WESTERN TECHNICAL COLLEGE DISTRICT BOARD  
Minutes to Annual Organization and Regular Meeting  
July 13, 2015

ATTENDANCE
Mr. Dan Hanson, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 4:03pm on Monday, July 13, 2015 in Room 408 at the Western Technical College Administrative Center, 111 Seventh Street N, La Crosse, Wisconsin. Board members present were: Andrew Bosshard, Carrie Buss, Dan Hanson, Dave Laehn, Angie Lawrence, Sally Lister, Ed Lukasek, Joan Sosalla, Dennis Treu, and Lee Rasch, President.

CLOSED SESSION
3:46pm: Motion Lukasek, second Lister, that the Western Technical College District Board convene into closed session for the purpose of providing updates on an employee EEOC complaint under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c). On roll call, the motion carried unanimously.

OPEN SESSIONS
3:58pm: Motion Sosalla, second Lukasek that the Western Technical College District Board adjourn from closed session and reconvene into open session. On roll call, the motion carried unanimously. At 4:03pm, Mr. Hanson called the open business session to order.

OTHERS PRESENT
Others Present: Jay McHenry, Janice Strupp, Amy Thornton, Denise Vujnovich, Roger Stanford, Wade Hackbarth, Jackie Kettner-Sieber, Pat Brice, (Western staff)

PUBLIC NOTICE OF MEETING
Notice of the meeting was posted publicly on Thursday, July 9, 2015 at 11:45am 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.

OATH OF OFFICE AND CODE OF ETHICS
A) Mr. Hanson administered the oath of office to newly appointed members Andrew Bosshard and Carrie Buss, and reappointed member Dave Laehn. Each was appointed to serve a 3-year term beginning July 1, 2015 and ending June 30, 2018. B) Signatures were obtained from all Board members affirming their understanding and compliance to Policy A0106-Oath of Office and Code of Ethics for the District Board.

ELECTION OF CHAIRPERSON
Andrew Bosshard nominated Ed Lukasek for the position of District Board Chairperson. Sally Lister nominated Dennis Treu for the position of District Board Chairperson. Votes: Lukasek, 1; Treu, 8.

PASSING OF GAVEL
With words of thanks, Mr. Hanson passed the gavel to Mr. Treu. Mr. Treu praised Mr. Hanson for his two years of leadership, and then assumed the Chair’s responsibilities. Dr. Rasch presented Mr. Treu with Western’s beribboned seal/medallion to be worn at ceremonial functions during his tenure as Chair.

ELECTION OF OFFICERS
Joan Sosalla nominated Angie Lawrence for the position of District Board Vice Chairperson. Ms. Lawrence was appointed unanimously.

Dave Laehn nominated Ed Lukasek for the position of District Board Secretary. Sally Lister nominated Dan Hanson for the position of District Board Secretary. Votes: Lukasek, 5; Hanson, 4.

Angie Lawrence nominated Joan Sosalla for the position of District Board Treasurer. Ms. Sosalla was appointed unanimously as Treasurer.

APPROVAL OF MINUTES
Motion Lawrence, second Sosalla that the Western Technical College District Board approve the minutes as presented to the June 16, 2015 regular meeting. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.
APPROVAL OF FINANCIAL REPORTS
Motion Lister, second Hanson, that the Western Technical College District Board approve financial reports for June 2015 which include 1) Schedule of Payments; and 2) Vendors Over $2500. Votes: Ayes, 9; Opposed, 0. Motion carried.

RESOLUTION OF COMMENDATION
Motion Lawrence, second Sosalla, that the Western Technical College District Board adopt the resolution of commendation honoring Patricia Brice, Instructor, Machine Tool, Integrated Technology, Academic Affairs, on her retirement from Western Technical College after serving fifteen years. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously. A copy of the resolution in its entirety is attached to and incorporated in these minutes as Attachment A.

RESOLUTION OF COMMENDATION
Motion Lawrence, second Lister, that the Western Technical College District Board adopt the resolution of commendation honoring Senator Tammy Baldwin for her recognition of Career and Technical Education. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously. A copy of the resolution in its entirety is attached to and incorporated in these minutes as Attachment B.

