Western Technical College District Board
Planning, Policy and Instruction Committee
Chair: Carrie Buss

Administrative Center
111 Seventh Street N • Room 405 • La Crosse, WI

AGENDA

1) Title III Update – Brenda Parmenter

2) Apprenticeship Update – Bob Marconi

3) Annual District Board Calendar – Lee Rasch

Attachment(s)

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### Annual District Board Calendar Items

#### January
- Labor Market Info
- Program | Process Reports
- Health and Other Benefits

#### May
- Salary Structure
- Boards Association District Assessment

#### September
- Policy Review
- Enrollment Management | Achieve the Dream
- Program | Process Reports
- Higher Learning Commission Update

#### February (Advance + SLT)
- Course Completion
- Foundation Update
- Enrollment Management | Achieve the Dream | RLCs
- Program Development Preview

#### June
- Public Hearing on Budget
- Board Approval of Budget
- Review of President’s Contract (as appropriate)
- Approve Annual Bargaining Agreement
- 3-Year Facilities Plan

#### October
- Set Tax Levy
- Resolution Designating Deputy, Associate or Assistant District Director
- Annual Review of Procurement Reports

#### March
- Resolution Authorizing the Issuance of Individual Employment Contracts
- Non-Renewals
- Appointments to Private Sector Review Committee
- Policy Review
- Student Government Report
- Program Development Approval

#### July 2nd Monday (Board Only Advance)
- Annual Meeting Actions
- Enrollment Management | Achieve the Dream
- Recurring Capital Items (PowerCampus)

#### November (Advance + SLT)
- Audit
- Annual Budget Modifications
- Cost per Credit Hour (prior year review)
- Capital Borrowing Plan

#### April
- Fees & Rates
- Annual Budget Review
- Cost per Credit Hour

#### August
- Staff Satisfaction
- Student Satisfaction
- Employer Satisfaction
- Community Satisfaction

#### December
- Proposed probationary non-renewals
- Planning – year in review
- Planning Preview – preview of upcoming long-term planning
College Priorities

• Make decisions and render judgments in a timely manner based upon facts.

• Identify problems, secure relevant information, and assimilate data in order to make decisions.

• Allocate decision-making responsibilities to appropriate individuals.

• Understand, support and effectively communicate changes to employees and/or key stakeholders.

College Values

Learning • Accountability • Integrity • Student Success • Excellence • Diversity • Respect • Teamwork