

The annual organizational meeting of the Wisconsin Indianhead Technical College Board was held on Monday, July 14, 2014, at 8:30 a.m., at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, WI 54871.

#### CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

Chairperson, Morrie Veilleux, called the meeting to order at 8:31 a.m. with the following Board members present: James Beistle, Aimee Curtis, Chris Fitzgerald, Brett Gerber, Lorraine C. Laberee, David Minor, Jean Serum, Morrie Veilleux, and Eileen Yeakley.

The following WITC employees were in attendance during the meeting: Bob Meyer, Kim Olson, and Cher Vink. WITC employees in attendance during the meeting were: Becka Cusick and Ellen Riely Hauser. Steve Decker and John Will were also present during this meeting.

#### OPEN MEETING

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The July 14, 2014, annual organizational 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 July 11, 2014, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

#### APPROVAL OF AGENDA

Chair Veilleux reserved the right to modify the order of the agenda to accommodate persons making presentations, live or via technology. James Beistle moved, seconded by Lori Laberee to approve the agenda. Upon a unanimous vote of all members present, motion carried.

#### AUDIENCE RECOGNITION ANNOUNCEMENT

Time was reserved for Chair Veilleux to recognize people in the audience if needed. The Audience Recognition Board policy (II.M.) was included in the Board book as a reference.

#### BOARD ORGANIZATION

##### A. Oath of Office: James Beistle, Chris Fitzgerald, Lorraine Laberee

The Oath of Office was administered by Chair Veilleux to reappointed Board members James Beistle, Chris Fitzgerald, and Lorraine Laberee by having them read the Oath of Office statement at the meeting. The Oath of Office statements were signed by the reappointed Board members and notarized by Becka Cusick to be filed with the District Board Secretary.

##### B. Election of Officers

In accordance with Wisconsin Statute §38.08 (3) the district shall elect from among its members a chairperson, vice chairperson, secretary, and treasurer at the annual meeting. The Board conducted their election of officers with the Chair Veilleux calling for nominations for the office of chairperson. A sample election process for Board members was provided.

*It was noted that no person may serve as a chairperson for more than two successive annual terms, per Wisconsin Statute §38.08 (3). All officers, except the chair, can serve multiple consecutive terms of office.*

The following WITC Board officers served in 2013-2014:

- a. Chair - Morrie Veilleux (completed his first term as Chair)
- b. Vice Chair - Chris Fitzgerald
- c. Secretary - Lorraine Laberee
- d. Treasurer - James Beistle

### Chair

James Beistle moved, seconded by Jean Serum to nominate **Morrie Veilleux** for the office of chairperson. Following three calls for nominations, James Beistle moved, seconded by Brett Gerber, that nominations be closed and to cast a unanimous vote for **Morrie Veilleux** for the office of chairperson of the Board. Upon a unanimous vote of all members present, motion carried.

### Vice Chair

James Beistle moved, seconded by Aimee Curtis, to nominate **Chris Fitzgerald** for the office of vice chairperson. Following three calls for nominations, James Beistle moved, seconded by Jean Serum, that nominations be closed and to cast a unanimous vote for **Chris Fitzgerald** for the office of vice chairperson of the Board. Upon a unanimous vote of all members present, motion carried.

### Secretary

James Beistle moved, seconded by Eileen Yeakley, to nominate **Lori Laberee** for the office of secretary. Following three calls for nominations, James Beistle moved, seconded by Brett Gerber, that nominations be closed and to cast a unanimous vote for **Lori Laberee** for the office of secretary of the Board. Upon a unanimous vote of all members present, motion carried.

### Treasurer

Dave Minor moved, seconded by Lori Laberee, to nominate **James Beistle** for the office of treasurer. Following three calls for nominations, Brett Gerber moved, seconded by Eileen Yeakley, that nominations be closed and to cast a unanimous vote for **James Beistle** for the office of treasurer of the Board. Upon a unanimous vote of all members, motion carried.

