ATTENDANCE
Mr. Dennis Treu, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 4:19pm on Tuesday, May 17, 2016 in the Community Room of the Western Technical College Tomah Regional Learning Center, 120 E Milwaukee Street, Tomah, WI. Board members present were: Andrew Bosshard, Carrie Buss, Dan Hanson, Dave Laehn, Sally Lister, Ed Lukasek, Joan Sosalla, Dennis Treu and Lee Rasch, President. Board member Angie Lawrence was excused.

PUBLIC NOTICE OF MEETING
Notice of the meeting was posted publicly on Friday, May 13, 2016 at 2:00pm 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, Janice Strupp, Amy Thornton, Roger Stanford, John Heath and Josh Gamer (Western staff).

APPROVAL OF MINUTES
Motion Lukasek, second Hanson that the Western Technical College District Board approve the minutes to the April 19, 2016 regular meeting as presented and the minutes to the April 26, 2016 special meeting as amended. Votes: Ayes, 8; Opposed, 0. Motion carried.

APPROVAL OF FINANCIAL REPORTS
Motion Buss, second Bosshard that the Western Technical College District Board approve financial reports for April 2016 which include 1) Schedule of Payments; 2) Vendors Over $2500; and 3) General Revenue/Expense. Votes: Ayes, 8; Opposed, 0. Motion carried.

PRESIDENT'S REPORT
Denise Vujnovich and Roger Stanford provided the District Board with an enrollment update. Dr. Rasch provided 2015-16 academic year highlights which included: opening of the Integrated Technology Center; opening of the Horticulture Education Center and Western being awarded the Green Ribbon schools award.

DISTRICT BOARD CHAIRPERSON REPORT/UPDATE
Mr. Treu provided a brief update from the District Boards Association meeting. Reminders were provided for the July 11 District Board organization meeting/advance and the May 19 GED Graduation at 7:30pm. Ms. Buss reported the recently attended ACCT 2016 Governance Leadership Institute was excellent.

DISTRICT BOARD PLANNING, POLICY AND INSTRUCTION COMMITTEE REPORT
Dave Laehn reported that the Planning, Policy & Instruction committee reviewed A0205 Hold Harmless Policy for President, as well as new policy B0110 Fund Balance.

DISTRICT BOARD BUDGET AND FACILITIES COMMITTEE REPORT
Dr. Sosalla advised the Budget & Facilities committee reviewed the three-year facilities plan, Integrated Technology Center construction bids, and financial reports and was provided a subcommittee update.

APPROVE POLICY DISCONTINUANCE
Motion Bosshard, second Laehn to approve discontinuance of policy E0707 Non-Academic Code of Conduct Hearing for second reading. Ayes, 8; Opposed, 0. Motion carried.

APPROVE POLICY REVISIONS FOR FIRST READING
Motion Lister, second Bosshard to approve policy revisions for first reading of A0205 Hold Harmless Policy for President. Ayes, 8; Opposed, 0. Motion carried.

APPROVE AND ADOPT TOTAL SALARY (2%) INCLUDING RANGE (.12%) ADJUSTMENTS FOR FY 2016-17
Motion Bosshard, second Sosalla to approve and adopt the total salary (2%) including the range (.12%) adjustments for FY 2016-17. Ayes, 8; Opposed, 0. Motion carried.
AUTHORIZE ADMINISTRATION TO SET AND CHARGE FEES AND RATES FOR 2016-17
Motion Lister, second Buss to authorize administration to set and charge Western Technical College fees and rates for 2016-17 as presented. Ayes, 8; Opposed, 0. Motion carried.

APPROVE INTEGRATED TECHNOLOGY CENTER FOURTH FLOOR I CONSTRUCTION BIDS
Motion Sosalla, second Lister to accept the low bids submitted by contractors for the Integrated Technology Center fourth floor. Ayes, 8; Opposed, 0. Motion carried.

APPROVE PLACEMENT OF THE INTEGRATED TECHNOLOGY CENTER GREENROOF ART
Motion Hanson, second Buss to approve the placement of the Integrated Technology Center greenroof art. Ayes, 8; Opposed 0. Motion carried.

TIF UPDATES
Dan Hanson advised that the City of La Crosse TIF #13 is being amended and addresses the Kwik Trip campus on the northside of La Crosse.

CONSENT AGENDA
Motion Sosalla, second Lister that the Western Technical College District Board approve the following consent items as presented: A) Personnel - 1) Notice of Resignation of: a) Steven Fischer, Online Program Coordinator, Counseling, Student Development and Success; b) Richard Tuma, Instructor, Refrigeration, Integrated Technology, Academic Affairs; 2) Notice of Position Reduction of: a) Alyssa Gostoncik, Career Services Mentor Advisor, Career Services, Student Development and Success (grant funded); 3) Notice of Budgetary Reduction-in-Force of: a) Roseanne Huebsch, Administrative Assistant-BIS, Receptionist, Business and Industry Services, Academic Affairs; 4) Notice of Employment of: a) Carl Newman, Construction Electrician Apprenticeship Instructor, Integrated Technology Division, Academic Affairs. Ayes, 8; Opposed, 0. Motion carried.

OTHER BUSINESS
Mr. Bosshard informed that BIS did an excellent job of hosting the When Generations Connect event, and the speaker was phenomenal.

ADJOURNMENT
5:10pm: Motion Lukasek, 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