WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes to Regular Meeting and Public Hearing on 2016-2017 Budget
June 21, 2016

ATTENDANCE
Mr. Dennis Treu, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 4:05pm on Tuesday, June 21, 2016 in Room 405 of the Western Technical College Administrative Center, 111 Seventh Street North, La Crosse, WI. Board members present were: Andrew Bosshard, Carrie Buss, Dan Hanson, Angie Lawrence, Sally Lister, Ed Lukasek, Joan Sosalla, Dennis Treu and Lee Rasch, President. District Board member Dave Laehn was excused.

PUBLIC NOTICE OF MEETING
Notice of the meeting was posted publicly on Friday, June 17, 2016 at 2:30pm 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: Wade Hackbarth, Denise Vujnovich, Roger Stanford, Janice Strupp, Amy Thornton, John Heath, Amy Schmidt, Diane Neefe, Bob Marconi (Western staff)

PUBLIC HEARING ON PROPOSED 2016-2017 DISTRICT BUDGET
The Public Hearing on the proposed 2016-2017 Western Technical College District Budget was called to order at 3:45pm by Chair Dennis Treu on Tuesday, June 21, 2016 in Room 405 of the Administrative Center at Western Technical College, 111 Seventh Street North, La Crosse, Wisconsin. Board members present were: Andrew Bosshard, Carrie Buss, Dan Hanson, Angie Lawrence, Sally Lister, Ed Lukasek, Joan Sosalla, Dennis Treu and Lee Rasch, President. District Board member Dave Laehn was excused.

Mr. Treu stated that the public hearing was in compliance with State statutes/codes which mandate that a legal notice of the public hearing be published at least fourteen (14) days in advance; the legal notice of the public hearing along with budget summaries appeared in the District’s official newspaper, the La Crosse Tribune, on June 3, 2016.

Wade Hackbarth and Amy Schmidt provided an overview of the proposed District Budget for 2016-2017.

Mr. Treu called three times for comments or questions on the proposed District Budget for 2016-2017; there being none, the chair declared the Public Hearing closed at 3:59pm.

OPEN SESSION
At 4:05pm Mr. Treu called the business meeting of the Western Technical College District Board to order.

OTHERS PRESENT
Additional Attendees: Richard Kotovich, Julie Lemon, Dawn Johnson, Sharon Burchardt, Sherry Olson, Carol Anderson, Pamela Arneson, Karl Reyburn, Brent Brigson, Sheila Rhodes, Debbie Blum, Barbara Stanke, Dawn Konze, Earlyn Hanson, Warren Pickar, Jerry Miller, Terre Armstrong, David Thurston, Jon Hougé, Issac Tillman (Western staff)

APPROVAL OF MINUTES
Motion Sosalla, second Bosshard that the Western Technical College District Board approve the minutes to the May 17, 2016 regular meeting as presented. Votes: Ayes, 8; Opposed, 0. Motion carried unanimously.

APPROVAL OF FINANCIAL REPORTS
Motion Bosshard, second Lister, that the Western Technical College District Board approve financial reports for May, 2016 which include 1) Schedule of Payments; 2) Vendors Over $2500; and 3) General Revenue/Expense. Votes: Ayes, 7; Opposed, 0; Abstention, 1. Motion carried.

RESOLUTION OF COMMEMMATION
Motion Sosalla, second Hanson, that the Western Technical College District Board adopt resolutions of commendation honoring the following on their retirement from Western Technical College: a) Richard Cantion; b) Jon Hougé; c) Natalie Kranz; d) Steven Ruppel; e) Mary Snider; f) Dave Thurston; and g) Nhia Vang. Votes: Ayes 8; Opposed 0. Motion carried unanimously. Copies of the resolutions in its entirety are attached to and incorporated into these minutes as Attachments A-G.
PRESIDENT'S REPORT
Dr. Rasch provided a brief WTCS Update. An enrollment update was provided by Roger Stanford, Amy Thornton and Denise Vujnovich.