The officers assumed their duties following the election process. If a vacancy occurs in any of the District Board officer positions after the annual organizational meeting, the District Board may elect an officer to fill the vacancy at any subsequent district Board meeting. The Board Officers policy was provided for the Board's information. A Board contact listing was also routed to confirm each Board member's current contact information. Ms. Olson will communicate the 2014-2015 WITC Board officer information to the District Boards Association and to all College staff following the meeting.

### C. Selection of Regular Meeting Dates

A proposed 2014-2015 Board Meeting Schedule listing tentative dates for the third Monday of the month, meeting locations, with an 8:30 a.m. start time was provided for the Board's consideration. Administration recommended two Board meeting date changes to avoid meeting near the Association of Community College Trustees Leadership Congress in October and the National Legislative Summit in February as noted on the draft schedule. In addition, there were two recommended location changes in August and September pending Board approval of the Consent Agenda.

Jean Serum moved, seconded by Brett Gerber, to adopt the 2014-2015 Board meeting schedule and meeting locations as presented. Upon a unanimous vote of all members present, motion carried.

The Board's next meeting is scheduled on August 18, 2014, beginning at 8:30 a.m., at the WITC-Superior Campus. Ms. Olson will communicate the 2014-2015 Board meeting schedule with the District Boards Association and all College staff following the meeting.

### D. Selection of Board Forward Meeting Date

Time was reserved for the Board to discuss a potential Board Forward meeting date for the 2014-2015 year, as proposed on the Board Meeting Schedule. The Board Forward meeting date was approved with the adoption of the 2014-2015 Board meeting schedule in item number 3 above.

E. Appointment to WITC Foundation Board

Time was reserved for the Board Chair to appoint a Board member to the WITC Foundation Board. Lori Laberee has served on the WITC Foundation Board for the past four years. It was noted that there is no limit to the number of terms that can be served on the Foundation Board.

Lori Laberee moved, seconded by Chris Fitzgerald, to appoint Dave Minor as the WITC Foundation Board representative for 2014–2015. Upon a unanimous vote of all members present, motion carried. Ms. Laberee was thanked for her service on the Foundation Board.

Ms. Olson will communicate the selected WITC Foundation Board representative to all College staff following the meeting.

F. Approval of Official Newspaper of Record Selection

Annually the Board approves the “newspaper of record” for the College. There are 27 newspapers in the WITC District that are certified by the state to publish statutorily required legal notices. However, of those 27 newspapers, 25 of them publish their notices one (1) day per week. The Superior Telegram publishes two (2) days per week (on Tuesday and Friday), and The Ashland Daily Press publishes five (5) days per week (Monday, Wednesday, Thursday, Friday, and Saturday).

Therefore, based on the higher number of publishing days, administration recommended Board approval to establish *The Ashland Daily Press* as their “newspaper of record” for the 2014–2015 school year. Information on the costs for Class 1 – 8 point legal notices and non-legal advertising from the *Ashland Daily Press* was included in the Board book. There were no increases in rates from last year.

Dave Minor moved, seconded by Lori Laberee, to establish the Ashland Daily Press as the College’s official newspaper of record for 2014–2015 as presented. Upon a unanimous vote of all members present, motion carried.

Ms. Olson will communicate the Board’s approval of the “newspaper of record” to all College staff following the meeting.

G. Approval of Board Monitoring Schedule for Fiscal Year 2015

Time was reserved to approve the *2014–2015 WITC Board Monitoring Schedule* for the new fiscal year. In June, administration received feedback from the Board to move the Annual Affirmative Action Report Update from April to January; however, administration determined after the meeting that the report should be moved to December instead of January. In addition, time was reserved for the Board to review the August agenda items for the next meeting.

Chris Fitzgerald moved, seconded by Jean Serum, to adopt the Board’s 2014–2015 Monitoring Schedule as recommended. Upon a unanimous vote of all members present, motion carried.

