Wisconsin Indianhead Technical College Board Proceedings December 19, 2016

The regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, December 19, 2016, at 8:30 a.m., at the WITC-Rice Lake Campus, located at 1900 College Drive, Rice Lake, WI 54868.

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

Chairperson, Chris Fitzgerald, called the meeting to order at 8:30 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Brett Gerber, and Janelle Gruetzmacher. Lorraine Laberee, Troy Lambert, and Agnes Ring joined the meeting via a Wisline telephone conference. Dave Minor and Josh Robinson provided notice that they would not be in attendance at this meeting.

The following WITC employees were in attendance during the meeting: Steve Decker, Kim Olson, Cher Vink, and John Will. Craig Fowler and Anita Hacker were in attendance for a portion of the meeting. Rob Ganschow, of Wipfli, LLP, 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 December 19, 2016, 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 December 16, 2016, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

APPROVAL OF AGENDA

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

AUDIENCE RECOGNITION ANNOUNCEMENT

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

CAMPUS WELCOME

Time was reserved for Craig Fowler, Vice President, Continuing Education/Executive Director Foundation, and Rice Lake Campus Administrator, to welcome the Board. Key updates included information on Mechatronics, Broadband, and Commercial Driver's License (CDL) programs. An update was provided on the Benzene spill of 1992 and a trust that will be divided between the WITC, UW-Superior, and the Duluth-Superior Area Community Foundations. The WITC Board Leadership Scholarship is an endowed scholarship supported by past and current Trustees. The Rice Lake Campus is winding down their 75th Anniversary. Last week they raised a time capsule (in a PVC pipe), into the open trusses in the Hub. A remodeling update was also provided.

MEETING MINUTES

1. Approval of the November 21, 2016, Regular Meeting Minutes

James Beistle moved, seconded by Lori Laberee, to approve the meeting minutes as printed.

Upon a unanimous vote of all members present, motion carried. The signed contract listing from the November meeting was attached to the official minutes. Note: There was no executive session in November.

2. <u>Approval of the November 21, 2016, Board Forward Meeting Minutes</u>
James Beistle moved, seconded by Lori Laberee, to approve the Board Forward meeting minutes as printed. Upon a unanimous vote of all members present, motion carried.

BUDGET CONSIDERATIONS REQUIRING BOARD ACTION

1. Approval of Annual Financial Audit Report

The annual financial audit report for year ending June 30, 2016, was presented by Rob Ganschow of Wipfli, LLP. The draft report was provided and included the General Audit, A-133 Statement of Federal Audit, and a Letter of Necessary Disclosures for the Board's approval. Mr. Ganschow presented a PowerPoint at the meeting. President Will thanked Mr. Decker and Ms. Hacker.

Brett Gerber moved, seconded by Janelle Gruetzmacher, to approve the annual financial audit report. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

CONSENT AGENDA

Chairperson Fitzgerald 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 Brett Gerber, to approve the Consent Agenda. Upon a roll-call vote, all members present voted yes; motion carried (7-0).

1. <u>Personnel</u>:

- A. **New Hire:** Phillip Mills, Student Services Assistant; \$14.86/hour; New Richmond; effective January 3, 2017.
- B. **Resignation**: Kurtis Burton, Career Specialist/Recruiter; New Richmond; effective December 12, 2016.
- C. Resignation: Jane Comfort, Information Center Staff: Superior; effective June 30, 2017.
- D. Resignation: Norma Scheurer, Bookstore Technician; Rice Lake; effective June 30, 2017.

President Will noted that there were a total of 65 years of service from those who resigned (retired/leaving the College); Mr. Burton served 4 years, Ms. Comfort served 27 years, and Ms. Scheurer served 34 years. The Board expressed its appreciation for this service to the College.

2. Contracts

The contract listing was approved (see attached list).

3. Financial/Cash Position Report

The College's Financial and Cash Position Report, as of last month, was approved.

