

Wisconsin Indianhead Technical College
Board Forward Proceedings
December 15, 2014

The Board Forward meeting of the Wisconsin Indianhead Technical College Board was held on Monday, December 15, 2014, following the regular Board meeting at the WITC–Rice Lake Campus, located at 1900 College Drive, Rice Lake, WI 54868.

1. CALL TO ORDER/ROLL CALL

Chairperson, Morrie Veilleux, called the meeting to order at 12:20 p.m. with the following Board members present: James Beistle, Chris Fitzgerald, Lorraine C. Laberee, Troy Lambert, David Minor, Jean Serum, Morrie Veilleux, and Eileen Yeakley. Brett Gerber provided notice that he would not be in attendance at this meeting. Kim Olson and John Will were in attendance at this meeting. WITC–Rice Lake employees Debbie Anderson and Christy Roshell were also present during this meeting.

2. OPEN MEETING STATEMENT

Kim Olson, Executive Assistant to the President and Board, read the open-meeting statement: "The December 15, 2014, 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 December 12, 2014, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

3. ENVIRONMENTAL SCANNING PRESENTATION

Time was reserved for President Will to present environmental scanning data for the Board. An *Environmental Scanning Report* was provided.

4. PROGRAMMING: RETENTION THROUGH ENROLLMENT

Time was reserved for President Will to discuss enrollment management. A PowerPoint presentation and examples of specific strategies targeted at students who apply but are not admitted were provided.

5. HIGH SCHOOL ENROLLMENT INFORMATION

Time was reserved for President Will to provide high school enrollment information. A *WITC High School and Graduate Report for Response to College Board* was provided.

Chair Veilleux gave each Board member an opportunity to comment on President Will's presentation. The Board was appreciative of the information presented.

6. MEETING EVALUATION/ADJOURNMENT

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

James Beistle moved, seconded by Troy Lambert to adjourn the meeting. The meeting adjourned at 2:17 p.m.

Respectfully submitted,



Lorraine Laberee
Board Secretary

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