H. Request for Board Organizational Meeting Appointments to the District Boards Association Positions – Standing Committees

The District Boards Association requested that all districts review and assign their members to the association’s standing committees. A District Boards Association Standing Committees packet was provided for the Board’s information and included the current list of WITC committee representatives and a description of each committee. WITC Board members volunteer to serve on the committee that interests them the most. The *2014–2015 Technical College District Representatives* list was provided and will be submitted to the District Boards Association Office by the Executive Assistant following this organizational meeting. Chair Veilleux announced that all members will remain on the same committees. However, if they wish to make a change they were asked to contact Ms. Olson.

Ms. Olson noted that this item will be brought back in August if the Employee member (Region 1) is officially appointed by the WTCS Board on July 16, 2014. Chair Veilleux asked Ms. Olson to provide the new Board member with the committee information prior to the August WITC Board meeting.

## EXECUTIVE SESSION

Chairperson, Morrie Veilleux, requested a motion for the Board to convene into executive session under the provisions of Wisconsin Statutes §19.85(1)(c)(e)(f) for the purpose of considering Performance Evaluations and Considering Approval of 2014–2015 Compensation of Non–Represented Employees, Personnel Issues, Approval of the President's 2014–2015 Compensation, and Approval of President's Revised Contract.

Dave Minor moved, seconded by Brett Gerber, to convene into executive session in accordance with Wisconsin Statutes §19.85(1)(c)(e)(f) for the purposes noted in the preceding paragraph. Chair Veilleux announced the motion. Upon a roll–call vote, all members present voted yes; motion carried (9–0).

Chairperson, Morrie Veilleux, called the executive session to order at 9 a.m. with the following Board members present: James Beistle, Aimee Curtis, Chris Fitzgerald, Brett Gerber, Lorraine C. Laberee, David Minor, Jean Serum, Morrie Veilleux, and Eileen Yeakley.

The following WITC employees were in attendance during executive session: Bob Meyer, Kim Olson, and Cher Vink.

### Approval of the June 16, 2014, Executive Meeting Minutes

Jean Serum moved, seconded by Lori Laberee, to approve the executive meeting minutes as printed. Upon a unanimous vote of all members present, motion carried.

James Beistle moved, seconded by Brett Gerber, to adjourn the Executive Session and reconvene back into the regular Board meeting. Upon a roll–call vote, all members present voted yes; motion carried (9–0) and the executive session adjourned at 10:37 a.m.

*The Board Chair recessed the meeting at 10:37 a.m. and reconvened the meeting at 10:53 a.m.*

## OPEN SESSION RECONVENED

### MEETING MINUTES

#### 1. Approval of the June 16, 2014, Regular Meeting Minutes

Chris Fitzgerald moved, seconded by Brett Gerber, to approve the June 16, 2014, regular meeting minutes as printed. Upon a unanimous vote of all members present, motion carried. *The signed list of contracts and resolutions from the June meeting were attached to the official minutes.*

## BUDGET CONSIDERATIONS REQUIRING BOARD ACTION

#### 1. Approval of Dental Assistant Faculty Position

Administration requested approval to add a full–time Dental Assistant faculty position at the Rice Lake Campus, effective July 1, 2014. The revised Position Summary page from the draft Budget book was provided.

Dave Minor moved, seconded by Jean Serum, to approve the Dental Assistant Faculty position as presented. Upon a roll–call vote, all members present voted yes; motion carried (9–0).

## CONSENT AGENDA

Chairperson Veilleux asked if there were any items to be pulled off the consent agenda and acted on separately; however, there were none.

James Beistle moved, seconded by Aimee Curtis, to approve the consent agenda. Upon a roll–call vote, all members present voted yes; motion carried (9–0).

#### 1. A. Personnel:

**New Hire:** Cindie Bischoffer, Associate Degree Nursing Instructor, New Richmond; Faculty; effective July 1, 2014; annual salary \$52,597.

**B. New Hire:** Steven Decker, Vice President, Finance and Business Services/Chief Financial Officer, Shell Lake; Management; effective September 29, 2014; annual salary \$123,285.

