WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes to Regular Meeting
August 15, 2017

Ms. Angie Lawrence, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 4:00pm on Tuesday, August 15, 2017 in the Integrated Technology Center, 325 Eighth Street North, La Crosse, WI. Board members present were: Andrew Bosshard, Carrie Buss, Dan Hanson, Dave Laehn, Angie Lawrence, Ed Lukasek, Michelle Greendeer-Rave and Roger Stanford, President. Board members Ken Peterson and Dennis Treu were excused.

Notice of the meeting was posted publicly on Friday, August 11, 2017 at 1:40pm 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

RESOLUTIONS OF COMMENDATION
Motion Bosshard, second Laehn, that the Western Technical College District Board adopt resolutions of commendation honoring the following on retirement from Western: A) Wanda Bowers, B) Jeanette Brownell, C) Mark Harris, and D) Joanne Richmond. Votes: Ayes, 7; Opposed, 0. Motion carried unanimously. Copies of the resolutions in their entirety are attached to and incorporated into these minutes as Attachments A, B, C, and D.

APPROVAL OF MINUTES
Motion Bosshard, second Laehn, that the Western Technical College District Board approve the minutes to the July 10, 2017 organizational meeting as amended. Votes: Ayes, 7; Opposed, 0. Motion carried.

APPROVAL OF FINANCIAL REPORTS
Motion Hanson, second Laehn that the Western Technical College District Board approve financial reports for July 2017 which include: A) Schedule of Payments; and B) Vendors Over $2500. Votes: Ayes, 6; Opposed, 0; Abstention, 1. Motion carried.

PRESIDENT’S REPORT
Dr. Stanford advised that Western has been a part of CQIN for a long time and will remain a member. Brief CQIN update was provided. Highlights on recently held meetings, tours and news/media coverage were shared. An explanation of agenda headings was given and the new Western mini facts was distributed.

DISTRICT BOARD CHAIRPERSON REPORT
Ms. Lawrence reminded Board Members of the September 19 District Board Advance and the date change of the February 27, 2018 meeting. Report outs from the District Boards Association meeting were provided. Board committee appointments were distributed.

COMMUNITY ENGAGEMENT
Kari Reyburn, Community Engagement Coordinator, informed the District Board of recent Community Engagement activities.

GALLUP EMPLOYMENT ENGAGEMENT SURVEY
John Heath and Jackie Kettner-Sieber provided a presentation of the Gallup Employment Engagement Survey.

NEW TIF UPDATES
Roger Stanford explained that updates need to be provided on new TIFs as created or revisions.

Dan Hanson explained the consolidation of TIF #13 within the City of La Crosse.

DISTRICT BOARD PLANNING, POLICY AND INSTRUCTION COMMITTEE REPORT
Ms. Buss reported that the Planning, Policy & Instruction committee was provided a demonstration of Western’s new Interactive Map by Dawn Johnson and Julie Lemon. Mary Anna Thornton reported on Achieve the Dream, and an enrollment update was provided by Amy Thornton and Denise Vujnovich.
DISTRICT BOARD BUDGET AND FACILITIES COMMITTEE REPORT

Mr. Bosshard advised the Budget & Facilities committee recognized Jessica Pintz for her DMI Award and Jill Grennan for her work during the President Search process. A subcommittee update was provided and financial reports were reviewed.

CONSENT AGENDA

Motion Bosshard, second Hanson, that the Western Technical College District Board approve the following consent items as presented: A. Personnel – 1) Notice of Employment: a) Kristin Born, Natural Science - Chemistry Instructor, General Studies Division, Academic Affairs; b) Nicole Cooksey, Instructional Designer, Learning Division, Academic Affairs; c) Lauri Hoff, Marketing and Communications Associate, Marketing and Communications, Strategic Effectiveness & Engagement; d) Eric Jacobson, Marketing and Communications Assistant, Marketing and Communications, Strategic Effectiveness & Engagement; e) Robert Krug, Instructor HVACR, Integrated Technology Division, Academic Affairs; f) Abby Landers, Library Tech- Circulation, General Studies Division, Academic Affairs; g) Twyla Marlow, Executive Administrative Assistant – VP Academics, Executive Offices; h) Kim Schrandt, Nursing Instructor, Health and Public Safety Division, Academic Affairs Unit; i) Jessica Schweigert, PROVEN to Work Case Manager, Learner Support and Transition Division, Student Development and Success Unit j) Michael Stewart, HVACR Instructor, Integrated Technology Division, Academic Affairs Unit; and k) Lisa Trott, Nursing Instructor, Integrated Technology Division, Academic Affairs Unit; 2) Notice of Retirement: a) Ann Peterson, Admissions Assistant, Admissions – Registration, Student Development and Success Unit; b) Chia Vang, Custodian, Finance and Operations Unit; 3) Notice of Resignation: a) Amber Kaio, PROVEN to Work Case Manager, Learner Support and Transition, Student Development and Success Unit; and b) Jo Leisso, Administrative Assistant - Evening, Regional Learning Center, Academic Affairs; 2) Project Submission and Acceptance: 1) Federal Emergency Management Administration (FEMA) Funds. Votes: Ayes, 7; Opposed, 0; Motion carried.

ADJOURNMENT

5:46pm: Motion Hanson, second Laehn, that with no further business to come before the Western Technical College District Board, the meeting be adjourned. Votes: Ayes 7; Opposed, 0. Motion carried.

Daniel P. Hanson, Secretary
Whereas, Wanda Bowers, Math and Science Instructor in the Learner Support and Transition Division, will retire from Western Technical College on June 30, 2017, after completing more than 19 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; be it

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

Jeanette Brownell

Whereas, Jeanette Brownell, Math and Science Instructor in the Learner Support and Transition Division, will retire from Western Technical College on June 30, 2017, after completing more than 28 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Jeanette is tirelessly dedicated to students and goes above and beyond to meet their needs; and

Whereas, she has an extreme love of the Green Bay Packers and an endless reservoir of kindness for students; and

Whereas, Jeanette is well-loved for always being available to students and for the spectacular snack bar she creates for faculty in-service; and

Whereas, her extensive institutional knowledge and willingness to be a leader for the Tomah Learner Support program 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 Jeanette Brownell 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 Jeanette many happy and satisfying years in her retirement.
Resolution of Commendation

Mark Harris

Whereas, Mark Harris, Air Conditioning, Heating, and Refrigeration Instructor in the Integrated Technology Division, will retire from Western Technical College on June 30, 2017, 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, Mark is a meticulous worker who understands the fine details behind actions; and

Whereas, he is a team player whose involvement in the faculty union was greatly appreciated; and

Whereas, Mark led the efforts to establish an HVACR Skills USA Club at Western and bring the state competition to Wisconsin; and

Whereas, he is an encyclopedia of knowledge when it comes to the history of the equipment and technology used in his area; and

Whereas, his stories about hockey and motorcycle racing 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 Mark Harris 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 Mark many happy and satisfying years in his retirement.
Resolution of Commendation

Joanne Richmond

Whereas, Joanne Richmond, Ethics Instructor in the General Studies Division, will retire from Western Technical College on June 30, 2017, after completing more than 9 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Joanne is responsible and creative; and

Whereas, she is extremely ethical and honest in her interactions with students and co-workers; and

Whereas, Joanne is well-respected by her colleagues; and

Whereas, her candor, genuine personality, and compassion 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 Joanne Richmond 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 Joanne many happy and satisfying years in her retirement.