

Wisconsin Indianhead Technical College
Board Proceedings
November 12, 2012

The regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, November 12, 2012, 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, David Minor, called the meeting to order at 8:32 a.m. with the following Board members present: James Beistle, Aimee Curtis, Chris Fitzgerald, Lorraine C. Laberee, David Minor, James Schultz, Jean Serum, Morrie Veilleux, and Eileen Yeakley.

The following WITC employees were in attendance during the meeting: Steve Bitzer, Steve Decker, Jennifer Kunselman, Bob Meyer, Kim Olson, and Cher Vink. Steve Weld from Weld, Riley, Prenn, and Ricci was also present during a portion of this meeting.

OPEN MEETING

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The November 12, 2012, 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 9 in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF AGENDA

Chair Minor reserved the right to modify the order of the agenda to accommodate persons making presentations, live or via technology. An amended agenda that had been properly noticed with the newspaper of record was provided at the meeting. A Consent Agenda addendum with one additional personnel item was also provided.

James Beistle moved, seconded by Lori Laberee, to approve the amended agenda. Upon a unanimous vote of all members present, motion carried.

AUDIENCE RECOGNITION ANNOUNCEMENT

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

EXECUTIVE SESSION

Chair, Dave Minor, requested a motion for the Board to adjourn into executive session under the provisions of Wisconsin Statutes §19.85(1)(c)(e)(f)(g) for the purpose of considering Bargaining Strategies and the President's Compensation.

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

Chairperson, Dave Minor, called the executive session to order at 8:33 a.m. with the following Board members present: James Beistle, Aimee Curtis, Chris Fitzgerald, Lorraine C. Laberee, David Minor, James Schultz, Jean Serum, Morrie Veilleux, and Eileen Yeakley.

The following WITC employees were in attendance during executive session: Steve Decker, Bob Meyer, Kim Olson, and Cher Vink. Steve Weld from Weld, Riley, Prenn, and Ricci was also present.

Approval of the October 15, 2012, Executive Meeting Minutes

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

Morrie Veilleux moved, seconded by James Beistle, to adjourn the Executive Session and convene back into the regular Board meeting. Upon a roll-call vote, all members present voted yes (9-0); motion carried and the executive session adjourned at 10:12 a.m.

OPEN SESSION RECONVENED

The Board Chair recessed the meeting at 10:12 a.m. and reconvened the meeting at 10:20 a.m.

MEETING MINUTES

1. Approval of the October 15, 2012, Regular Meeting Minutes

Jean Serum moved, seconded by Eileen Yeakley, to approve the October 15, 2012, regular meeting minutes as printed. Upon a unanimous vote of all members present, motion carried. *Note: The signed list of contracts and resolutions from the October meeting were attached to the official minutes.*

CONSENT AGENDA

A personnel addendum was provided prior to the Board meeting and item 1.E. was added. Chairperson Minor asked if there were any items to be pulled off the consent agenda and acted on separately; however, there were none.

James Schultz moved, seconded by Chris Fitzgerald, to approve the consent agenda and addendum. Upon a roll-call vote, all members present voted yes (9-0); motion carried.

1. Personnel:

- A. **New Hire:** Bridget Anderson-Kling, Counselor, Faculty; New Richmond, effective November 26, 2012; annual salary \$56,862.
- B. **Resignation:** Ashley Amundson, Academic Affairs Technician, Superior; effective October 29, 2012.
- C. **Resignation:** Bruce Davenport, Associate Degree Nursing Instructor, Rice Lake; effective January 1, 2013.
- D. **Resignation:** Chelsea Spreeman, College Advancement Associate, Superior; effective November 9, 2012.
- E. **Resignation:** Cayla Wencl, Student Life Coordinator, New Richmond; effective November 16, 2012.

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 October 31, 2012, was approved.

4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 133146 through 133855 and electronic transfer payments totaling \$5,236,583 were approved.