4. Approval of Bills

Expenditures and revenue from the budget, covering check numbers 222767 through 223335 and electronic transfer payments totaling \$5,287,012.38 were approved.

5. Bids/Purchases

A. Remodeling Change Order - Ashland: The Board approved Change Order 3 by LHB Architects in the total amount of \$2,967 for project #150486 at the Ashland Campus. The change order included changes to lock cores and removal of heating panels. A financial summary was provided.

- B. Remodeling Change Order New Richmond: The Board approved Change Order 6 by LHB Architects in the total amount of \$203,028 for project #150495 at the New Richmond Campus. The change order included changes to health labs, site revisions, electrical revisions, and lighting changes. A financial summary was provided.
- C. **Remodeling Change Order Superior**: The Board approved Change Order 6 by LHB Architects in the total credit amount of \$39,448.50 for project #150485 at the Superior Campus. The change order included credit for epoxy floor, addition of crane disconnect, and roof curb removal. A financial summary was provided.
- D. **Remodeling Change Order Rice Lake**: The Board approved Change Order 2 by LHB Architects in the total amount of \$39,260 for project #150487 at the Rice Lake Campus. The change order included floor changes, sink changes, countertop modification, and changes for air ducting. A financial summary was provided.

Note: Chair Fitzgerald was excused at 8:53 a.m. and Mr. Beistle was designated to chair the rest of the meeting.

INFORMATION REPORT

1. Acceptance of 2015-2018 Strategic Goals Progress Report
President Will presented a progress report on the 2015-2018 Strategic Goals for the Board
at the November Board Forward meeting. A link to the 2015-2018 Strategic Plan Executive

Summary was provided as a reference. Acceptance of the report was requested at the meeting.

meeting.

Lori Laberee moved, seconded by Agnes Ring, to receive the 2015-2018 Strategic Goals Progress Report as it related to the interpretation of the ENDS statement *and the WITC College Effectiveness Measures* for the President's annual evaluation. 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 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. Mr. Beistle 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.

It was noted that the District Boards Association will dedicate the afternoon of Thursday, January 12, 2017, for visiting legislators at the State Capitol. It was also noted that the District Boards Association plans to schedule their legislative visits on Wednesday, February 15, 2017, for NLS attendees; therefore, Thursday, February 16, 2017, is optional. The link to the NLS schedule was provided.

3. Monitoring Schedule Review and Updates

A. Monitoring Schedule

Time was reserved to review and update the *Board Monitoring Schedule* as needed. Administration recommended moving the Annual Update to the Five-Year Affirmative Action Plan from December to June as noted on the Monitoring Schedule.

Agnes Ring moved, seconded by Brett Gerber, to approve the changes to the Monitoring Schedule as recommended. Upon a unanimous vote of all members present, motion carried.

4. President's Updates:

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

A. Student Updates and News

This is a placeholder for student updates and College news items:

1) Court Upholds 1992 Benzene Spill Award Disbursement to WITC and UW-Superior Foundations

The Douglas County District court ruled to uphold a decision denying an additional claim on the established trust from the Burlington Northern benzene spill of 1992. The additional claim delayed the disbursement of those funds until now. The decision allows the \$1.3 million trust to be divided three ways between the WITC Foundation, the UW-Superior Foundation, and the Duluth Superior Area Community Foundation. Each organization is expected to receive upwards of \$400,000 after any potential expenses in one lump sum. A *Business North* reference was provided.

2) Push Donation Enables CDL Training at WITC-Rice Lake

Push, Inc., of Rice Lake, recently donated a truck-tractor to WITC that will help establish WITC's Behind the Wheel portion of the newly created Commercial Driver's License Class B license training program. The first classes for this program will start in December and January. A *Chetek Alert* reference was provided.

