WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes to Regular Meeting
January 19, 2016

ATTENDANCE
Mr. Dennis Treu, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 4:01 pm on Tuesday, January 19, 2016 in Room 408 of the Western Technical College Administrative Center, 111 Seventh Street North, La Crosse, WI. Board members present were: Andrew Bosshard, Carrie Buss, Dave Laehn, Angie Lawrence, Sally Lister, Ed Lukasek, Joan Sosalla, Dennis Treu and Lee Rasch, President. District Board member Dan Hanson was excused.

PUBLIC NOTICE OF MEETING
Notice of the meeting was posted publicly on Thursday, January 14, 2016 at 3:15 pm 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: Roger Stanford, Denise Vujnovich, Wade Hackbarth, Amy Thornton, Janice Strupp, Sally Emerson, Kari Reyburn, Shannon Havlik, Mike Swenson, Julie Lemon, John Heath, Bruce Mathew, Jay McHenry, Mary McLaughlin, Jackie Schreiner (Western staff)

APPROVAL OF MINUTES
Motion Lister, second Buss, that the Western Technical College District Board approve the minutes to the December 15, 2015 regular meeting as presented. Votes: Ayes, 8; Opposed, 0. Motion carried.

APPROVAL OF FINANCIAL REPORTS
Motion Sosalla, second Lukasek, that the Western Technical College District Board approve financial reports for December 2015 which include 1) Schedule of Payments; 2) Vendors Over $2500; and 3) General Revenue/Expense. Votes: Ayes, 7; Opposed, 0; Abstention, 1. Motion carried.

PRESIDENT’S REPORT
Dr. Rasch thanked Board Members who were able to attend Western’s College Day. He reported that Governor Scott Walker will be visiting the La Crosse Campus on Wednesday, January 20 at 12:30 pm. Shannon Havlik explained the energy conservation program and cumulative cost savings report. In addition, Dr. Rasch advised the annual District Board Appointment process has begun.

DISTRICT BOARD CHAIRPERSON REPORT/UPDATE
Mr. Treu thanked members who were able to attend the District Boards Association meeting in La Crosse. Attendance was exceptional. Relative to the March 17 Advance session, please forward ideas to Mr. Treu.

DISTRICT BOARD PLANNING, POLICY AND INSTRUCTION COMMITTEE REPORT
Mr. Laehn reported that the Planning, Policy and Instruction Committee heard a presentation on Helping Students Get the Hot Jobs; was provided an update on Wisconsin Technical College Employee Benefits Consortium; reviewed handbook revisions; and listened to an Enrollment update.

DISTRICT BOARD BUDGET AND FACILITIES COMMITTEE REPORT
Ms. Sosalla informed that the Budget and Facilities committee was provided 1) the demolition timeline for the Coleman Center; 2) an explanation of Resolution Authorizing the Issuance and Establishing Parameters for the Sale of $4,130,000 General Obligation Promissory Notes, Series 2016A; 3) Vision 2020 facilities update; 4) subcommittee update; and 5) reviewed financial reports.

TECHNICAL REPORTING SERVICE LEARNING PROJECT
Mary McLaughlin, Sally Emerson and Kari Reyburn shared the highlights from the Technical Reporting service learning project.

WESTERN TECHNICAL COLLEGE FOUNDATION UPDATE
Mike Swenson shared that the pathway scholarship is continuing; serving more than 120 students. He advised that the Foundation Office will be relocating across campus to the Academic Resource Center.
ADOPT RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF $4,130,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016A, OF WESTERN TECHNICAL COLLEGE DISTRICT, WISCONSIN.

Motion Lawrence, second Sosalla, to adopt the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of $4,130,000 General Obligation Promissory Notes, Series 2016A, of Western Technical College District, Wisconsin. Roll call: Bosshard, yes; Buss, yes; Laehn, yes; Lawrence, yes; Lister, yes; Lukasek, yes; Sosalla, yes; Treu, yes. Motion carried.

APPROVE POLICY FOR SECOND READING AND ADOPTION

Motion Buss, second Lister, to approve revised Social Media policy, for first reading. Votes: Ayes, 8; Opposed, 0. Motion carried.

CONSENT AGENDA

Motion Buss, second Bosshard, that the Western Technical College District Board approve the following consent items as presented: A) Personnel: 1) Notice of Employment of a) Jennifer Brigson, Paramedic Instructor, Health & Public Safety Division, Academic Affairs; b) Kelsey Connor, Case Manager, Learner Support and Transition Division, Student Development & Success, Limited; c) Stephanie Gauger, Adult Education Instructor, Learner Support and Transition Division, Student Development & Success, Limited; d) Jamie Hammond, Business Analyst Instructor, Business Division, Academic Affairs; e) Barbara Puryear, Nursing Instructor, Health & Public Safety Division, Academic Affairs, Limited; f) Benjamin Salaski, Chef, Union Market – Lunda Center, Finance and Operations; g) Jennifer Vick, Wellness Center Manager, Student Life, Student Development and Success; B) Project Submission and Acceptance 2016-17: 1) Adult Education and Family Literacy Act Grant Program; 2) General Purpose Revenue (GPR) Funds; and 3) Carl D. Perkins Vocational and Technical Education Act.

ADJOURNMENT

4:58pm: Motion Laehn, second Lister, that with no further business to come before the Western Technical College District Board, the meeting be adjourned. Votes: Ayes 8; Opposed, 0. Motion carried unanimously.

[Signature]

Ed Lukasek, Secretary