

**WISCONSIN INDIANHEAD TECHNICAL COLLEGE BOARD
PRESIDENT'S EVALUATION SUBCOMMITTEE
MEETING MINUTES
June 6, 2012**

The President's Evaluation Subcommittee meeting of the Wisconsin Indianhead Technical College Board was held on Wednesday, June 6, 2012, at 1 p.m. at the following Wisconsin Indianhead Technical College locations: Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, WI 54871; WITC-New Richmond, located at 1019 S. Knowles Ave., New Richmond, WI 54017, and WITC-Superior, located at 600 North 21st Street, Superior, WI 54880. IP video technology was utilized for this meeting.

1. CALL TO ORDER AND ROLL CALL

Subcommittee Chairperson, James Beistle, called the meeting to order at 1:15 p.m. with committee members James Beistle and Morrie Veilleux present in New Richmond. Dave Minor was unable to attend the meeting in Superior. Cher Vink, Associate Vice President, Human Resources and Employee Relations, also attended this meeting in Shell Lake.

2. OPEN MEETING STATEMENT

The June 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 in an attempt to make the general public of Wisconsin aware of the time, place and agenda of the meeting."

3. EXECUTIVE SESSION

Subcommittee Chair, James Beistle, requested a motion for the subcommittee to adjourn into executive session under the provisions of Wisconsin Statutes §19.85 (1)(c)(f) for the purpose of considering the College President's Performance Evaluation Stakeholder Feedback.

Morrie Veilleux moved, seconded by James Beistle, to go into executive session in accordance with Wisconsin Statutes §19.85 (1)(c)(f) for the purpose of considering the College President's Performance Evaluation Stakeholder Feedback.

Subcommittee Chair Beistle announced the motion. Upon a roll-call vote, all subcommittee members voted yes (2-0); motion carried.

The executive session was called to order at 1:16 p.m. with the following subcommittee members present: James Beistle and Morrie Veilleux. Cher Vink was also present as noted in open session. Dave Minor was unable to attend this meeting.

Morrie Veilleux moved, seconded by James Beistle, to adjourn the Executive Session and convene back into open session. Upon a roll-call vote, all subcommittee members voted yes (2-0); motion carried and the executive session adjourned at 1:24 p.m.

4. **OPEN SESSION RECONVENED**


5. **ACTION OR NEXT STEPS FROM SUBCOMMITTEE**

Mr. Beistle asked Ms. Vink to provide the full WITC Board and President Meyer with the 2012 WITC President's Evaluation Survey Summary that will be mailed under separate cover prior to the June 18 Board meeting.

6. **ADJOURNMENT**

Morrie Veilleux moved, seconded by James Beistle, to adjourn the meeting. Upon a unanimous vote; motion carried. The meeting adjourned at 1:35 p.m.

Respectfully submitted,



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

cv/ko