WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes to Regular Meeting
May 16, 2017

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, May 16, 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, Angie Lawrence, Ed Lukasek, Joan Sosalla (via telephone); Dennis Treu and Lee Rasch, President. Board member Sally Lister was excused.

Notice of the meeting was posted publicly on Friday, May 12, 2017 at 10:47am 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, Janice Strupp, Amy Thornton, Roger Stanford, John Heath, Denise Vujnovich, Bruce Mathew, Kari Reyburn, Cathy Welch, Bill Welch, Casey Meehan, Jay McHenry (Western staff); Michelle Greendeer-Rave and Ken Peterson.

APPROVAL OF MINUTES
Motion Lawrence, second Hanson, that the Western Technical College District Board approve the minutes to the April 18, 2017 regular meeting as presented. Votes: Ayes, 8; Opposed, 0. Motion carried.

APPROVAL OF FINANCIAL REPORTS
Motion Buss, second Laehn, that the Western Technical College District Board approve financial reports for April 2017 which include: A) Schedule of Payments; B) Vendors Over $2500; C) General Revenue/Expense Report. Votes: Ayes, 7; Opposed, 0; Abstention, 1. Motion carried.

RESOLUTION OF COMMENDATION
Motion Hanson, second Bosshard, that the Western Technical College District Board adopt the resolution of commendation honoring Catherine Welch on her retirement. Votes: Ayes, 8; Opposed, 0. Motion carried unanimously. A copy of the resolution in its entirety is attached to and incorporated into these minutes as Attachment A.

PRESIDENT’S REPORT
Kari Reyburn provided an update on Western’s Volunteer Tax Assistance Program. Dr. Rasch directed the District Board’s attention to the packet which included correspondence relative to the Nursing program accreditation and Arbor Day Foundation. A WTCS update was provided and was noted that the Joint Finance Committee will be reviewing the WTCS budget items this week. The DMI Risk Impact Award was deferred. Tom Still will be the presenter during the June New Directions session.

DISTRICT BOARD CHAIRPERSON REPORT
Mr. Treu called upon other board members to provide a brief update from the WTCS Board meeting. Board Members were reminded of several upcoming events.

CONTINUING THE COMMITMENT TO SUSTAINABILITY
Motion Bosshard, second Laehn, that the Western Technical College District Board continue support of Western’s efforts to build our capacity for resilience through sustainable practice and the goal of carbon neutrality. Votes: Ayes, 8; Opposed, 0. Motion carried.

Casey Meehan, Western’s Sustainability Coordinator, was introduced to the District Board.

ENROLLMENT REPORT
Denise Vujnovich provided an update on enrollment as well as a report identifying Western’s student population by age.

FEES AND RATES
Motion Lukasek, second Hanson that the Western Technical College District Board authorize administration to set and charge fees and rates for 2017-18 as presented. Votes: Ayes, 8; Opposed, 0. Motion carried.
RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF $2,700,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017D, OF WESTERN TECHNICAL COLLEGE DISTRICT, WISCONSIN
Motion Buss, second Lukasek that the Western Technical College District Board adopt the Resolution Authorizing the Issue and Establishing Parameters for the Sale of $2,700,000 General Obligation Promissory Notes, Series 2017D, of Western Technical College District, Wisconsin. Roll call: Bosshard, yes; Buss, yes; Hanson, yes; Laehn, yes; Lawrence, yes; Lukasek, yes; Sosalla, yes; Treu, yes. Motion carried.

ISSUANCE AND SALE OF APPROXIMATELY $29,320,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017E OF THE WESTERN TECHNICAL COLLEGE DISTRICT, WISCONSIN
Motion Lukasek, second Sosalla that the Western Technical College District Board authorize the issuance and sale of approximately $29,320,000 General Obligation Refunding Bonds, Series 2017E of the Western Technical College District, Wisconsin if pre-established parameters are met. Roll call: Sosalla, yes; Lukasek, yes; Lawrence, yes; Laehn, yes; Hanson, yes; Buss, yes; Bosshard, yes; Treu, yes. Motion carried.

2017-2018 FEE ASSESSMENT
Motion Lawrence, second Lukasek, that the Western Technical College District Board approve payment of the 2017-2018 Fee Assessment for the Wisconsin Technical College District Boards Association. Votes: Ayes, 8; Opposed, 0. Motion carried.

DISTRICT BOARD PLANNING, POLICY AND INSTRUCTION COMMITTEE REPORT
Ms. Buss reported that the Planning, Policy & Instruction committee reviewed several policies.

DISTRICT BOARD BUDGET AND FACILITIES COMMITTEE REPORT
Mr. Bosshard advised the Budget & Facilities committee addressed several topics to include: 1) three-year facilities plan, 2) security; 3) Foundation update; 4) subcommittee update; 5) Vision 2020 facilities update; and 6) financial reports.

APPROVE POLICY FOR SECOND READING AND ADOPTION
Motion Laehn, second Bosshard that the Western Technical College District Board approve Policy D0200 Accreditation for second reading and adoption. Votes: Ayes, 8; Opposed, 0. Motion carried.

APPROVE NEW POLICY FOR FIRST READING
Motion Bosshard, second Laehn that the Western Technical College District Board approve new Policy A0126 Board New Directions for first reading. Votes: Ayes, 8; Opposed, 0. Motion carried.

APPROVE POLICY REVISIONS FOR FIRST READING
Motion Lawrence, second Buss that the Western Technical College District Board approve the following revised policies for first reading: A) A0109 Orientation of New Board Members; b) A0201a Succession Planning; C) E0200 Admission. Votes: Ayes, 8; Opposed, 0. Motion carried.

TIF UPDATES
There was a City of Hillsboro TIF meeting held on May 15, 2017 during which Western did not have representation.

CONSENT AGENDA
Motion Lukasek, second Buss, that the Western Technical College District Board approve the following consent items as presented: A. Personnel - 1) Notice of Employment: a) Lori Kramer, Occupational Therapy Assistant Instructor, Health & Public Safety, Academic Affairs; 2) Notice of Retirement: a) Susan Milde, Admissions Assistant, Admissions – Registration, Student Development and Success; 3) Notice of Resignation: a) Kelsey Beck, Marketing and Communications Assistant, Marketing and Communications, Strategic Effectiveness and Engagement Unit; b) Zachary Geier, Student Information System Administrator, Information Networking Media Services, Finance and Operations; c) Heather Marx, Payroll Assistant, Controller, Finance & Operations; d) Leah Sonnenburg, Library Technician - Circulation, Library, Learner Support and Transition, Student Development and Success; 4) Notice of Position Reductions. Votes: Ayes, 8, Opposed 0. Motion carried.

ADJOURNMENT
5:29pm: Motion Laehn, second Hanson, 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

Cathy Welch

Whereas, Cathy Welch, Administrative Assistant for the Industrial Technology Division, will retire from Western Technical College on, May 12, 2017, after completing 37+ years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Cathy is organized, persistent, and always has the best interest of the division at heart; and

Whereas, she has been dubbed the “budget guru” by her colleagues for her commitment to the overall financial stability of the division; and

Whereas, Cathy serves as the connection between Western and the division retirees, keeping them informed of the College’s activities and reaching out to them in celebration or in times of hardship; and

Whereas, she is the leader of the office, truly modeling Western values and is respected by all; and

Whereas, her concern for others, her historical knowledge of programs and people, and her great sense of humor 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 Cathy Welch 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 Cathy many happy and satisfying years in her retirement.