3) La Pointe Firefighters Work on Modern Fire Attack

WITC ferried two fire training trailers to the La Pointe Fire Department on Madeline Island to provide the "Modern Fire Attack" course. This allowed the Town of La Pointe Fire Department the ability to work with state of the art in structural firefighting. The course was an eight-hour affair, with the morning spent in classroom sessions, and the afternoon applying those lessons in a simulation that is as close as possible to the real thing. An *Ashland Daily Press* reference was provided.

4) WITC-Ashland Information Technology Graduate Places Second in Competition Tyler Sanchez, WITC-Ashland Information Technology graduate, placed second in the United States and Canada in the Cisco Networking Academy NetRiders competition. Students around the world competed remotely in a series of online exams and simulation activities. Sanchez's winnings include an all-expense paid study trip to Cisco headquarters in San Jose, California, where he'll tour the campus and meet Cisco engineers and executives, visit the Silicon Valley, and connect with peers. A Business North reference was provided.

B. Upcoming Events Schedule

There were no upcoming events to share with the Board.

C. Program Advisory Committee Information Update

President Will informed the Board that throughout the year WITC will collaborate with 85 advisory committees representing all associate degree, diploma, and certificate programs, as well as Federal project service areas. There are 774 advisory committee members representing business and industry, public service agencies, and other educational institutions who meet with our staff.

D. Assurance of Compliance-Civil Rights Certificate Update

Time was reserved for President Will to update the Board on the annual required submission of the Assurance of Compliance – Civil Rights Certificate. The updated Certificate that was provided replaces all Assurance of Compliance Certificates previously submitted to the Office of Civil Rights by the District in the past.

E. Follow-up on Retiree Benefit Changes

President Will updated the Board on the retiree benefit meetings that were held in November and December at each WITC campus for people affected by this change. There were two meetings at each location, and ten meetings in total.

5. Legislative Updates

Time was reserved for legislative updates; however, there were none. Mr. Beistle noted that there are two new legislators in our district as Representatives Murtha and Knudson did not seek reelection.

6. Board Leadership Scholarship Update

Time was reserved to share an update on the Board Leadership Scholarship. Kathleen Whitten, WITC-Superior, Human Services Associate program was awarded the \$250 WITC Board Leadership Scholarship on December 15, 2016. Troy Lambert made the presentation. For the Fall 2016 round, the Foundation received 447 completed applications that were eligible for this award, which is up 15% from FY16.

7. Mileage Rate Decrease

For the Board's information, the College's reimbursable mileage rate will decrease from 54.0 cents to 53.5 cents per mile effective January 1, 2017. Electronic expense forms for the Board were updated in the Board Only Resources folder for immediate use. Ms. Olson requested that any old forms be deleted.

8. 2017 Board Appointment Update

President Will provide information on the 2017 Wisconsin Indianhead Technical College Board Appointment process. Wisconsin Statute §38.08(1)(a)1 states that a District Board shall administer the district and shall be composed of 9 members who are *residents of the district*, including 2 employers, 2 employees, 3 additional members, a school district administrator (SDA), as defined under §115.001(8), and one elected official who holds a state or local office, as defined in §5.02.

The Board Appointment Committee, consisting of the County Board Chairs who represent the 11 counties in WITC's district, is required to give equal consideration to the distribution of populations within the district. According to the Wisconsin Technical College System, this has been interpreted to mean:

a) Male/Female Representation - members of each gender (male/female) must hold at least three (3) positions on a District Board. Note: The Board Appointment Committee will be seeking to appoint at least one qualified female to the WITC Board.

b) Minority Representation – must reflect the distribution of minorities within a district. While all districts are encouraged to have minority representation on their District Boards, if the total percentage of minorities within the district exceeds 6.5%, at least one minority must hold a position on the District Board. Note: WITC's most recent estimated minority population is 6.6%. Board Member Gerber informed the Board of his minority status. Administration will check with the WTCS Office to determine how best to reflect this update.