5. Bids/Purchases

- A. **New Richmond Cable Agreement:** The Board approved extending the memorandum agreement with the New Richmond Cable TV Regulatory Board to the initial contract date of June 30, 2013. The agreement stated that the contract subsequent years will be automatically renewed. The agreement provided a cable studio for the operation of a public educational broadcast channel in New Richmond. The current agreement expired June 30, 2012. Because of needed updates to the agreement, the current agreement was extended until the changes included could be completed and approved by the City of New Richmond Board and WITC Board.

- B. **ImageNow Annual Fee – Collegewide:** The Board approved payment to Perceptive Software in the amount of \$27,258 for WITC’s annual maintenance fees for the College’s digital imaging software, ImageNow. This software is utilized to digitally image employee records, Board records, student records, and financial records across the College and integrates with the College’s PeopleSoft administrative software.

OTHER ITEMS REQUIRING BOARD ACTION

1. Announcements and/or Action from Executive Session

Time was reserved for the Board Chair to provide an announcement about the closed session, if appropriate. Board Chair Minor announced that the Board requested legal counsel to respond on its behalf to correspondence it received regarding legal matters. The Board approved the President’s contract.

2. Resolution 13–06, Petition Wisconsin Technical College System (WTCS) Board Requesting Approval for the Remodeling at the WITC–Ashland Campus

Resolution 13–06 was provided for the Board’s review (see attached). Administration requested Board approval to submit a Request for Approval to the WTCS Board for the Ashland Campus remodeling project. WTCS Board approval is required per Wisconsin statutes. The WITC Board is authorized to act on bids after the WTCS Board acts on the Request for Approval. Mr. Steve Bitzer presented a PowerPoint with details related to this remodeling at the meeting. He noted that the mechanical systems are 45 years old rather than 35 years old.

Morrie Veilleux moved, seconded by Lori Laberee, to approve Resolution 13–06, Petition Wisconsin Technical College System (WTCS) Board Requesting Approval for the Remodeling at the WITC–Ashland Campus as presented. Upon a roll–call vote of all members present (9–0), motion carried.

3. Requesting Approval for the Rental of Facilities for the Balsam Lake Learning Center

Mr. Decker requested Board approval for the rental of space from the Village of Balsam Lake, in the amount of \$195.20 per month, for the time period of August 1, 2012 through May 31, 2013. This represents no increase in the cost over last year. State Board approval is not required for any rentals with other governmental entities. The rental agreement for the Balsam Lake Learning Center was provided for the Board’s review.

James Beistle moved, seconded by Lori Laberee, to approve the Rental of Facilities for the Balsam Lake Learning Center as presented. Upon a roll–call vote of all members present (9–0), motion carried.

4. Considering Approval of 2012–2013 Faculty Union Contract – Local 395, AFT–Wisconsin, AFL–CIO
Board approval was requested for the Faculty union one–year collective bargaining agreement.

Chris Fitzgerald moved, seconded by Eileen Yeakley, to approve 2012–2013 Faculty Union Contract – Local 395, AFT–Wisconsin, AFL–CIO as presented. Upon a roll–call vote of all members present (9–0), motion carried.

INFORMATION REPORT SUMMARY

1. Student Satisfaction Inventory (SSI) Report

Jennifer Kunselman, Research and Planning Coordinator, presented a brief summary of the Noel–Levitz –SSI survey results to the Board. Steve Bitzer, Vice President, Student Affairs and Campus Administrator, was also available at the meeting to answer questions about the results.

A PowerPoint presentation and an Executive Summary were provided in the Board’s electronic meeting folder prior to the meeting. The link below was also provided to the Noel–Levitz *Student Satisfaction Inventory – 2012 Overview* <http://www.witc.edu/witccontent/pdfs/Noel–Levitz%20SSI%202011%20Results.pdf>.

Morrie Veilleux moved, seconded by James Schultz, to receive the Annual Student Satisfaction Inventory (SSI) Report as it related to the interpretation of the ENDS statement for the President's annual evaluation as presented. Upon a unanimous vote of all members present, motion carried.

