WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes to Regular Meeting
January 17, 2017

Mr. Dennis Treu, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 3:39pm on Tuesday, January 17, 2017 in the Administrative Center, Room 408, 111 Seventh Street North, La Crosse, WI. Board members present were: Andrew Bosshard, Carrie Buss, Dan Hanson, Dave Laehn (via phone conference), Angie Lawrence, Sally Lister (via phone conference), Ed Lukasek, Joan Sosalla, Dennis Treu and Lee Rasch, President.

Notice of the meeting was posted publicly on Friday, January 13, 2017 at 8:35am 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 19.99.

OTHERS PRESENT
Others Present: Wade Hackbarth, Denise Vujnovich, Janice Strupp, Amy Thornton, Roger Stanford, Deb Hether, Patti Balacek, Sandy Schultz, John Heath, Diane Neefe, Mike Swenson, Jim Zimprich, Lizz Boecker (Western staff)

APPROVAL OF MINUTES
Motion Buss, second Hanson, that the Western Technical College District Board approve the minutes to the December 20, 2016 regular meeting as presented. Votes: Ayes, 9; Opposed, 0. Motion carried.

APPROVAL OF FINANCIAL REPORTS
Motion Sosalla, second Buss, that the Western Technical College District Board approve financial reports for December 2016 which include: A) Schedule of Payments; B) Vendors Over $2500; C) General Revenue/Expense Report. Votes: Ayes, 8; Opposed, 0; Abstention, 1. Motion carried.

RESOLUTION OF COMMENDATION
Motion Sosalla, second Buss, that the Western Technical College District Board adopt the resolution of commendation honoring Sandra Schultz on her retirement. 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 Attachments A.

PRESIDENT’S REPORT
Dr. Rasch solicited comments from District Board members relative to College Day event held earlier. A brief update was provided on the Boards Association legislative session. The District Board was provided a TUMMA update.

DISTRICT BOARD CHAIRPERSON REPORT/UPDATE
Mr. Treu provided a President search update and advised that weekly screenings will occur on applications that have been submitted. In regards to the District Board appointment process, Ms. Lister and Dr. Sosalla will not be applying for reappointment.

FOUNDATION UPDATE
Mike Swenson provided a partnership update on behalf of the Partnership Committee. The Board was briefed on bricks, high school scholarships and budget changes. The Foundation will be conducting a feasibility study in Spring 2017 and testing different ideas for a campaign.

ENROLLMENT UPDATE
Western will begin the Spring term approximately -4% in enrollment, which will continue to improve. New initiatives to address enrollment were shared. Different techniques were implemented to assist with enrollment. Amy Thornton briefed the District Board on current marketing and recruitment activities. A meeting was held with Globe University regarding transfer of students and how Western may be able to assist those students.

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF $3,020,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017B, OF WESTERN TECHNICAL COLLEGE DISTRICT, WISCONSIN
Motion Sosalla, second Lawrence that the Western Technical College District Board adopt the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of $3,020,000 General Obligation Promissory Notes, Series 2017B of Western Technical College District, Wisconsin. Roll call: Bosshard, yes; Buss, yes; Hanson, yes; Laehn, yes; Lawrence, yes; Lister, yes; Lukasek, yes; Sosalla, yes; Treu, yes. Motion carried.
REQUEST FOR PROPOSALS FOR CASH-ONLY MEDICAL SERVICES
Motion Buss, second Bosshard that the Western Technical College District Board accept the proposals submitted by Neighborhood Family Clinics, Community Care Clinics and Mayo Clinic for cash-only medical services based on their proposals, which meet the specified requirements. Votes: Ayes, 8; Opposed, 0; Abstention, 1. Motion carried.

APPROVE POLICY REVISIONS FOR FIRST READING
Motion Hanson, second Sosalla that the Western Technical College District Board approve the following policy revisions for first reading: A) A0112 Removal from Office; B) C0408 Special Conditions Warranting Stipends; C) D0113 Courses for Auditors Aged 60 and Older; and D) E0200 Admission. Votes: Ayes, 9; Opposed, 0. Motion carried.

TIF UPDATES
Dan Hanson advised there is a meeting scheduled in the near future relative to City of La Crosse TID related to Kwik Trip and other businesses.

DISTRICT BOARD PLANNING, POLICY AND INSTRUCTION COMMITTEE REPORT
Ms. Buss reported that the Planning, Policy & Instruction committee was provided a labor market and EMSI update. Vision 2020 progress was reviewed. Several policies were reviewed.

DISTRICT BOARD BUDGET AND FACILITIES COMMITTEE REPORT
Mr. Bosshard advised the Budget & Facilities committee addressed several topics to include: 1) DMI Update; 2) FY 2017-18 budget parameters; 3) health insurance update; 4) potential neighborhood plan; 5) Vision 2020 facilities update; and 6) financial reports.

CONSENT AGENDA
Motion Lukasek, second Hanson, that the Western Technical College District Board approve the following consent items as presented: A) Personnel - 1) Notice of Employment of: a) Kathy Anderson, Administrative Program Assistant - Allied Health, Health and Public Safety Division, Academic Affairs; b) Kathleen Fredricks, Mathematics Instructor, Learner Support and Transition, Student Development and Success; and c) Minda Lemke, Health Science Specialist, Learner Support and Transition, Student Development and Success; 2) Notice of Retirement of: a) John Flanagan, Instructor, Air Conditioning, Heating and Refrigeration, Integrated Technologies Division, Academic Affairs; B) BIS FY2017 Quarter 2 Contract Report; C) Project Submission and Acceptance 2017-18: 1) Carl D. Perkins Vocational and Technical Education Act; and 2) State Grants Funds Votes: Ayes, 9; Opposed, 0. Motion carried.

OTHER BUSINESS
Motion Sosalla, second Buss, that the Western Technical College District Board approve President Job Description and Addendum as presented. Votes: Ayes, 9; Opposed, 0. Motion carried.

ADJOURNMENT
4:42pm: 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.

[Signature]
Ed Lukasek, Secretary
Resolution of Commendation

Sandra Schultz

Whereas, Sandra Schultz, Project Manager and Success Coach for the TAACCCT4-ACT for Healthcare Grant in the Health and Public Safety Division, will retire from Western Technical College on February 10, 2017, after completing over 15 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Sandy is an outstanding coach and team leader who values and nurtures individual creativity; and

Whereas, she is a veteran professional who couples strong ethical and institutional standards with a very warm and human approach; and

Whereas, even in the most mundane and contentious venue, Sandy uses her visual and verbal creative abilities to add positive color and dimension to brighten and lighten the situation; and

Whereas, she has a sense of humor backed with professional experience and demeanor that creates a very positive working relationship; and

Whereas, her ability to “bling up” her office or an outfit, her fun-loving nature, and her contagious laughter 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 Sandy Schultz 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 Sandy many happy and satisfying years in her retirement.