In addition, Ms. Olson noted that in accordance with the WITC Plan of Representation, no region will have more than two members on the Board; therefore, applications will <u>not</u> be accepted from individuals who live in Douglas County (Region 1) for the Elected Official (Districtwide) position, since there are two Board members currently serving on the WITC Board from that region. The other two open positions are region specific.

The chart below lists the current WITC District Board composition. There will be three open positions on the Board after June 30, 2017, as the terms for Board members holding those positions will expire (see highlighted rows below). The spring 2017 Board openings are for three-year terms (July 1, 2017 - June 30, 2020).

Incumbents may reapply and will be requested to check their calendars for any conflicts with the Board Appointment hearing/committee meeting date once the tentative date has been established with the Board Appointment Chair.

President Will requested if any member on the Board needs to end his/her term early to let him know so that Ms. Olson can include <u>all</u> open Board positions in the Spring 2017 Board Appointment process to avoid a second Board Appointment hearing.

Current 2016-2017 Board Composition Chart

	Category	Region	Incumbent	Gender	Term Expires	
1.	Additional	Ashland, Bayfield, & Iron	Lorraine Laberee	Female	2017	
2.	Additional	Burnett & Polk	James Beistle	Male	2017	
3.	Elected Official	Districtwide	Chris Fitzgerald	Male	2017	
4.	Employee	Douglas	Troy Lambert	Male	2018	
5.	Employer	St. Croix	Agnes Ring	Female	2018	
6.	School District Administrator	Districtwide	Josh Robinson	Male	2018	
7.	Additional	Districtwide	Dave Minor	Male	2019	
8.	Employee	Barron	Janelle Gruetzmacher	Female	2019	
9.	Employer	Rusk, Sawyer, & Washburn	Brett Gerber	Male	2019	

In accordance with Wisconsin Statutes §38.10(2)(b), Mr. Roger Larson, St. Croix County Board Chair, is designated as the chair of the WITC Board Appointment Committee as St. Croix County has the largest population in the 11-county WITC district. A map of the district and the WITC Plan of Representation were provided.

Ms. Olson will work with the Board Appointment Chair on a Board Appointment hearing/committee meeting date to be held at the WITC-Administrative Office in Shell Lake. The application deadline will also be confirmed with the Board Appointment Chair and posted on the following WITC Board Appointment Web Page: http://www.witc.edu/board/appointments.htm.

ESTABLISH BOARD AGENDA ITEMS FOR FUTURE MEETINGS

1. Review Meeting Dates, Locations, and Start Times
Time was reserved for the Board to confirm its plans for the regular meeting scheduled on Monday, January 16, 2017, beginning 8:30 a.m., at the WITC-Administrative Office in Shell Lake. 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, January 16, 2017, were listed on the Board's Monitoring Schedule. Additional agenda items for this meeting were discussed.

Note: Board members may add additional items to next month's Board agenda by contacting the Chair before Thursday, December 29, 2016. This request does not obligate the Chair to include these items on the agenda. The Chair will notify administration of agenda items before the Board book is prepared and copied.

MEETING EVALUATION

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PLUS +/DELTA ^

- + None
- ^ None

Brett Gerber moved, seconded by Janelle Gruetzmacher, to adjourn the meeting at 9:21 a.m.

