ATTENDANCE
Mr. Dennis Treu, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 4:15pm on Tuesday, November 17, 2015 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, Dan Hanson, Dave Laehn, Angie Lawrence, Sally Lister, Ed Lukasek, Joan Sosalla, Dennis Treu and Lee Rasch, President.

PUBLIC NOTICE OF MEETING
Notice of the meeting was posted publicly on Friday, November 13, 2015 at 9:50am 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, Janice Strupp, John Heath, Julie Lemon, Kelsey Beck, Jayme Hansen, Lauri Hoff, Sharon Burchardt, Leslie Hill, Amy Schmidt, Jay McHenry, Brian Kanable (Western staff), and Rolfe Gordon (Western student)

APPROVAL OF MINUTES
Motion Buss, second Sosalla, that the Western Technical College District Board approve the minutes to the October 20, 2015 regular and Committee as a Whole meetings as presented. Votes: Ayes, 9; Opposed, 0. Motion carried.

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

WESTERN AUTO CLUB – SKILLS USA
Mr. Treu welcomed Automotive Technician Instructor Brian Kanable and first-year automotive student Rolfe Gordon, who presented on Western’s involvement with the Skills USA competition and shared Western’s competition results, which included a 2014 Chevrolet Camaro donation to the college for training.

PRESIDENT’S REPORT
Dr. Rasch distributed an enrollment summary by Regional Learning Center as well as a synopsis of notes taken during the community forums held this fall. Leslie Hill provided a report on Western’s NCMPR medallion finalists. Julie Lemon provided a listing of 2015 Western events held as of this date and a spreadsheet highlighting Western’s newspaper and television coverage to date.

DISTRICT BOARD CHAIRPERSON REPORT/UPDATE
Mr. Treu reminded District Board members of the December 9th District Board Advance which will be held at the Kwik Trip Training Center – 4pm.

DISTRICT BOARD PLANNING, POLICY AND INSTRUCTION COMMITTEE REPORT
Mr. Laehn reported that the Planning, Policy and Instruction Committee heard reports on Academic 2020 and security | emergency management; discussed travel tips; and reviewed two policies.

DISTRICT BOARD BUDGET AND FACILITIES COMMITTEE REPORT
Ms. Sosalla informed that the Budget and Facilities committee was provided 1) a report by Wipfli on the 2014-15 audit; 2) Mike Caretta provided information relative to cyber security; 3) subcommittee update; 4) Vision 2020 update; 5) residence hall business plan report; and 6) reviewed the financial reports.

TIF REPORTS
Mr. Lukasek reported that the Village of Camp Douglas amended TIF #1. Second meeting is scheduled for November 19, 2015. Mr. Treu advised the City of New Lisbon is retiring two TIFs which were distressed and combined to form TIF #3 which addresses a Dollar Store.
FINANCIAL AUDIT 2014-15
Motion Lister, second Hanson, to accept and place on file the 2014-2015 financial audit report prepared by Wipfli, LLP. Roll call: Bosshard, yes; Buss, yes; Hanson, yes; Laehn, yes; Lawrence, yes; Lister, yes; Lukasek, yes; Sosalla, yes; Treu, yes. Motion carried.

APPROVE POLICY REVISIONS FOR SECOND READING AND ADOPTION
Motion Bosshard, second Lukasek to approve for second reading and adoption, the following revised policies: A) A0104 Hold Harmless in Performance of Duties; B) A0119 Policy Development, Adoption, Review, Revision, Suspension and Discontinuance; C) A0120 Electronic Policy Library and Distribution; D) D0104 School Year; E) E0400 Student Financial Aid; and F) G0100 Use of Data/Research and Information Technology. Votes: Ayes, 9; Opposed, 0. Motion carried.

CONSENT AGENDA
Motion Lawrence, second Hanson, that the Western Technical College District Board approve the following consent items as presented: A) Personnel: 1) Notice of Employment of a) Gerry Hyzer, Purchasing Agent, Business Services, Finance and Operations; b) Daniel Lundtvedt, Nursing Instructor, Health & Public Safety, Academic Affairs; c) Nicole Sawyer, Administrative Assistant, Fulfillment & Scheduling, Business and Industry Services, Academic Affairs; 2) Notice of Retirement of a) Jeanne Johnson, Instructor, Therapeutic Massage, Health & Public Safety, Academic Affairs. Votes: Ayes, 9; Opposed, 0. Motion carried unanimously.

ADJOURNMENT
5:21pm: Motion Lukasek, second Hanson, 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