.00</td>
<td>3,187.67</td>
<td>.00</td>
<td>3,187.67</td>
<td>478.33</td>
</tr>
<tr>
<td>269</td>
<td>WELCOME HOME HEALTH CARE</td>
<td>RICE LAKE</td>
<td>Off</td>
<td>1,823.00</td>
<td>815.93</td>
<td>.00</td>
<td>815.93</td>
<td>1,007.07</td>
</tr>
<tr>
<td>274</td>
<td>BAD RIVER HEADSTART</td>
<td>BAD RIVER HEADSTART</td>
<td>Off</td>
<td>479.00</td>
<td>361.79</td>
<td>.00</td>
<td>361.79</td>
<td>117.21</td>
</tr>
</tbody>
</table>

*** END OF REPORT ***

Date: 9-21-09

[Signature]

Boyd Secretary
RESOLUTION #10-01

Board Leadership Scholarship

WHEREAS: the Board of Trustees of Wisconsin Indianhead Technical College recognizes the limited financial resources of many of the college’s students, and;
WHEREAS: the Board of Trustees recognizes the college Foundation’s thirty-year history of providing financial assistance to its students, and;
WHEREAS: the Board of Trustees desires to demonstrate its support for the college’s students

NOW, THEREFORE, BE IT RESOLVED: the Board of Trustees will over the next five years, work to establish an endowed Board Leadership Scholarship through the WITC Foundation.

Adopted and approved this 21st day of September 2009.

Chairperson (James Beistle)

Secretary (Lorraine C. Laberee)
Resolution No. 10-02

RESOLUTIONS AUTHORIZING THE ISSUANCE OF $3,300,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2009B, OF WISCONSIN INDIANHEAD TECHNICAL COLLEGE DISTRICT, WISCONSIN, AND SETTING THE SALE THEREOF

WHEREAS, Wisconsin Indianhead Technical College District, Wisconsin ("District") is presently in need of $800,000 for the public purpose of financing building remodeling, and improvement projects and $2,500,000 for the public purpose of financing the acquisition of movable equipment; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purposes through the issuance of general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats.;

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of $800,000 for the public purpose of financing building remodeling, and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in the amount of $2,500,000 for the public purpose of financing the acquisition of movable equipment; and be it further

RESOLVED, that:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in an aggregate principal amount not to exceed $3,300,000 (the "Notes"), the proceeds of which shall be used for the purposes specified above in the amounts authorized for those purposes.

Section 2. Notice to Electors. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of these resolutions to be given to the electors of the District by publishing notices thereof in The Ashland Daily Press, the official District newspaper published and having general circulation in the District, which newspaper is found and determined to be likely to give notice to the electors, such notices to be in the forms set forth on Exhibits A and B hereto.
Section 3. Direct Annual Irrepealable Tax. There shall be levied on all the taxable property of the District a direct, annual, irrepealable tax sufficient to pay the interest on the Notes as it becomes due, and also to pay and discharge the principal thereof.

Section 4. Sale of Notes. The Notes shall be offered for public sale in accordance with the Official Terms of Offering attached to this resolution. The District Secretary shall cause notice of the sale of the Notes to be disseminated in such manner and at such times as the Secretary may determine and shall cause copies of the Official Terms of Offering and other pertinent data to be forwarded to prospective bidders. At its meeting on November 16, 2009, the District Board shall consider such bids as may have been received and take action thereon.

Section 5. Official Statement. The District Secretary shall cause an Official Statement concerning this issue to be prepared by the District's financial advisor, Springsted Incorporated. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted this 21st day of September, 2009.

[Signature]
Chairperson

Attest:

[Signature]
Secretary
EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Wisconsin Indianhead Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on September 21, 2009, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of $800,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling, and improvement projects.

A copy of said Resolution is on file in the Administrative Office, 505 Pine Ridge Drive, Shell Lake, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

The District Board need not submit said Resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)5, Wis. Stats., requesting a referendum thereon at a special election.

Dated September 21, 2009.

BY ORDER OF THE DISTRICT BOARD

District Secretary

Resolution 10-02
EXHIBIT B
NOTICE

TO THE ELECTORS OF:

Wisconsin Indianhead Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on September 21, 2009, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of $2,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing the acquisition of movable equipment.

A copy of said Resolution is on file in the Administrative Office, 505 Pine Ridge Drive, Shell Lake, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

The District Board need not submit said Resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)5, Wis. Stats., requesting a referendum thereon at a special election.

Dated September 21, 2009.

BY ORDER OF THE DISTRICT BOARD

District Secretary

Resolution 10-02