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11/30/2016 2:04:50 PM

Wisconsin Indianhead Technical College Contract Estimated Full Cost Report

Fiscal Year: 2017

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 = 34.9% Off Campus = 34.9%

				*	ESTIMA	ГЕD	*	
Contract Number	Service Recipient	Location	On/ Off	Contract Revenue	Est.Salary/ Fringe Cost +	Indirect =	Full Cost	Difference +/-
333*	Jennie-O Turkey Store, Inc.	WITC-Rice Lake Campus Room 241	On	1,903.00	817.00	144.00	961.00	942.00
	Leadership Skills-20 Stu	udents will receive training	g in tea	amwork and t	eam dynamic lea	dership trainir	ng.	
401	Clear Lake Police Department	Clear Lake Police Department	Off	808.00	646.00	215.00	861.00	(54.00)
	TI Training, Use of force	e	aith					
402	Cumberland School District	Cumberland High School	Off	31,975.00	-	-	31,975.00	-
	•	ss at Cumberland High Sch 0501101 Medical Termino			_			
403	Amery High School	Amery High School	Off	17,476.00			17,476.00	
	students registered in 10 students registered PowerPoint and 1-cred	sses at Amery High Schoo 1-credit 10103146 MS Wo in 3-credit 10152101 We lit 10103147 MS Word B. 0890100 Success Strategi	ord A, 1 b Desig 6 stud	l-credit 1010: gn & Developi	3151 MS Excel A, ment. 7 students	and 1-credit 1 registered in 1	0103129 Intro L-credit 10103	to MS Office. 106 MS
404	Chetek-Weyerhaeuser Area School District	Chetek-Weyerhaeuser High School	Off	17,227.00	-	-	17,227.00	-

Transcripted credit classes at Chetek-Weyerhaeuser High School. 10 students registered in 3-credit 10307148 ECE: Foundations of ECE. 3 students registered in 3-credit 32420363 Turning Fundamentals. 2 students registered in 2-credit 32420362 Milling Fundamentals. 22 students registered in 1-credit 10103146 MS Word A, 1-credit 1013141 MS Excel A, and 1-credit 10103129 Intro to MS Office. 8 students registered in 2-credit 10101176 Financial Accounting 1A.

405	Bad River Lodge & Casino	Bad River Lodge	Off	877.00	528.00	185.00	713.00	165.00
	Employees of Bad Rive will receive document	er Lodge & Casino will rece ation.	eive firs	t aid & CPR rece	ertification. Upo	n successful (completion, parti	cipants
406	Rice Lake High School	Rice Lake High School	Off	10,768.00	-	=	10,768.00	-
	•	iss at Rice Lake High Schoo 10196145 Contemporary I		_				
407	Somerset High School	Somerset High School	Off	9,151.00			9,151.00	
	Trascripted credit clas 3-credit 10105100 Int	ses at Somerset High Schoro to Business.	ol. 15 s	students for 2-c	redit 10101176 I	inancial Acc	ounting 1A. 13 st	udents for
408	Ashland High School	Ashland High School	Off	4,788.00	-	-	4,788.00	. -
	Transcripted credit cla	iss for Ashland High Schoo	l. 18 st	udents for 2-cre	edit 10101176 Fi	nancial Acco	unting 1A	
409	Barron School District	Barron High School	Off	5,408.00			5,408.00	
	Transcripted cred clas	s at Barron High School. 8	studen	its for 4-credit 3	31091335 Dairy C	Cattle Geneti	cs & Reproductio	n
410	Bruce High School	Bruce High School	Off	532.00	-	-	532.00	-
	Transcripted credit cla	ass for Bruce High School.	2 stude	nts for 2-credit	10101176 Finan	cial Accounti	ing 1A	
411	Butternut High School	Butternut High School	Off	5,824.00			5,824.00	
	The Control of the Control of the Control of the State of the Control of the Cont	ass for Butternut High Schoomy, Phys. & Dis. Concept		tudents for 3-cr	edit 10501101 M	1edical Term	inology. 8 studen	ts for 2-
412	Cameron School District	Cameron High School	Off	2,436.00	-	_	2,436.00	-
	Transcripted credit cla credit 10103146 MS V	ass for Cameron High Scho Vord A	ol. 3 st	udents for 2-cre	edit 10106127 De	esktop Publis	hing. 12 students	s for 1-
413	Flambeau School District	Flambeau High School	Off	6,084.00			6,084.00	
	Transcripted credit cla	ass for Flambeau High Sch	ool. 9 s	tudents for 4-cr	edit 31091335 D	airy Cattle G	enetics and Repr	oduction
414	Grantsburg School Distric	t Grantsburg High School	Off	11,513.00	-	-	11,513.00	-
	Transcripted credit fo	r Grantsburg High School.	29 stud	dents for 3-cred	it 10114125 Pers	sonal Finance	9	
415	New Richmond High School	New Richmond High School	Off	7,543.00			7,543.00	
	· · · · · · · · · · · · · · · · · · ·	asses for New Richmond F ECE: Foundations of ECE	ligh Sch	nool. 2 students	for 3-credit 101	52135 Progra	amming Logic. 17	students