- C. **New Hire:** Kristy McGiffert, Accommodation Specialist, Superior; Faculty; effective July 28, 2014; annual salary \$18,505.
- D. **New Hire:** Teresa Sweet, Associate Degree Nursing Instructor, New Richmond; Faculty; effective July 1, 2014; annual salary \$54,440.
- E. **Resignation:** Michael Boyle, Academic Dean, Rice Lake; effective January 2, 2015.
- F. **Resignation:** Gladys Prytz, Learning Resource Center Technician, Rice Lake; effective January 2, 2015.

*President Meyer noted that there were 50 years of service from these employees. The Board expressed their appreciation for this service to the College.*

## 2. Contracts

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

## 3. Financial/Cash Position Report

Administration recommended approval of the College's preliminary financial and cash position report as of June 30, 2014. A final financial and cash position report as of June 30, 2014, will be brought back in November after the College audit is completed.

## 4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 150037 through 150616 and electronic transfer payments totaling \$4,591,678.17 were approved.

## 5. Bids/Purchases

A. **Remodeling Change Order – Rice Lake:** The Board approved Change Order G-01 by SDS Architects in the total amount of \$7,300 for Project #1328 at the Rice Lake Campus. The change order includes installing stone around the fireplace. A financial summary was provided.

B. **Remodeling – Shell Lake:** The Board accepted the low bid received for Project No. 1407 from Rhom Construction LLC of Eau Claire, WI, as summarized on the bid tabulation document for the project base bid and alternate no. 1 for the remodeling at the Shell Lake Administration Office. The total award for this remodel project is \$457,292, including \$456,192 from the base bid and \$1,100 from alternate no. 1.

C. **Remodeling Change Order – New Richmond:** The Board approved Change Order G-02 by SDS Architects in the total amount of \$5,067 for Project #1327 at the New Richmond Campus. The change order includes ITV revisions, additional circuits, and a new door. A financial summary was provided for the Board.

D. **Remodeling Change Order – Rice Lake:** Administration recommends approval of Change Order G-02 by SDS Architects in the total amount of \$385 for Project #1328 (see exhibit 5.D-1.) at the Rice Lake Campus. The change order includes the addition of a joist header at a skewed joist. A financial summary is also included for the Board's review (see exhibit 5.D-2.).

## 6. Out-of-State Tuition Remission Report

In accordance with Wisconsin Technical College System Board Administrative Bulletin, AB 04-02, Remission of Out-of-State Tuition – Needy and Worthy, staff with delegated authority shall annually report remission activity for the academic year (by July 15). The report shall include the number of individuals for whom tuition was remitted, the total credits remitted, the financial impact of the actual remissions and the percentage of total actual credits (net of Community Services), which were remitted for academic year.

The Out-of-State Tuition Remission Report is submitted for the entire 2013-2014 academic year. The Board was informed that WITC submitted no students for the 2013-2014 academic year.

## **OTHER ITEMS REQUIRING BOARD ACTION**

### **1. Announcements and/or Action from Executive Session**

The Board Chair announced that in executive session the Board approved the executive meeting minutes, approved a salary adjustment for a non-represented employee, discussed a personnel issue, made an adjustment to President Meyer's 2014-2015 compensation and discussed other items of compensation, and considered approval of a contract for the new College President, John Will, with a final draft contract for Mr. Will to sign.

### **2. Requesting Approval of the Three-Year Facilities Plan**

Administration recommended Board approval of the WITC Three-Year Facilities Plan for FY14-FY16. State administrative procedures require districts to submit a three-year facilities plan to the system office to include building repairs, remodeling, and new construction. The included plan summarized the remodeling and new construction proposed in WITC's three-year plan. Ms. Vink noted that each plan was reviewed by the Vice Presidents.

Lori Laberee moved, seconded by Chris Fitzgerald, to approve Three-Year Facilities Plan as presented. Upon a roll-call vote, all members present voted yes; motion carried (9-0).

## **CORRESPONDENCE AND INFORMATION**

### **1. Meeting Information Sharing**

Time was reserved for Board members to report on any meetings they have attended.