DESIGNATION OF DATES, TIMES AND PLACE(S) OF MONTHLY BOARD MEETINGS
Motion Bosshard, second Hanson, that the Western Technical College District Board designate the District Board’s meeting dates, times, and locations for 2015-2016 as follows, subject to change as needed. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>Regular</td>
<td>Tuesday, August 18, 2015</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
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<tr>
<td>Regular</td>
<td>Tuesday, September 15, 2015</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
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<tr>
<td>Regular</td>
<td>Tuesday, October 20, 2015</td>
<td>4:00pm</td>
<td>BRF RLC</td>
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<tr>
<td>Regular</td>
<td>Tuesday, November 17, 2015</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
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<tr>
<td>Regular</td>
<td>Tuesday, December 15, 2015</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
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<tr>
<td>Regular</td>
<td>Tuesday, January 19, 2016</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
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<tr>
<td>Regular</td>
<td>Tuesday, February 16, 2016</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
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<tr>
<td>Regular</td>
<td>Tuesday, March 15, 2016</td>
<td>4:00pm</td>
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<tr>
<td>Regular</td>
<td>Tuesday, April 19, 2016</td>
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<tr>
<td>Special</td>
<td>Tuesday, April 26, 2016</td>
<td>9:00am</td>
<td>Sparta</td>
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<tr>
<td>Regular</td>
<td>Tuesday, May 17, 2016</td>
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<tr>
<td>Regular</td>
<td>Tuesday, June 21, 2016</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
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<tr>
<td>Special</td>
<td>Tuesday, June 28, 2016</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
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<tr>
<td>Regular</td>
<td>Monday, July 11, 2016</td>
<td>4:00pm</td>
<td>Admin Ctr 408</td>
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Additional Special District Board meetings may be scheduled as needed.

DISTRICT BOARD COMMITTEE APPOINTMENTS
Motion Hanson, second Sosalla, that the Western Technical College District Board appoint District Board members to 1) the WTC Boards Association Standing Committees for 2015-2016 as follows: Legislative Committee-Dave Laehn, Angie Lawrence, Dennis Treu, Andrew Bosshard; Human Resources Committee-Joan Sosalla and Carrie Buss; Program Committee-Dan Hanson; Marketing/Public Relations and Awards Committee-Ed Lukasek and Carrie Buss; Interdistrict/Interagency Cooperation Committee-Sally Lister and Dennis Treu; Bylaws, Policy and Procedures Committee-Angie Lawrence, Ed Lukasek and Andrew Bosshard; 2) for 2015-2016 to appoint Joan Sosalla as Chair of the District Board Budget and Facilities Committee (B AFC), Dave Laehn as Chair of the District Board Planning, Policy, and Instruction Committee (P PIC), and Dennis Treu as Chair of the District Board New Directions Committee, 3) Angie Lawrence as Western’s representative on the WTCS Insurance Trust Consortium, and 4) Sally Lister as the District Board representative on the Western Foundation Board 2015-2018. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

DESIGNATION OF DISTRICT’S ATTORNEY(S)
Motion Lawrence, second Lukasek, that the Western Technical College District Board authorize the administration to use Johns Flaherty and Collins as both General and Personnel Counsel; Strang, Patteson, Renning, Lewis & Lacy, S. C. as Labor Relations Counsel; Quarles and Brady as Bond Counsel with Mr. Brian Lanser as principal
attorney; and to further designate and consult with specialized counsel as the need may arise in 2015-2016. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

DESIGNATION OF PUBLIC FINANCE ADVISOR
Motion Laehn, second Lister, that the Western Technical College District Board authorize the administration to use the firm of Robert W. Baird & Co as the District's Public Finance Advisor for 2015-2016 with Mr. Brian Brewer as principal consultant. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

DESIGNATION OF OFFICIAL NEWSPAPER
Motion Sosalla, second Hanson, that the Western Technical College District Board designate the La Crosse Tribune as the District's official newspaper for 2015-2016. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

DESIGNATION OF PUBLIC DEPOSITORIES
Motion Lister, second Lukasek that the Western Technical College District Board approve the nine selected qualified public depositaries throughout the District for all public monies coming into the hands of the Treasurer of the Western Technical College District Board. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously. A copy of the resolution in its entirety is attached to and incorporated in these minutes as Attachment C.

PRESIDENT'S REPORT
Lee Rasch a) explained the need for a special District Board meeting to approve construction bids; b) distributed a copy of the Memorandum of Understanding for Project PROVEN; and c) shared a copy of Ron Kind's La Crosse Tribune editorial “Western Technical is Leader in Sustainability”.

DISTRICT BOARD CHAIRPERSON'S REPORT
Mr. Treu reminded members of the following dates a) Boards Association Meeting – July 16-18, 2015; b) District Board Advance – August 5; and c) ACCT Leadership Congress – October 14-17, 2015.

PLANNING, POLICY AND INSTRUCTION COMMITTEE
Mr. Laehn reported the committee was provided updates on a) Enrollment management; and b) Achieve the Dream.

DISTRICT BOARD BUDGET AND FACILITIES COMMITTEE REPORT
Ms. Sosalla reported that a) subcommittee update was provided; b) Amy Schmidt reported on the banking RFP; c) heard a Vision 2020 update; and d) reviewed the provided financial reports.