416	Northwood School District	Northwood High School	Off	1,876.00	-	-	1,876.00	-
	Transcripted credit cla	ss for Northwood High Sc	hool. 7	students for 2-ci	redit 10150139	IT Essentials.		
417	Prairie Farm High School	Prairie Farm High Schoo	Off	7,543.00			7,543.00	
	Transcript credit classe credit 10114125 Perso	es for Prairie Farm High Sonal Finance.	chool. 9	student for 3-cr	edit 1050101 M	ledical Termir	nology. 10 studer	nts for 3-
418	Shell Lake School District	Shell Lake High School	Off	2,660.00	-	-	2,660.00	-
	Transcripted credit cla	ss for Shell Lake High Sch	ool. 10	students for 2-cr	edit 32801631	Applied Comr	nunications 1	
419	Superior High School	Superior High School	Off	20,842.00	eligarientis elektris. Eliteres N.S. elektris		20,842.00	
	credit 10103151 MS Ex	sses for Superior High Sch xcel A. 5 student for 2-cre for 3-credit 10114125 Per	dit 101	01117 Financial		variant and the state of the	Application of the processor of	
420	Winter School District	Winter High School	Off	7,396.00	-	-	7,396.00	-
		sses for Winter High Scho Formatting. 5 students for						
421	Solon Springs School District	Solon Springs High School	Off	6,828.00			6,828.00	
		sses for Solon Spring High cial Acct. 1B. 13 Students minology.	1					
422	Family Forum Head Start- Brule	Family Forum Head Start-Brule	Off	371.00	285.00	70.00	355.00	16.00
		d-Employees of Family Fo letion, participants will re			eive ASHI Pediat	ric First Aid re	ecertification trai	ning.
423	Siren High School	Siren High School	Off	2,816.00			2,816.00	
	Transcripted credit cla 10106110 Document I	sses for Siren High Schoo Formatting.	l. 1 stuc	lent for 1-credit	10103129 Intro	to MS Office	. 10 students for	2-credit
424	Lake States Environmental, Ltd	WITC Superior	On	1,193.00	- -	-	-	1,193.00

	EXCHANGE OF SERVI	ICES CONTRACT-Employee	es of Fras	er Shipyards w	vill receive Lead W	/orker Safety	training.	
425	Turtle Lake High School	Turtle Lake High Scho	ol Off	11,623.00			11,623.00	
	credit 10103146 MS	lasses for Turtle Lake Higl Word A. 10 students for 3 hts for 3-credit 10114125	l-credit 1	0103151 MS E				
426	Sanmina-SCI	Sanmina Corp	Off	1,108.00	437.00	153.00	590.00	519.00
	8-hour Hazwoper Re	fresher						
427	McCain Food Service	McCain Foods Rice Lake	Off	3,375.00	1,311.00	458.00	1,768.00	1,608.00
	24-hour Hazmat Tec	hnician for Industry						
428	Monarch Paving Communications tra	Turtle Lake, WI ining follow up	Off	522.00	547.00	168.00	715.00	(193.00)
429	Peter Christensen Health Center	n Peter Christenson Health Center	Off	2,195.00	925.00	271.00	1,195.00	1,001.00
		Christenson Health Cente ion upon successful comp	/	eive Pediatrics	Advanced Life Su	pport refresh		
			A		Jun		12-19	-16
*** End O	*** End Of Report ***			Secretary		Date		
* indicates	s an amended contract		7				•	