DISTRICT BOARD CHAIRPERSON REPORT/UPDATE
Mr. Treu requested Board Members forward their interest in committee assignments for 2016-17. A reminder was provided on the July 11, 2016 Organizational meeting and Board Advance.

CONSIDERATION OF COMMENTS FROM PUBLIC HEARING ON 2015-2016 PROPOSED BUDGET
A Public Hearing on the 2016-2017 proposed budget was held at 3:45pm Tuesday, June 21, 2016 at Western Technical College, Administrative Center, Room 405, La Crosse, Wisconsin. No comments or questions were presented for consideration at the time of the Public Hearing.

2016-2017 DISTRICT BUDGET
Motion Buss, second Lister, that the Western Technical College District Board adopt the 2016-2017 District Budget as presented. Roll call vote: Bosshard; yes; Buss, yes; Hanson, yes; Lawrence, yes; Lister, yes; Lukasek, abstain; Sosalla, yes; and Treu, yes. Motion carried. A copy of the resolution in its entirety is attached to and incorporated into these minutes as Attachment H

REPORT OF LOCAL #3605
Jerry Miller provided an update from members of Local #3605.

DISTRICT BOARD PLANNING, POLICY AND INSTRUCTION COMMITTEE REPORT
Angie Lawrence reported that the Planning, Policy & Instruction committee was provided a Flexible Learning update, explanation of the proposed Fire Protection technician program suspension as well as suggested policy revisions and discontinuance. The WTCS Assessment conference will be held at Western in March 2017.

DISTRICT BOARD BUDGET AND FACILITIES COMMITTEE REPORT
Dr. Sosalla advised the Budget & Facilities committee was provided a subcommittee update, information relative to the Onalaska property tax reduction, Vision 2020 facilities update, and reviewed financial reports.

INTRODUCTION OF WESTERN'S NEW WEB SITE
Julie Lemon, Dawn Johnson and Sharon Burchardt introduced the District Board to Western's new web site, and provided a brief walk-through.

COMMUNITY EDUCATION UPDATE
Kari Reyburn provided a community education update which included a list of the offerings and events since spring 2014.

APPROVE POLICY REVISIONS FOR SECOND READING AND ADOPTION
Motion Bosshard, second Buss, to approve for second reading and adoption of revised A0205 Hold Harmless Policy for President. Votes: Ayes 8; Opposed, 0. Motion carried unanimously.

APPROVE POLICY REVISIONS FOR FIRST READING
Motion Lawrence, second Bosshard, to approve for second reading and adoption of revised: a) D0106 Academic Standards; and b) D0500 Faculty Quality Assurance System (FQAS). Votes: Ayes 8; Opposed, 0. Motion carried unanimously.

APPROVE POLICY DISCONTINUANCE – D0111 Teams
Agenda item deferred.

APPROVE 2016-17 REMISSION OF OUT-OF-STATE TUITION FOR 325 CREDITS FOR 9 STUDENTS
Motion Lawrence, second Sosalla to approve 2016-17 Remission of Out-of-State Tuition for 325 credits for 9 Students. Votes: Ayes, 8; Opposed, 0. Motion carried unanimously.

ADOPT THE THREE YEAR FACILITIES PLAN 2016-2019 AS PRESENTED
Motion Lister, second Lawrence to adopt the Three Year Facilities Plan 2016-2019 as presented and submit same to the Wisconsin Technical College System Office for record. Votes: Ayes 8; Opposed, 0. Motion carried.

APPROVE PAYMENT OF THE 2016-17 FEE ASSESSMENT
Motion Buss, second Hanson to approve payment of the 2016-17 fee assessment for the Wisconsin Technical College District Boards Association. Votes: Ayes 8; Opposed, 0. Motion carried.
APPROVE ADDITION OF INJECTION MOLD SET-UP (PLASTIC) APPRENTICESHIP PROGRAM

Motion Lawrence, second Sosalla to approve the concept for the addition of the injection Mold Set-Up (Plastic) Apprenticeship for consideration at the WTCS board meeting in July 2016. Votes: Ayes, 8; Opposed, 0. Motion carried.

