

DRAFT

PROGRAM COMMITTEE SUMMARY MINUTES

Friday, April 22, 2016
2:45 pm – 4:15 pm
Concourse Hotel
Madison, Wisconsin

The meeting of the Program Committee of the Wisconsin Technical College District Boards Association was called to order by Chairperson William Duncan (Gateway) at 3:00 pm on Friday, April 22, 2016 at the Concourse Hotel in Madison, Wisconsin.

Additional committee members present included: Lois Vasquez (Lakeshore), Betty Bruski Mallek (Mid-State) and Mike Staral (Moraine Park).

Others in attendance: Russ Moyer (Southwest) and Steve Tenpas (Assistant Director, District Boards Association).

Approval of Minutes

Meeting minutes of January 15, 2016 were approved as presented.

Assistant Director Report

A program report was handed out with scores from the Winter Meeting.

The next Boards Association meeting will be July 14-16 in Wausau.

Winter meeting overview & evaluation data summary

The group discussed the summary from the Winter meeting. Increasing the amount of evaluations that come back to the Boards Association is a goal, which members might find easier to do online. Evaluation data from the La Crosse meeting was mostly positive.

Discussion and Recommendations

None.

Agenda topic ideas for July 2016 and October 2016 committee meetings

The group reviewed topics for future committee meetings:

Summer 2016 – K-12 Partnerships

Fall 2016 – Future Careers
Winter 2017 – Legislative Seminar

Other Business

The committee talked about maybe having separate areas for the roundtables to provide more privacy and help reduce noise.

The next meeting of the Program Committee will take place Friday, July 15, 2016 in Wausau.

The meeting was adjourned at 4:15 p.m. by unanimous consent.

Minutes respectfully submitted by:

William Duncan (Gateway), Recording Secretary