



INTERNAL BEST PRACTICES COMMITTEE

Friday, January 17th, 2020

2:45 PM – 4:00 PM

Radisson Hotel - Illinois Room

La Crosse, Wisconsin

Meeting Minutes

1.) Call to Order – Andrew Bosshard (Western)

Time: 2:54pm

By: Andrew Bosshard

2.) Introduction of committee members

A.) Members present: Andrew Bosshard (Western), Cindy Laubenstein (Moraine Park), Russell Ratsch (Chippewa Valley), Betty Bruski Mallek (Mid-State), Ron Bertieri (Waukesha County), Chuck Bolstad (Southwest WI), John Lukas (Lakeshore).

Seven members total, and 7 Districts represented

3.) Approval of Minutes from November 1st, 2019 meeting

A.) Motion was made by Betty Bruski Mallek (Mid-State), seconded by Chuck Bolstad (Southwest WI), to approve the minutes and all were in favor. Motion carried.

4.) Best practices: Board Metrics, Chuck Bolstad (SWTC)

A.) A presentation was given by Chuck Bolstad (Southwest WI), on best practices for board monitoring.

B.) He provided a sample Board Report that helps focus indicators of overall college health, as well as alignment with college mission, vision, values, and strategic directions and goals.

C.) All college working groups or councils use a standard reporting method to report back to the board.

5.) Award distribution changes update - Steve Tenpas

A.) Updates were given on changes to the processes for the TECh award, as well as the Distinguished Alumnus award.

B.) Consideration is being given to extend the award to 2 – 3 recipients.

C.) A summary was presented on the Legal Issues Seminar Evaluation, from our Fall Quarterly meeting held this past November.

6.) Other business

A.) A concern was raised by John Lukas (Lakeshore) regarding board engagement, particularly association meetings.

– This could be a best practices committee agenda topic.

7.) Next committee meeting date – Friday, April 3rd, 2020, in Milwaukee, Wisconsin

8.) Adjourn by 4:00pm

A.) Motion was made by Ron Bertieri (Waukesha County), seconded by Betty Bruski Mallek (Mid-State) to adjourn the meeting, and all were in favor. Motion carried.

Time: 4:00pm

By: Andrew Bosshard (Western)