

Wisconsin Indianhead Technical College  
Board Forward Proceedings  
November 21, 2016

The Board Forward meeting of the Wisconsin Indianhead Technical College Board was held on Monday, November 21, 2016, at 11:41 a.m., at the WITC-Administrative Office, located at 505 Pine Ridge Drive, Shell Lake, WI 54871.

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

Chairperson, Chris Fitzgerald, called the meeting to order at 11:41 a.m. with the following Board members present: James Beistle, Chris Fitzgerald, Lorraine C. Laberee, Troy Lambert, Agnes Ring, and Josh Robinson. Brett Gerber, Janelle Gruetzmacher, and Dave Minor provided notice that they would not be in attendance at this meeting. President Will and Kim Olson were also in attendance at this meeting.

2. **OPEN MEETING STATEMENT**

Kim Olson, Executive Assistant to the President and Board, read the following open-meeting statement: "The November 21, 2016, 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 18, 2016, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

3. **STRATEGIC PLANNING UPDATE**

Time was reserved for President Will to facilitate a discussion with the Board on the 2015-2018 Strategic Plan. A Strategic Planning Executive Summary was provided in advance of the meeting for the Board's review. There were several artifacts linked within the Strategic Planning Executive Summary and reviewed at the meeting. Board members provided feedback on the Strategic Plan, Strategic Planning Executive Summary, Strategic Metrics, College name, Board Monitoring Reports, Board Meeting Schedule, and Board meetings. President Will and Ms. Olson will work on ideas that may help to address some of the feedback.

4. **MEETING EVALUATION/ADJOURNMENT**

The Plus/Delta evaluation form was provided for the Board at the conclusion of the meeting.

**PLUS +/DELTA ^**

- + Excellent update/information
- + Excellent Board/President conversation
- + Let's not wait for annual discussion/how about revisit in 6 months
- + Artifacts were a good addition
- + Easy getting to and back from links
- + Great conversation and discussion
- ^ None

The Board Chair requested a motion and a second to adjourn the meeting. James Beistle moved, seconded by Troy Lambert, to adjourn the meeting at 2:17 p.m.

Respectfully submitted,



Brett Gerber  
Board Secretary

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