### **2. Travel Sign Up**

#### **A. Board Events Schedule**

Time was reserved for the Board to update administration on their plans for upcoming Board events. A copy of the *Board Events Schedule* was routed during the meeting for Board members to update by recording their plans to attend (or not attend) the meetings and events listed on the form; or, to contact the Executive Assistant as soon as plans are confirmed. Chair Veilleux requested that the Board report any changes on the *Board Events Schedule* to Ms. Olson. Links to state and national Board meetings and events were included in the Board book.

#### **B. 2014 ACCT Congress Proposal Update**

Time was reserved for the President to update the Board on the "Governance Practices that Promote Effectiveness and Continuous Improvement" proposal that was submitted to ACCT for this year's Congress. ACCT requested that the Board combine their presentation with another College and we respectfully declined.

### **3. President's Updates:**

Time was reserved for President Meyer to provide an update on the following items:

#### **A. Follow-up from the Board Forward Meeting**

Time was reserved for President Meyer to update the Board on progress made on the items discussed at the December 16, 2013, Board Forward meeting. This is a standing agenda item. The Manufacturers Revealed co-chairs, Campus Administrators, President Meyer, and John Will are scheduled to meet on August 6, 2014, to continue to organize the October 8, 2014, Manufacturers Revealed event. At that meeting they will review the campus invitee lists, the campus agendas, their invite flyer/information, and their hospitality plans.

#### **B. Vice President, Finance and Business Services Update**

Mr. Decker was available and is looking forward to his return to WITC.

#### **C. Facilitating the Future 25<sup>th</sup> Anniversary Update**

President Meyer presented at the Facilitating the Future pre-conference that took place on June 23, 2014, at the New Richmond High School. A copy of the agenda was provided as a reference for the Board.

**D. Washburn County Board Meeting Update**

President Meyer presented at the Washburn County Board meeting on June 17, 2014, in Shell Lake.

**E. Remodeling Impact on Board Meetings**

Ms. Vink informed the Board of the remodeling plans at the Administrative Office in Shell Lake this summer and fall. An HVAC upgrade for energy efficiency as well as work on ceilings, paint, and carpet are items that are scheduled. It was requested that administration adjust the lighting (glare) on the screen that is used to project the Board's meeting materials.

**F. Legislative Study Group – Dave Minor will Testify**

Dave Minor will testify at the July 24 hearing on the governance structure. Input was given to Mr. Minor at the meeting; and, Mr. Minor requested that Board members provide him with any additional thoughts on this item before the hearing.

**G. National Skills USA Update**

Two WITC graduates recently competed and received highest honors at the 50<sup>th</sup> National Skills USA conference in Kansas City. From the WITC–New Richmond Campus, Dan Cunningham (Ashland) won first place in Marine; Austin Cooper (Chippewa Falls), a WITC–Rice Lake Campus graduate, placed first in cabinetmaking. In addition, Chris LaPage (Clayton), from WITC–New Richmond, placed 8<sup>th</sup> in the nation in Motorcycle competition. All graduated Wisconsin Indianhead Technical College in May. Photos of the students were shared at the meeting.

**4. Legislative Updates**

There were no legislative updates.

**5. 2014 Board Appointment Update**

A second Board Appointment hearing/meeting was held on Wednesday, June 25, at 3 p.m., for the Employee member position representing Region 1: Douglas County, for a one-year term (July 1, 2014 – June 30, 2015). Mr. Troy Lambert was appointed to the Board by the County Board Chairs and or designees, pending final approval by the Wisconsin Technical College System (WTCS) Board on July 15–16, 2014. Mr. Lambert was invited to this meeting to observe but was unable to attend.

**6. 2014 Distinguished Alumni Award Call for Nomination**

The District Boards Association is looking for a nomination for an extraordinary graduate of a Wisconsin Technical College for the 2014 Distinguished Alumni Award. The award will be given out at the October Association meeting in Minocqua.

