ATTENDANCE
Mr. Dan Hanson, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 4:30pm on Tuesday, March 17, 2015 in Room 408 of the Western Technical College Administrative Center, 111 Seventh Street N, La Crosse, Wisconsin. Board members present were: Dave Laehn, Angie Lawrence, Sally Lister, Ed Lukasek, Joanne Sandvick, Tom Smith, Joan Sosalla, Dennis Treu, Dan Hanson and Lee Rasch, President.

PUBLIC NOTICE OF MEETING
Notice of the meeting was posted publicly on Friday, March 13, 2015 at 3:30pm with the agenda being distributed to interested persons, sent to the District’s official newspaper (The La Crosse Tribune), and distributed to other news media throughout the District in compliance with Wisconsin Statutes, Sections 19.81 through 19.98.

OTHERS PRESENT
Others Present: John Heath, Jay McHenry, Wade Hackbarth, Roger Stanford, Amy Thornton, Amy Schmidt, Bruce Mathew, Tracy Dryden, Janice Strupp, Doreen Olson, Lori Olson, Mabel Berzins, Gary Brown, Kelsey Beck, and Julie Lemon (Western staff).

CLOSED SESSION
3:21pm: Motion Sosalla, second Smith, that the Western Technical College District Board convene into closed session for the purpose of discussing personnel and legal matters under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c)(e). Roll call: Laehn, yes; Lawrence, yes; Lister, yes; Lukasek, yes; Sandvick, yes; Sosalla, yes; Treu, yes; Smith, yes and Hanson, yes. Motion carried.

4:25pm: Motion Sosalla, second Smith, to adjourn from closed session. On roll call, motion carried unanimously. No action items.

OPEN SESSION
4:30pm: Mr. Hanson called the business meeting of the Western Technical College District Board to order.

RECOGNITION
The following students were in attendance and recognized for their success in the WI Society for Human Resource Management (WISHRM) competition on March 7, 2015: Karrie Schuelt, Michelle Leer, Scott Walters, Rachel Germundson and Jill Anderson.

APPROVAL OF MINUTES
Motion Smith, second Sosalla that the Western Technical College District Board approve the minutes to the February 11, 2015 regular meeting and February 24, 2015 Advance session as presented. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

APPROVAL OF FINANCIAL REPORTS
Motion Laehn, second Sandvick, that the Western Technical College District Board approve financial reports for February, 2015 which include 1) Schedule of Payments; 2) Vendors Over $2500; 3) General Revenue/Expense report through February 2015. Votes: Ayes, 8; Opposed, 0; Abstention, 1. Motion carried.

PRESIDENT'S REPORT
Dr. Rasch reported that the recently attended Achieve the Dream conference focused on AtD practices occurring around the country. The team has identified priorities on improving student success which will be brought forth at a later date. Preview of the CQIN Summer Institute identified the focus will be on change management.

DISTRICT BOARD PLANNING, POLICY AND INSTRUCTION COMMITTEE REPORT
Mr. Smith advised the committee reviewed several College policies that will be returning with revisions during a future meeting.
DISTRICT BOARD BUDGET AND FACILITIES COMMITTEE REPORT
Mr. Lukasek reported that 1) committee was provided a Vision 2020 update; 2) Healthcare plan recommendation was reviewed; 3) heard an update on the faculty compensation system and salary recommendation; 4) Sparta facility lease information was provided; and 5) reviewed the provided financial reports.

TID UPDATES
Joanne Sandvick shared that TIF #5 will allow some of the funding to be applied to TIF #6. TIF #9 addressed building infrastructure near the La Crosse landfill for future development. Joan Sosalla reported of an organizational meeting for the City of Blair TIF in the downtown area.

APPROVE POLICY REVISIONS FOR FIRST READING
Motion Sandvick, second Lister, to approve for first reading revised E0200 Admission. Votes: Ayes 9; Opposed, 0. Motion carried unanimously.

