

The special meeting of the Wisconsin Indianhead Technical College Board was held on Friday, April 5, 2013, at 10:00 a.m., at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, Wisconsin 54871. Wisline teleconferencing technology was utilized by Board members.

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

Chairperson, David Minor, called the meeting to order at 10:01 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Lorraine C. Laberee, David Minor, Jean Serum, Morrie Veilleux, and Eileen Yeakley.

James Schultz and Aimee Curtis *provided notice that they would not be in attendance at this meeting.*

The following WITC employees were also in attendance at this meeting: Steve Decker, Bob Meyer, Rebeccah Cusick, and Cher Vink.

**OPEN MEETING**

Rebeccah Cusick, Administrative Specialist/Analyst, read the following open-meeting statement: "The April 5, 2013, special 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 April 3 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.

Morrie Veilleux moved, seconded by Lorraine Laberee to approve the agenda. Upon a unanimous vote of all members present, motion carried.

1. **Discussion of Draft Bill (LRB 1424/1) Eliminating Local Technical College Districts**

Dave Minor noted that he received an e-mail on Monday from the Paul Gabriel about draft bill LRB 1424/1. President Meyer noted that the draft bill does recognize that most of the revenues of the technical college system are on property tax levies, but it also suggests that the technical college system would transfer all control to the state, require the hiring of the technical college Presidents to be done by the state, and would remove local Board authority.

2. **Approval for the WITC Board Chair to send a Letter on Behalf of the WITC Board to Local WITC District Legislators Requesting that they Not Co-Sponsor the Bill (LRB 1424/1)**

Morrie Veilleux moved, seconded by Jim Beistle, to give approval to send a letter on behalf of the WITC Board to Local WITC District Legislators requesting that they not co-sponsor Bill LRB 1424/1. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

Lorraine Laberee moved, seconded by Jim Beistle, to adjourn the meeting. The meeting adjourned at 10:11 a.m.

Respectfully submitted,



Lorraine Laberee  
Board Secretary

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