CONSENT AGENDA

Motion Buss, second Bosshard, that the Western Technical College District Board approve the following consent agenda items as presented A) Personnel: 1) Notice of Employment of a) Judy Handland, Curriculum and Learning Assessment Specialist, Academic Excellence and Development, Academic Affairs Unit; b) Tyler Ludeking, High School Recruiter, Recruitment, Strategic Effectiveness and Engagement; c) Peggy Miller, Microbiology Instructor, General Studies, Academic Affairs Unit; d) Franz Schuttenhelm, Respiratory Therapy Instructor, Health & Public Safety, Academic Affairs; e) Daniel Stanek, Wood Tech Instructor, Integrated Technology Division, Academic Affairs Unit, Limited; 2) Notice of Resignation of a) Claire Sislo, Administrative Assistant, Student Life, Student Development & Success; 3) Notice of Retirement: a) Lynn Lenz, Instructor, Respiratory Therapy, Health & Public Safety, Academic Affairs; b) Brenda Parmenter, Title III Activity Director, Academic Excellence and Development, Academic Affairs. Votes: Ayes, 8; Opposed, 0. Motion carried.

OTHER BUSINESS

Denise Vujnovich indicated that following the Sparta campus visit, a Sparta GED testing center feasibility study was compiled and will be sent to District Board members.

ADJOURNMENT

5:24pm: Motion Hanson, 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.

[Signature]
Ed Lukasek, Secretary
Resolution of Commendation

Richard Cantlon

Whereas, Richard "Dick" Cantlon, Wood Tech Instructor in the Integrated Technology Division, will retire from Western Technical College on June 30, 2016, after completing 26 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Dick is meticulous and detail-oriented, which are important traits for his trade; and

Whereas, he is very involved in the housing rehabilitation program; and

Whereas, Dick spent many hours with students in club activities and competitions, bringing back many awards; and

Whereas, he is always willing to acknowledge others who helped him; and

Whereas, his uniquely recognizable laugh and candid nature 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 Dick Cantlon for his years of service and his commitment to excellence; and be it

Resolved, that the Western Technical College District Board, Administration, Faculty, Staff, and Students all wish Dick many happy and satisfying years in his retirement.
Resolution of Commendation

Jon Houge

Whereas, Jon Houge, Biomedical Electronics Instructor in the Integrated Technology Division, will retire from Western Technical College on June 30, 2016, after completing 6 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Jon is very knowledgeable in his area of expertise; and

Whereas, he is very connected to the local and statewide healthcare community, and the internship opportunities he established will forever be appreciated; and

Whereas, Jon is always relaxed and can bring a sense of calm to the room; and

Whereas, he is a supportive, kind, and considerate team member; and

Whereas, his gentle smile and dedication to students 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 Jon Houge for his years of service and his commitment to excellence; and be it

Resolved, that the Western Technical College District Board, Administration, Faculty, Staff, and Students all wish Jon many happy and satisfying years in his retirement.
Resolution of Commendation

Nataline (Natty) Kranz

Whereas, Natty Kranz, Nursing Assistant Instructor in the Health and Public Safety Division, will retire from Western Technical College on June 30, 2016, after completing 19 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Natty is a dedicated and professional RN who promotes the field by encouraging compassionate caregiving, empathy, and expertise while teaching the next generation of healthcare providers; and

Whereas, she is respected by our community partner organizations and is a go-to person for information; and

Whereas, Natty thinks of others and makes those around her feel important and special; and

Whereas, she is a great role model and mentor for new faculty and staff; and

Whereas, her caring attitude toward students, ability to teach a wide range of topics, and delicious homemade banana bread 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 Natty Kranz 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 Natty many happy and satisfying years in her retirement.
Resolution of Commendation

Steven Ruppel

Whereas, Steven Ruppel, English Instructor in the Learner Support and Transition Division, will retire from Western Technical College on June 30, 2016, after completing 31 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Steve is quiet, dedicated, and willing to help any co-worker or student; and

Whereas, he takes the time to listen, pause, and reflect before giving an answer; and

Whereas, Steve is an excellent curriculum writer and served as the division's technology guru for many years; and

