

**Wisconsin Indianhead Technical College
Board Forward Proceedings
November 12, 2018**

The Board Forward meeting of the Wisconsin Indianhead Technical College Board was held on Monday, November 12, 2018, at 10:30 a.m., at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, WI 54871.

1. **CALL TO ORDER/ROLL CALL**

Chairperson, Troy Lambert, called the meeting to order at 10:43 a.m. with the following Board members present: Andy Albarado, James Beistle, Chris Fitzgerald, Brett Gerber, Janelle Gruetzmacher, Troy Lambert, and Josh Robinson. Lorraine C. Laberee joined the meeting via BlueJeans audio conferencing. *Note: Lara Frasier provided notice that she would not be in attendance at this meeting.*

Kim Olson and John Will were also present at this meeting.

2. **OPEN MEETING STATEMENT**

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The November 12, 2018, Board Forward 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, 2018, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

3. **STRATEGIC PLAN IMPLEMENTATION**

Time was reserved for President Will to facilitate a discussion on the Strategic Plan Implementation. The Twenty-four by Twenty-one Strategic Plan, a list of WITC district teams, and a marketing campaign handout were provided for the Board's information.

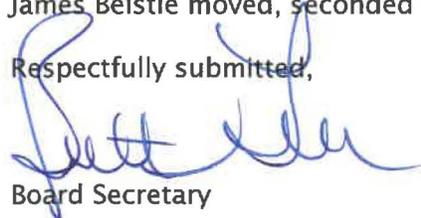
4. **MEETING EVALUATION/ADJOURNMENT**

The Plus/Delta evaluation form was provided for the Board's use and/or review by the Board at the conclusion of the meeting.

The Board Chair requested a motion and a second to adjourn the meeting.

James Beistle moved, seconded by Chris Fitzgerald, to adjourn the meeting at 11:29 a.m.

Respectfully submitted,



Brett Gerber

Board Secretary

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Note: A Board luncheon was provided; however, no action was taken at that time.