

**Wisconsin Indianhead Technical College
Board Forward Proceedings
November 13, 2017**

The Board Forward meeting of the Wisconsin Indianhead Technical College Board was held on Monday, November 13, 2017, at 11:30 a.m., at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, WI 54871.

1. CALL TO ORDER/ROLL CALL

Chairperson, Troy Lambert, called the meeting to order at 11:42 a.m. with the following Board members present: Andrew Albarado, James Beistle, Chris Fitzgerald, Lara Frasier, Brett Gerber, Janelle Gruetzmacher, Lorraine C. Laberee, Troy Lambert, and Josh Robinson. John Will and Kim Olson were also in attendance for this meeting.

2. OPEN MEETING STATEMENT

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The November 13, 2017, Board Forward 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 November 10, 2017, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

3. STRATEGIC PLANNING UPDATE

Time was reserved for President Will to facilitate a discussion on the Strategic Plan. Materials were provided in advance of the meeting for the Board's review. President Will provided an overview of the materials at the meeting. Board members worked in groups to identify WITC's external opportunities and threats. Each Board group reported out and the opportunities and threats were recorded. Time was reserved for discussion. President Will will bring back internal feedback for the Board's information. The Board will address strengths that might address the threats.

4. MEETING EVALUATION/ADJOURNMENT

The Plus/Delta evaluation form was provided for the Board's use and/or review by the Board at the conclusion of the meeting.

PLUS +/DELTA ^

- + Good process for external threats/opportunities
- + Good discussion
- + Like the overall plan/timeline
- + Collaborative and informative
- + Great conversation among Board members and President
- + Great exercise for Board to discuss - continue to have future discussions

The Board Chair requested a motion and a second to adjourn the meeting.

Brett Gerber moved, seconded by James Beistle, to adjourn the meeting at 1:27 p.m.

Respectfully submitted



Board Secretary

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