

Wisconsin Indianhead Technical College  
Board Forward Proceedings  
November 14, 2010

A special meeting of the Wisconsin Indianhead Technical College Board was held on Sunday, November 14, 2010, at 12 noon, at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, Wisconsin 54871.

1. **CALL TO ORDER/ROLL CALL, OPEN MEETING STATEMENT, INTRODUCTIONS**

A. **Call to Order/Roll Call**

Chairperson, James Beistle, called the meeting to order at 12:04 p.m. with the following Board members present: James Beistle, Hal Helwig, Lorraine C. Laberee, Dave Minor, James Schultz, and Jean Serum. Susan Wojtkiewicz arrived at 12:09 p.m. *Dan Olson and Morrie Veilleux provided notice that they would not be in attendance at this meeting.* Others in attendance at the meeting were President Bob Meyer and True Colors Facilitator Maltee McMahon.

B. **OPEN MEETING STATEMENT**

Lori Laberee, Board Secretary, read the following open-meeting statement: "The November 14, 2010, 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 12 in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

C. **INTRODUCTIONS**

Everyone present at this meeting introduced themselves.

2. **TRUE COLORS - VALUING DIFFERENCES AND DIVERSITY**

A. **Interactive Training**

True Colors training was conducted by facilitator, Maltee McMahon. Training materials were provided.

B. **Questions/Answers**

Board members acknowledged this was a good exercise to assess/value the diversity of the Board and the contributions of each Board member.

*The Board recessed the meeting at 1:20 p.m. and reconvened the meeting at 1:30 p.m.*

3. **BOARD SELF EVALUATION**

The compilation of the Board's self-evaluation was shared. Discussion took place on accountability being key to communicating with stakeholders. The Board discussion suggested that members attending professional development report back to the full Board about what they learned/gained from the sessions attended. President Meyer will seek information on a "form" from other technical colleges conducting the same process.

4. **POLICY GOVERNANCE**

Ends vs. means information was shared and discussed and an activity was conducted to differentiate between ends and means. Discussion followed. A series of Policy Governance DVD's were shared and are available to Board Members for check out.

5. **STRATEGIC PLANNING**

President Meyer led the discussion regarding the 2012-2015 Strategic Planning process, timeline, and Web site information.

6. **BOARD MEMBER ORIENTATION**

A Board member orientation was conducted by Lori Laberee and James Beistle. An overview of College Structure and History, Board Meeting/Processes, Policy Governance, Role of the Board Member, Healthy Board/CEO Relations, and other Resources were reviewed.

The Board would like administration to place the following items on the December 13, 2010 Board agenda:

- Travel Expense Form
- Electronic Version of the Board Book/Materials
- Domestic Travel Policy
- College E-mail for Board Members
- Review District Board Policy II.K. – Internet Access for Board Members

The Board would like administration to update the last sentence of the “Voting Guidelines” document, by removing the word “not” in the second executive session paragraph. The Board also requested that administration include Policy II.D. – Board Member’s Role and the Board Involvement sheet in the Board Appointment application materials.

*Hal Helwig was excused from the meeting at 4 p.m.*

7. **MEETING EVALUATION/ADJOURNMENT**

Lori Laberee moved, seconded by Dave Minor, to adjourn the meeting at 4:25 p.m. Motion carried.

Respectfully submitted,



Lorraine Laberee  
Board Secretary

ll/ko

*Note: A Board luncheon was provided prior to the meeting and a Board dinner took place after the meeting; however, no Board action was taken.*