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

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

A. **Fall 2012 District Boards Association Meeting**

Mr. Beistle and President Meyer attended the Fall District Boards Association meeting on October 19 – 20, 2012, in Wisconsin Dells, WI. President Meyer shared materials from the meeting, noting that it was one of the best meetings he has attended from an informational point of view. Reports were given at that meeting on the BE BOLD initiative, Workforce Paradox (manufacturing skills gap), and the Sullivan Report.

B. **2013 District Boards Association Goals**

The 2013 District Boards Association Goals were provided for the Board's information and are also located on the District Boards Association Web site.

2. Travel Sign Up

A. **Board Events Schedule**

Time was reserved for the Board to update administration on their plans for upcoming Board events. Ms. Olson routed a copy of the *Board Events Schedule* 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 her as soon as plans are confirmed. Chair Minor requested that the Board report any changes on the *Board Events Schedule* to Ms. Olson.

3. Monitoring Schedule Review and Updates

Time was reserved to review the *Board Monitoring Schedule*. Ms. Olson reviewed the items scheduled for December. No changes to the schedule were recommended.

4. President's Updates:

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

A. **Kestrel Curriculum Planning Update**

As requested at the October Board meeting, time was reserved for President Meyer to provide an update on this item. He noted that a team consisting of Diane Vertin, Randy Deli, Cindy King, Charlie Glazman, and MaryAnn Pebler have been working closely with Kestrel. They are interested in Mechanical Design at the Superior Campus and are investigating different options. They are also interested in a Composite Technology program that Wichita Area Technical College is willing to share with WITC. We wrote, with the team, a proposal for a Wisconsin Covenant Grant and were awarded \$602,400. We anticipate bringing any new programming to the Board around the January timeframe. We are being very creative and may be offering general education courses to start. Facilitation of facility needs is in progress. Mr. Beistle requested a periodic report on this topic. He also noted that we may need to be getting curriculum designed to accommodate passage of a mining bill in the Ashland area.

B. **Collegewide Inservice Update**

The October 16, 2012, Collegewide inservice agenda, sectional information, and a PowerPoint presentation were provided for the Board's information.

C. AQIP Strategy Forum Team Meeting Update

An AQIP Strategy Forum Team meeting was held on October 17, 2012, following the inservice. President Meyer updated the Board on this meeting, providing a Category Improvement worksheet and a Lessons Learn document. President Meyer and Chair Minor will attend the Strategy Forum scheduled in St. Charles, IL, on November 14–16, 2012, along with Steve Bitzer, Paul Haugen, Ellen Riely Hauser, Sarah Noreen, Matt Rosendahl, and Diane Vertin (Jon Willoughby was unable to attend). President Meyer noted two possible AQIP projects could be valuing people and student success.

D. Counselor Workshop Updates

President Meyer updated the Board on recent counselor workshops that were held on October 5, 2012, in Siren, and also on November 9, 2012, in Baldwin. A copy of both agendas and the PowerPoint for these workshops were provided for the Board's information. There were 30 people in attendance at the Siren workshop and 55 in attendance at the Baldwin workshop (half were counselors and the other half were school administrators). We may schedule a counselor workshop in the spring for the Ashland area. We received a lot of good suggestions on how we can improve recruitment.

E. International Student Meet and Greet Update

President Meyer provided an update on his meet and greet with international students and staff from Franz Bohm Schule Germany at the WITC–Superior Campus on October 9, 2012. A list of the staff and students and some photos taken at the event were provided for the Board's information. This was a great exchange between our students and their students.

F. Foundation Meeting Update

President Meyer shared a PowerPoint for his presentation at the WITC Foundation meeting on October 17, 2012. Ms. Serum attended the meeting on behalf of Ms. Laberee.