For the Board's consideration, administration recommended nominating Jamie Bratsch for the 2014 Distinguished Alumni Award, Mr. Bratsch attended the WITC–New Richmond Campus and is a graduate of four WITC programs. He was also featured in a *Career Impact Magazine*. WITC's nomination is due by August 1, 2014.

Eileen Yeakley moved, seconded by Dave Minor, to nominate Mr. Jamie Bratsch for the 2014 Distinguished Alumni Award. Upon a unanimous vote of all members present, motion carried. Ms. Olson will submit the nomination to the District Boards Association on behalf of the WITC Board.

**7. Discrimination/Harassment Complaints Annual Report**

In accordance with Administrative Procedures G-113A and J-121A, Discrimination/Harassment Compliance/Sexual Assault, administration is required to report to the Board of Trustees formal complaints related to discrimination, sexual harassment and sexual assault. For fiscal year 2014, there were 7 student complaints filed and 3 employee complaints filed. Investigation resulted in a finding of no intentional discrimination/harassment for each case.

8. Recognition of Aimee Curtis, Employee Member – Douglas County

Time was reserved to recognize Aimee Curtis for her outstanding dedication and service to the WITC Board of Trustees. Ms. Curtis has served on the Board since July of 2011. On behalf of the Board, Chair Veilleux, presented Ms. Curtis with an engraved vase.

9. Recognition of Bob Meyer, President

Time was reserved to recognize Bob Meyer for his outstanding dedication and service to the College and the WITC Board of Trustees. Dr. Meyer has served since July of 2008. On behalf of the Board, Chair Veilleux, presented Dr. Meyer with plaque naming him as “President Emeritus” as outlined in Resolution 15-01 (see attached). He received a standing ovation for this prestigious recognition from the Board.

10. Capital Equipment Purchases

- A. **Ladder – Ashland:** A purchase was made of a ladder in the total amount of \$898 from Pomas! Fire Equipment Inc. of Antigo, WI. The ladder is for the Fire Technology Program at the Ashland Campus.
- B. **Medical Equipment – Collegewide:** A purchase was made of medical equipment in the total amount of \$23,148 from McKesson Medical of Golden Valley, MN, under Department of Administration and Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) contract #15-47598-701. The equipment is for the Medical Assistant Programs collegewide.

**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 regular meeting scheduled on Monday, August 18, 2014, beginning 8:30 a.m., at WITC-Superior. Note: Ellen Riely Hauser will be Interim President at that meeting. The Board meeting schedule was provided for the Board’s information.

2. Review/Add Agenda Items

Time was reserved for the Board to add or review agenda items for the next Board meeting. Board agenda items for the meeting on **Monday, August 18, 2014**, were listed on the Board’s Monitoring Schedule. Additional agenda items for this meeting were discussed. *Note: Board members who wish to add additional items to next month’s Board agenda may do so by contacting the Board Chair before Thursday, July 31, 2014. This request does not obligate the Board Chairperson to include the item on the agenda. The Board Chair will notify administration of agenda items before the Board book is prepared and copied.* Chair Veilleux wished President Meyer the best at UW-Stout.

**MEETING EVALUATION**

PLUS +	DELTA ^
+ Great discussion in executive session and well managed by experienced chair person	^
+ Great discussion/exchange of viewpoints	^
+ Great closed session discussion and actions, all members “engaged”	^

James Beistle moved, seconded by Brett Gerber, to adjourn the meeting at 11:39 a.m.

Respectfully submitted,



Lorraine Laberee  
Board Secretary

ko

*Note: A Board luncheon followed the Board meeting; however, no action was taken.*



6/27/2014  
3:44:58  
PM

Wisconsin Indianhead Technical College  
Contract Estimated Full Cost Report

Fiscal Year:  
2014

The Board is requested to ratify the President's action in entering into a contractual arrangement with the following agencies:

