Western Technical College District Board

Planning, Policy, and Instruction Committee

CHAIR: TOM SMITH

Tuesday, December 16, 2014
1:00-1:45pm

Administrative Center
111 Seventh Street N • Room 408 • La Crosse, WI

AGENDA

1. **Short-Term Growth Progress (Low Hanging Fruit)** – Gary Brown | Josh Gamer | Diane Neefe | Doug Strauss

2. **Review Revised Annual Board Calendar**

   Attachment(s)

   X
# Annual District Board Calendar Items

<table>
<thead>
<tr>
<th>January</th>
<th>May</th>
<th>September</th>
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| • Labor Market Info  
• Program | Process Reports  
• Health and Other Benefits | • Salary Structure  
• Boards Association District Assessment | • Policy Review  
• Enrollment Management | Achieve the Dream  
• Program | Process Reports  
• Higher Learning Commission Update |

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<th>February (Advance + SLT)</th>
<th>June</th>
<th>October</th>
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| • Course Completion  
• Enrollment Management | Achieve the Dream | RLCs  
• Program Development Preview | • Public Hearing on Budget  
• Board Approval of Budget  
• Review of President’s Contract (as appropriate)  
• Approve Annual Bargaining Agreement | • Set Tax Levy  
• Resolution Designating Deputy, Associate or Assistant District Director  
• Annual Review of Procurement Reports |

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<th>March</th>
<th>July 2nd Monday (Board Only Advance)</th>
<th>November (Advance + SLT)</th>
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| • Resolution Authorizing the Issuance of Individual Employment Contracts  
• Non-Renewals  
• Appointments to Private Sector Review Committee  
• Policy Review  
• Student Government Report  
• Program Development Approval | • 3-Year Facilities Plan  
• Annual Meeting Actions  
• Enrollment Management | Achieve the Dream  
• Recurring Capital Items (PowerCampus) | • Audit  
• Annual Budget Modifications  
• Cost per Credit Hour (prior year review)  
• Capital Borrowing Plan |

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<th>April</th>
<th>August</th>
<th>December</th>
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| • Fees & Rates  
• Annual Budget Review  
• Cost per Credit Hour | • Staff Satisfaction  
• Student Satisfaction  
• Employer Satisfaction  
• Community Satisfaction | • Proposed probationary non-renewals  
• Planning – year in review  
• Planning Preview – preview of upcoming long-term planning |