G. Meeting with Representative Rivard Update

President Meyer met with Representative Rivard on October 24, 2012, regarding the Sullivan Report. A document entitled "The Road Ahead: Restoring Wisconsin's Workforce Development" was shared with the Board.

H. WITC Listening Sessions with the President Update

President Meyer provided an update on the Fall 2012 listening sessions he held with staff and students at the New Richmond Campus on September 20, 2012; the Shell Lake Administrative Office on October 22, 2012; the Hayward Outreach Center on October 25, 2012; and the Rice Lake Campus on November 1, 2012.

5. Legislative Updates

Representative Rivard had planned to attend this Board meeting but had to cancel due to another meeting in Madison.

6. Board Forward Meeting Planning

The Board Forward meeting is scheduled on Monday, December 17, 2012, following the regular Board meeting, at WITC–Rice Lake. As requested at the October Board meeting, time was reserved for the Board to review a draft agenda. "Student Success" and "ACCT Leadership Congress" are topics tentatively being planned for the Board Forward meeting. Board members who attended the ACCT Leadership Congress were asked to provide their written notes on the sessions they attended to Ms. Olson to compile before for the Board Forward meeting. They may also provide Ms. Olson with any session materials they would like Ms. Olson to add to the Board's Resources folder. Chair Minor asked the Board to look at the draft agenda and let him, or President Meyer, know if they want to add anything more to the agenda. The Board Forward meeting is scheduled for approximately 2.5 hours. Ms. Olson will arrange to have a Board photo taken at this meeting.

Mr. Fitzgerald excused himself at 11:33 a.m.

7. Mill Rate and Tax Levy, Wisconsin Technical College System (WTCS) Report Update

A report summarizing tax levy information for the 16 technical college districts was uploaded to the Board of Trustees' electronic meeting folder prior to the meeting. This report provided WTCS information on operation and debt service mill rates. The information to complete the supplemental schedules and cover letter that were not previously received from the state in time for the October Board meeting were provided prior to the meeting. WITC continues to have the lowest operation mill rate in the state; however, Nicolet Technical College has the lowest overall mill rate in the state.

8. Capital Equipment Purchases

- A. **Network Equipment - Ashland and New Richmond:** A purchase was made for Cisco firewalls, server hard drives, a firewall appliance & switches in the total amount of \$25,571 from CDW-Government, Inc. of Vernon Hills, IL, under the Wisconsin Counties Association state contract. This equipment will be used on the network servers at the Ashland and New Richmond Campuses.
- B. **Computer Numeric Control (CNC) Lathe & Mill Tooling Sets - Rice Lake:** A purchase was made of one CNC Lathe Tooling Set and one CNC Mill Tooling Set in the total amount of \$17,990 from Productivity, Inc. of Plymouth, MN. These tooling sets will be used in the CNC Machine Tool Program at the Rice Lake Campus.
- C. **Medical Equipment - Ashland:** A purchase was made of medical equipment in the total amount of \$4,143 from McKesson Medical-Surgical of Richmond, VA, under the state contract #1561-45. This equipment will be used in the Medical Assistant program at the Ashland Campus.
- D. **Moveable Equipment - Hayward and Rice Lake:** A purchase was made of chairs in the total amount of \$12,945 from Systems Furniture of DePere, WI, under the state contract #15-42500-601. This equipment will be used as replacement chairs at the Hayward Outreach Center and Rice Lake Campus.

9. Audited Annual Financial Statements Draft

The annual financial audit report for year ending June 30, 2012, will be presented by the College's financial auditing firm at the December 2012 Board meeting. The Board was provided with an early draft copy of the audited annual financial statement.

President Meyer provided the *First in the World* book that was ordered for the Board's reference. A photo taken of administration who met with U.S. Senator Ron Johnson in Washington, D.C., last February was shared.

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, December 17, 2012, at 8:30 a.m., at the WITC-Rice Lake Campus. A Board Forward meeting will take place following the regular 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 December 17 were listed on the Board's Monitoring Schedule. Additional agenda items for this meeting were discussed.

