The regular meeting of the Wisconsin Indianhead Technical College Board will be held on Monday, April 15, 2019, at 8:30 a.m., at the WITC–Superior Campus, located at 600 North 21st Street, Superior, WI 54880. The use of technology to access the meeting will be available to Board members if needed.

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 April 15, 2019, 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

CAMPUS WELCOME

EXECUTIVE SESSION
The Board will convene into executive session, under the provisions of Wisconsin Statute §19.85 (1)(c)(e)(f) and §118.22 for the purpose of considering the following matter(s):

1. Approval of the March 18, 2019, Executive Meeting Minutes
3. Bargaining Environment and Strategies
4. Motion to Reconvene into Open Session

OPEN SESSION RECONVENED
MEETING MINUTES
1. Approval of the March 18, 2019, Regular Meeting Minutes
2. Acceptance of the March 18, 2019, Board’s Subcommittee on the President’s Evaluation Process Meeting Minutes

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:** Leah Goettl, Educational Technology Specialist; Support and Technical Personnel; $18.80/hour; Rice Lake; effective May 20, 2019. *Note: Ms. Goettl is currently Financial Aid Advisor/Student Services Technician at the Rice Lake Campus.*

B. **Resignation:** Leah Goettl, Financial Aid Advisor/Student Services Technician; Rice Lake, effective May 19, 2019.

C. **Resignation:** Donald (Pat) Kinney, General Studies–Mathematics Instructor; Ashland, effective June 30, 2019. *Note: Administration recommends waiving the six-month notification requirement.*

D. **Resignation:** Robyn Lulich, College Advancement Associate; Ashland, effective June 30, 2019.

E. **Resignation:** Mary Tripp, Business Education Instructor; Superior, effective June 30, 2019. *Note: Administration recommends waiving the six-month notification requirement.*

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. Remodeling – Ashland
   B. Remodeling – Rice Lake
   C. Lathe – New Richmond
   D. Pipe Beveler – Rice Lake
   E. Ozone Water Treatment – New Richmond
   F. Hot Water Boiler System – Superior

**OTHER ITEMS REQUIRING BOARD ACTION (**Approximate start times**)**
1. **Action to be Considered on Matters Discussed in Executive Session**
   A. Approval of Final Notice of Non–Renewal of Personnel for 2019–2020

2. **Approval of Faculty and Manager Intent to Renew**

3. **Approval of Resolution 19–09, Awarding the Sale of the $1,500,000 General Obligation Promissory Notes, Series 2019A of the Wisconsin Indianhead Technical College District, Wisconsin (**10:30 a.m.**)**

4. **Approval of Resolution 19–10, Authorizing the Issuance of $1,000,000 General Obligation Promissory Notes, Series 2019B of the Wisconsin Indianhead Technical College District, Wisconsin, and Setting the Sale Thereof (**10:35 a.m.**)**

5. **Approval of Resolution 19–11, Petition Wisconsin Technical College System (WTCS) Board Requesting Approval for the Addition at the WITC–New Richmond Campus**

6. **Approval of Revised Administrative Policy J–128 – Adult and Continuing Education Aidable and Non–Aidable Course Fees**

7. **Approval of Revised Administrative Policy J–242 – Student Fees**

8. **Approval of Revised Administrative Procedure G–152A – College Travel and Expense**

9. **Approval of Revised Administrative Addendum D–450A ADD – Contracting Rates 2019–2020**

10. **Approval of Broadband Service Technician Apprentice Program**
CORRESPONDENCE AND INFORMATION (*Approximate start time)
1. Meeting Information Sharing
   A. Wisconsin Technical College District Boards Association Meeting Update

2. Travel Sign-Up
   A. Board Events Schedule

3. Monitoring Schedule Review and Updates
   A. Monitoring Schedule
   B. Review Monitoring Schedule for Next Fiscal Year (FY20) for Approval in July
   C. Board’s Subcommittee on the President’s Evaluation Process Meeting Update
   D. Consider Nomination for 2019 ACCT Faculty Member Award

4. President’s Updates
   A. Upcoming Events Schedule
   B. Enrollment Update
   C. 2019 ACCT Leadership Congress Call for Presentations Follow-Up

5. Legislative Updates (*11 a.m.)
   Time is reserved for legislative updates. Note: District legislators have an open invitation to attend WITC Board meetings to provide legislative updates.
   A. Senator Janet Bewley

6. 2019 Board Appointment Update

7. Plan of Representation Update

8. 2019 TECh (Technical Educational Champion) Award Nomination

9. Media Award Update

10. Student Updates and News:
   A. WITC–Ashland Loans Gear to Firefighters of La Pointe Fire Department
   B. Many Awards for Business Professionals
   C. WITC and Lakeland University Develop Partnership for Transfers
   D. WITC–Ashland Hosts Career Day
INFORMATION REPORT (*Approximate start time)
1. Academic Affairs Programming Update (*10:40 a.m.)

NEXT MEETING/FUTURE MEETINGS
1. Review Meeting Dates, Locations, and Start Times
2. Review/Add Agenda Items

MEETING EVALUATION/ADJOURNMENT

Note: An optional tour will be provided; however, no action will be taken.