State Designated Indirect Cost Factors:  
On Campus = 43.3% Off Campus = 36.45%

*----- ESTIMATED -----*									
Contract Number	Service Recipient	Location	On/Off	Contract Revenue	Est.Salary/ Fringe Cost	+ Indirect	=	Full Cost	Difference +/-
403*	REM Arrowhead	REM Arrowhead	Off	5,610.00	1,384.00	505.00		1,889.00	3,721.00
	REM Arrowhead employees will receive emergency medical services training for CPR/AED and first aid. Upon successful completion, participants will receive documentation.								
409*	Northern Clearing Inc	Off Campus	Off	10,290.00	500.00	-		500.00	9,790.00
	Employees of Northern Clearing, Inc. will receive safety instruction.								
521	Chetek-Weyerhaeuser Area School District	Chetek-Weyerhaeuser High School	Off	11,278.00	-	-		11,278.00	-
	Transcribed credit classes at Chetek-Weyerhaeuser High School. 12 students enrolled in: 1 cr. 10103146 MS Word A, 1 credit, 10103151 MS Excel A, 1 credit, 10103129 Intro to MS Office. 6 students enrolled in 10101177 Fin Acctg 1B and 14 students enrolled in 3 cr. 10105100 Intro to Business.								
522	Four Corners Police Department	Arland Range	Off	31.00	26.00	10.00		35.00	(5.00)
	This is a customized firearms training consisting of handgun and rifle qualification course with Tom Vande Berg. The training is a 2 hour class which was held on May 27, 2014. The Barron PD had contract 483 and this officer was invited to attend the training by Barron PD. This contract is being sent after the training has occurred.								
523	Birchwood Police Department	Arland Range	Off	31.00	26.00	10.00		35.00	(5.00)
	Firearms training handgun and rifle qualification class with Tom Vandenberg. This class consisted of 2 hours of instruction. Barron Police Department had contract 483 and invited this officer to attend. Contract is being completed after training was already received.								

\*\*\* End Of Report \*\*\*

\* indicates an amended contract



Board Secretary

7-14-14

Date

Wisconsin Indianhead Technical College  
Board of Trustees  
Resolution No. 15-01

**RECOGNITION OF DR. ROBERT M. MEYER AS  
PRESIDENT EMERITUS**

WHEREAS Dr. Robert M. Meyer dutifully managed a technical college district encompassing eleven counties, four distinct campuses, two outreach centers, an administrative office, and a learning center; and,

WHEREAS Dr. Robert M. Meyer demonstrated exemplary leadership, kindness, humor, and pride in his service to Wisconsin Indianhead Technical College; and,

WHEREAS Dr. Robert M. Meyer made learning his passion and Wisconsin Indianhead Technical College northwest Wisconsin's leader in technical education; and,

WHEREAS during Dr. Robert M. Meyer's tenure at the College, Wisconsin Indianhead Technical College was recognized by *Washington Monthly Magazine* as the only two-year College in the nation to be ranked in the top ten (seventh, sixth, and fourth) in the last three rankings; and,

WHEREAS Dr. Robert M. Meyer empowered learners to achieve personal and professional goals, valued high quality training, professional development, and customer service, created innovation in utilizing the latest theories and technologies to meet individual learners' needs, valued integrity, and fostered an environment of collaboration where partnerships enhance learning, promote economic development, and improve quality of life; and,

WHEREAS Dr. Robert M. Meyer has served as a role model and mentor to members of the Wisconsin Indianhead Technical College community; and,

WHEREAS the Wisconsin Indianhead Technical College Board of Trustees believes Dr. Robert M. Meyer will continue to be an advocate for the College and a positive force in technical education in northwest Wisconsin.

THEREFORE, BE IT NOW RESOLVED the Wisconsin Indianhead Technical College Board of Trustees recognizes Dr. Robert M. Meyer as PRESIDENT EMERITUS upon the completion of his tenure as President of the College on the fifteenth day of August, two-thousand and fourteen.

In witness whereof, by authority duly committed to us, we have hereunder placed our names on this fourteenth day of July, in the year two-thousand and fourteen.

WISCONSIN INDIANHEAD TECHNICAL COLLEGE BOARD OF TRUSTEES

  
Maurice Veilleux, Chair

  
Lorraine Laberee, Secretary