ADOPT RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF $1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015B, OF WESTERN TECHNICAL COLLEGE DISTRICT, WISCONSIN
Motion Lister, second Sosalla, that the Western Technical College District Board adopt the Resolution Authorizing the Issuance and Sale of $1,500,000 General Obligation Promissory Notes, Series 2015B, of Western Technical College District, Wisconsin. Roll call: Laehn, yes; Lawrence, yes; Lister, yes; Lukasek, yes; Sandvick, yes; Smith, yes; Sosalla, yes; Treu, yes; Hanson, yes. Motion carried.

APPROVE THE REFERENDUM PROJECTS CONTRACT AND LIFE CYCLE CONTRACT AS PRESENTED
Motion Smith, second Laehn, to approve the referendum projects contract and life cycle contract as presented. Votes: Ayes, 7; Opposed, 1; Abstention, 1. Motion carried.

APPROVE WISCONSIN TECHNICAL COLLEGE EMPLOYEE BENEFIT CONSORTIUM
Motion Laehn, second Sandvick, to approve entry into the Wisconsin Technical College Employee Benefit Consortium. Votes: Ayes, 7; Opposed, 0; Abstention, 2. Motion carried.

RFPs FOR THIRD PARTY ADMINISTRATOR (TPA) SERVICES FOR MEDICAL AND VISION
Motion Treu, second Lister, to accept the three (3) year proposal submitted by UMR for third party administrator services for medical and vision based on their proposal which meets the specified requirements and is most advantageous to the District. Votes: Ayes, 8; Opposed, 0; Abstention, 1. Motion carried.

LEASE OF SPACE FOR SPARTA ADULT LEARNING CENTER
Motion Sandvick, second Laehn, to approve the lease with Denny Steele for the Sparta Adult Learning Center as outlined and submit the same to the WTCS Board for approval. Votes: Ayes, 9; Opposed, 0. Motion carried.

CONCEPT APPROVAL FOR CONSIDERATION AT THE WTCS BOARD MEETING
Motion Sosalla, second Lister to approve concepts for the following programs for consideration at the Wisconsin Technical College System Board meeting in May 2015: 1) Associate of Applied Science, Hospitality Management program; 2) Associate of Applied Science, Logistics and Supply Chain Management program; and 3) Entrepreneurship Technical Diploma. Votes: Ayes 9; Opposed, 0. Motion carried unanimously.

CONSENT AGENDA
Motion Sandvick, second Treu, that the Western Technical College District Board approve the following consent agenda items as presented A) Personnel: 1) Notice of Employment of a) Tracy Johnson, Admissions Data Assistant, Admissions-Registration, Student Development & Success, Limited; b) Keith Lease, Retention Coach, Counseling Services, Student Development & Success, Limited; c) Kellie McElroy, Associate Dean, Health & Public Safety, Academic Affairs; d) Marc Thompson, Teacher Assistant-EMS, Health & Public Safety, Academic Affairs; 2) Notice of Resignation: a) Elizabeth Binsfeld, Instructor, Mathematics, General Studies, Academic Affairs; b) Jesse Kollasch-Roberts, Instructor, EMT-Paramedic, Health & Public Safety; 3) Notice of Internal Transfer: a) Jo Leisso, Administrative Assistant Evenings, Black River Falls RLC, Academic Affairs; b) Ray Heidel, Coordinator/Liaison – TAACCT III (Interface) and TAACCT IV (Act for Healthcare) Grants; and B) Project Submission and Acceptance – Workforce Advancement & Training Grant for Universal Sanitary Equipment Manufacturer Company (USEMCO).
STUDENT GOVERNMENT PRESENTATION
The following students were in attendance and provided a brief Student Government update: Joseph Dolzani, President; Dylan Suchla, Vice President; Lydia Danielson, Treasurer; Max Johnson, Governor.

RESOLUTION OF COMMENDATION ENROLLMENT MANAGEMENT TEAM AND WESTERN FACULTY AND STAFF.
Motion Lawrence, second Sosalla, to adopt the Resolution of Commendation – Enrollment Management Team and Western Faculty and Staff. Votes: Ayes 9; Opposed, 0. Motion carried unanimously.

ADJOURNMENT
5:32pm: Motion Laehn, second Smith, that with no further business to come before the Western Technical College District Board, the meeting be adjourned. Votes: Ayes 9; Opposed, 0. Motion carried unanimously.

Ed Lukasek, Secretary