Note: Board members who would like to add additional items to next month's Board agenda can do so by contacting the Board Chair before Thursday, November 29, 2012. 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.

MEETING EVALUATION

	PLUS +	DELTA ^
+ None		^ None

Chair Minor adjourned the meeting at 11:40 a.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Lorraine Laberee".

Lorraine Laberee
Board Secretary

ko

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

11/1/2012
9:04:04
AM

Wisconsin Indianhead Technical College
Contract Estimated Full Cost Report

Fiscal Year:
2013

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%

Contract Number	Service Recipient	Location	On/Off	Contract Revenue	ESTIMATED			Difference +/-
					Est. Salary/ Fringe Cost	+ Indirect	= Full Cost	
358	Red Cliff Early Childhood Center	Legendary Waters Casino	Off	696.00	546.00	189.00	734.00	(38.00)
	Pediatric Medic First Aid & P-MFA Recert							
364	Superior Silica Sands	PoskIn Community Center	Off	3,968.00	1,715.00	567.00	2,282.00	1,687.00
	24 Hours of MSHA training and 6 hours of First Aid/AED/CPR training for employees of Superior Silica Sands. 7:00 a.m. - 4:30 p.m. (Monday), 8:00 a.m. - 4:30 p.m. (Tuesday, Wednesday, and Thursday)							
365	Fraser Shipyards, Inc.	WITC Superior Conference Center	On	796.00	335.00	145.00	479.00	317.00
	Employees of Fraser Shipyards will receive American Heartsaver Association instruction/certification in first aid, cpr, aed training. Participants will receive documentation upon successful completion.							
366	Butternut High School	Butternut High School	Off	1,256.00	-	-	1,256.00	-
	Transcripted credit courses offered at Butternut High School.Oh							
367	Barron Police Department	Arling Range	Off	128.00	108.00	36.00	144.00	(17.00)
	Handgun/Patrol Rifle training and qualification. Each officer will receive 2 hours of training. There will be (2) sessions 10:00am to 12pm (5 officers) and 12:00pm to 2:00 pm (5 officers -different from the 1st group).							
368	Grantsburg School District	Grantsburg High School	Off	8,520.00	-	-	8,520.00	-
	Transcripted credit contract for 24 students in 10114125 Personal Finance, 3 credit course.							
369	Rice Lake High School	Rice Lake High School	Off	8,605.00	-	-	8,605.00	-
	Transcripted Credit courses offered at Rice Lake High School: 10150138 IT Essentials, 3 cr for 6 students; 10105100 Intro to Business, 3 cr for 11 students; 10106110 Document Formatting for 2 cr for 7 students; 10106181 Keyboarding, 1 cr for 7 students.							