Whereas, he is a talented dancer, has great sense of humor, and can pull off a variety of costumes, including Elvis; and

Whereas, his smile, historical perspective, never-ending supply of packets, and his wife's rhubarb desserts 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 Steve Ruppel for his years of service and his commitment to excellence; and be it

Resolved, that the Western Technical College District Board, Administration, Faculty, Staff, and Students all wish Steve many happy and satisfying years in his retirement.
Resolution of Commendation

Mary Snider

Whereas, Mary Snider, Veterans Services Administrative Assistant in the Student Development and Success Division, will retire from Western Technical College on June 30, 2016, after completing 18 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Mary is a hard worker who loves to start a project and see it through to the end; and

Whereas, she has established great relationships with community partners that are so important to the College; and

Whereas, Mary is a friendly, welcoming face to veterans coming to Western; and

Whereas, her smile, fun-loving personality, and unique ability to remember every student’s name will be missed; and

Whereas, she is looking forward to gardening and spending time with her husband and pets; therefore, be it

Resolved, that the Board of the Western Technical College District hereby expresses its appreciation and gives a special commendation to Mary Snider 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 Mary many happy and satisfying years in her retirement.
Resolution of Commendation

Dave Thurston

Whereas, Dave Thurston, Apprenticeship Instructor in the Integrated Technology Division, will retire from Western Technical College on June 30, 2016, after completing 17 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Dave is hardworking and reliable, always willing to go above and beyond; and

Whereas, he is uniquely certified in multiple aspects of the electrician trades; and

Whereas, Dave has worked closely with labor unions, community organizations, and various employers to help develop the apprenticeship program; and

Whereas, he is well respected and has previously taught many of the current employees in the Integrated Technology Center; and

Whereas, his passion for apprenticeship and dedication to the program and students 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 Dave Thurston for his years of service and his commitment to excellence; and be it

Resolved, that the Western Technical College District Board, Administration, Faculty, Staff, and Students all wish Dave many happy and satisfying years in his retirement.
Resolution of Commendation

Nhia Vang

Whereas, Nhia Vang, Multicultural Services Liaison in the Learner Support and Transition Division, will retire from Western Technical College on June 30, 2016, after completing 31 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Nhia is a passionate advocate for Western’s multicultural students; and

Whereas, he is a quietly effective worker who has made a difference in countless number of students’ lives; and

Whereas, Nhia’s unique talents and ability to speak four languages allow him to reach across the generational divide to work with young adults and returning older students; and

Whereas, he is well-known throughout the Hmong community, and is referred to by many students as “uncle”; and

Whereas, Nhia is well-liked by co-workers and is a valuable resource for learning about how to support multicultural students; and

Whereas, his wisdom, dry sense of humor, and ability to scamper up a telephone pole on the UW-L ropes course 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 Nhia Vang for his years of service and his commitment to excellence; and be it

Resolved, that the Western Technical College District Board, Administration, Faculty, Staff, and Students all wish Nhia many happy and satisfying years in his retirement.
WESTERN TECHNICAL COLLEGE DISTRICT

RESOLUTION
To Adopt the 2016-2017 District Budget

WHEREAS the Western Technical College District Board has reviewed the proposed 2016-2017 budget documents which are hereby made a part of this resolution; and

WHEREAS the Notice of Public Hearing of the proposed 2016-2017 budget for the Western Technical College District was published in the La Crosse Tribune on June 3, 2016.

WHEREAS the Western Technical College District Board held, pursuant to Chapter 65.90 of the Wisconsin Statutes, a Public Hearing on the proposed 2016-2017 budget at 3:45pm on June 21, 2016 in Room 405 of the Western Technical College Administrative Center, located at 111 North Seventh Street in La Crosse, Wisconsin; now therefore be it

RESOLVED, That the Western Technical College District Board hereby adopts the budget for the 2016-2017 fiscal year in the amount of $50,182,464 for the District’s General Fund, and in the amount of $125,158,278 for the District’s consolidated budget for the fiscal year beginning July 1, 2016.