ACCEPT COLEMAN PHASE TWO CONSTRUCTION BIDS
Motion Lawrence, second Lister that the Western Technical College District Board accept the low bid as submitted and recommended by the Budget & Facilities subcommittee for Coleman phase two construction. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

CONSENT AGENDA
Motion Hanson, second Sosalla, that the Western Technical College District Board approve the following consent items as presented: A) Personnel: Notice of Resignation of a) Denise Havlik-Jensen, Instructor, Nursing, Health & Public Safety; b) Heather Norsby, Instructor, Nursing, Health & Public Safety, B) Notice of Retirement of a) Shari Jacobson, Instructor, EMS, Health & Public Safety; and C) Internal Transfer of Melanie Bush, Receptionist/ Administrative Assistant, Wellness Center. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

OTHER BUSINESS
Mr. Treu reported that the City of Hillsboro TIF was approved at the recently held meeting.

ADJOURNMENT
5:10pm: Motion Hanson, second Lukasek, 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, District Board Secretary
Resolution of Commendation

Patricia (Pat) Brice

Whereas, Pat Brice, Machine Tool Instructor in the Integrated Technology Division, will retire from Western Technical College on June 30, 2015, after completing 15 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Pat was a hard worker who put in many hours realigning and reassessing course curriculum to ensure she was providing the training employers consider most valuable; and

Whereas, she researched new and upcoming technology that was appreciated by her graduates when they were in the workforce; and

Whereas, Pat served as a great role model for female students in non-traditional occupations; and

Whereas, she was always professional, respectful, and willing to help out her co-workers in any way necessary; and

Whereas, Pat’s dedication, determination, and expertise in CNC operation will be missed; therefore, be it

Resolved, that the Board of the Western Technical College District hereby expresses its appreciation and gives a special commendation to Pat Brice for her years of service and her commitment to excellence; and be it

Resolved, that the Western Technical College District Board, Administration, Faculty, Staff, and Students all wish Pat many happy and satisfying years in her retirement.
Resolution of Commendation
Senator Tammy Baldwin

Whereas, Senator Tammy Baldwin has been instrumental in gathering bipartisan support urging President Obama to expand the U.S. Presidential Scholars program to include technical colleges; and

Whereas, Senator Baldwin’s initiative led to the creation of the U.S. Presidential Scholarship in Career and Technical Education (CTE), which honors high school students who have demonstrated outstanding scholarship and accomplishment in career and technical education; and

Whereas, Senator Baldwin continues to work diligently to raise the recognition of CTE to a level equal to that of other higher education options; and

Whereas, Senator Baldwin recognizes that CTE prepares students for the competitive workforce and offers them a pathway to success; and

Whereas, Senator Baldwin has been a champion for expanding CTE programs and seeking options for financial aid funding to help students earn short-term certificates and get into jobs faster; and

Whereas, Senator Baldwin acknowledges the important role technical colleges have in growing our nation’s economy; and be it

Resolved that the Western Technical College District Board commends Senator Tammy Baldwin for her ongoing support for career and technical education, not only in Wisconsin, but across the nation.
WESTERN TECHNICAL COLLEGE DISTRICT

RESOLUTION
TO DESIGNATE PUBLIC DEPOSITORIES

WHEREAS Section 34.05 (1), Wisconsin Statutes, requires the designation of public depositories for all public moneys coming into the hands of the Treasurer of the Western Technical College District Board, La Crosse County, State of Wisconsin; and

WHEREAS, the following public depositories qualify as public depositories under Chapter 34 of the Wisconsin Statutes for all public moneys coming into the hands of the treasurer of the Western Technical College District Board, La Crosse County, State of Wisconsin, and deposited in said public depositories pursuant to Wisconsin Statutes 66.0607 and 66.0603:

<table>
<thead>
<tr>
<th>Bank</th>
<th>Location</th>
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<tbody>
<tr>
<td>Associated Bank</td>
<td>La Crosse, WI</td>
</tr>
<tr>
<td>Coulee Bank</td>
<td>La Crosse, WI</td>
</tr>
<tr>
<td>Farmers and Merchants Bank</td>
<td>Tomah, WI</td>
</tr>
<tr>
<td>Jackson County Bank</td>
<td>Black River Falls, WI</td>
</tr>
<tr>
<td>Royal Bank</td>
<td>Mauston, WI</td>
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<tr>
<td>State Bank of Arcadia</td>
<td>Independence, WI</td>
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<tr>
<td>US Bankcorp</td>
<td>Milwaukee, WI</td>
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<tr>
<td>Peoples State Bank</td>
<td>Viroqua, WI</td>
</tr>
<tr>
<td>Wisconsin Investment Series Cooperative</td>
<td>Milwaukee, WI</td>
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</tbody>
</table>

NOW, THEREFORE BE IT RESOLVED, by the Western Technical College District Board that the above named financial institutions are hereby designated as depositories in which the funds of the Western Technical College District may be deposited.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to each of the above named depositories.