370	Chetek-Weyerhaeuser Area School District	Chetek-Weyerhaeuser High School	Off	7,164.00	-	-	7,164.00	-
	Transcripted Credit courses offered at Chetek-Weyerhaeuser High School. 12 students in 10105100 Intro to Business for 3 credits; 8 students in each of 10103151 MS Excel A for 1 credit; 10103129 Intro to MS Office for 1 credit and 10106181 Keyboarding for 1 credit.							
371	Bad River Lodge & Casino	Bad River Casino	Off	1,245.00	889.00	316.00	1,205.00	41.00
	Two Medic First Aid classes with Oxygen							
372	Great Northern Sand Mine	WITC, Rice Lake Campus	On	996.00	392.00	152.00	543.00	453.00
	24 hour MSHA New Miner training for employees of Great Northern Sands.							
373	Solon Springs School District	Solon Springs High School	Off	8,355.00	-	-	8,355.00	-
	Transcripted credit courses at Solon Springs High School. 9 students in 10510135 A&P & Disease Concepts for 2 credits; 9 students in 10501101 Medical Terminology for 3 credits. 4 students in 10606140 Mechanical CAD for 4 credits. 2 students in 10101176 Financial Accounting 1A for 2 credits and 2 students in 10103161 MS Excel A for 1 credit.							
374	Cumberland School District	Cumberland High School	Off	4,260.00	-	-	4,260.00	-
	Transcripted credit course for 12 students in 10114125 Personal Finance for 3 credits.							
375	Ladysmith High School	Ladysmith High School	Off	4,301.00	-	-	4,301.00	-
	Transcripted Credit instruction at Ladysmith High School. 4 students in the following: 10106181 Keyboarding for 1 credit; 10103129 Intro to MS Office for 1 credit; 10106110 Document Formatting for 2 credits. 1 student in the following courses: 10103146 MS Word A for 1 credit; 190103151 MS Excel A for 1 credit; 10103106 MS PowerPoint for 1 credit. 2 students in 10101101 Financial Accounting 1 for 4 credits. 3 students in 10114125 Personal Finance for 3 credits.							
376	American Heritage Care Center	Hammond	Off	266.00	111.00	41.00	152.00	114.00
	Health Care Provider CPR renewal							
377	W.M. Sprinkman Corporation	Rice Lake Campus, room to be determined.	On	688.00	397.00	172.00	569.00	119.00
	Four additional hours of CAD training for one employee of W.M. Sprinkman Corporation..Training scheduled for November 20, 2012, additional date to be determined.							
378	REM Arrowhead	REM Arrowhead	Off	1,784.00	459.00	168.00	627.00	1,157.00

Employees of REM Arrowhead will receive AHA CPR and Heartsaver First Aid instruction. Successful participants will receive documentation upon completion.

379	Diocese of Superior	St. Joseph's Catholic Parish Hall, Hayward	Off	442.00	173.00	63.00	235.00	207.00
Participants will receive instruction in professional written and electronic communications.								
380	Baldwin-Woodville High School	Baldwin-Woodville High School	Off	5,698.00	-	-	5,698.00	-
Transcripted credit courses at Baldwin-Woodville high school. 4 students enrolled in both 10103146 MS Word A for 1 credit and 10103151 MS Excel A for 1 credit. 11 students in 32420306 Machine Shop Theory 1 for 2 credits; and 8 students in both 32420338 CAD Basics for 1 credit and 32420321 Print Reading Machine Trades for 1 credit.								
381	Hayward High School	Hayward High School	Off	18,549.00	-	-	18,549.00	-
Transcripted credit classes at Hayward High School. 10101101 Financial Accounting 1 for 4 credits, 12 students; 10105100 Intro to Business for 3 credits, 2 students; 10106127 Desktop Publishing. 2 credits, 19 students; 31 students in both 10103128 Intro to Computers-Windows for 1 credit and 10103129 Intro to MS Office for 1 credit.								
382	St. Croix Central High School	St. Croix Central High School	Off	6,006.00	-	-	6,006.00	-
Transcripted credit courses at St. Croix Central High School. 6 students in 4 credit, 10101101 Financial Accounting 1. 13 students in 10106110 Document Formatting.								
383	Rice Lake Police Department	Rice Lake Police Department Range	Off	232.00	196.00	72.00	268.00	(37.00)
Handgun training with Tom Vandenberg. There will be (3) two hour sessions. Each officer will attend (1) two hour training								

*** End Of Report ***

* indicates an amended contract


Board Secretary

11-12-12
Date

RESOLUTION #13-06

**PETITION TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM
BOARD
REQUESTING APPROVAL FOR THE REMODELING
AT THE WITC ASHLAND CAMPUS**

WHEREAS, the Wisconsin Indianhead Technical College Board has heard reports detailing the remodeling plans at the WITC-Ashland Campus:

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Indianhead Technical College Board goes on record petitioning the Wisconsin Technical College System Board to allow the district Board to enter into a building project to provide the addition/remodeling at the WITC-Ashland Campus.

Adopted and approved this 12th day of November, 2012.


District Board Chairperson

ATTEST:


District Board Secretary