Ms. Angie Lawrence, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 4:02pm on Tuesday, January 16, 2018 at the Western Technical College Administrative Center, 111 7th Street N, Room 408, La Crosse, WI. Board members present were: Andrew Bosshard, Carrie Buss, Michelle Greendeer-Rave, Dave Laehn, Angie Lawrence, Ed Lukasek, Ken Peterson, Dennis Treu (via telephone) and Roger Stanford, President. Board Member Dan Hanson was excused.

Notice of the meeting was posted publicly on Friday, January 12, 2018, at 8:28am 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, Amy Thornton, Janice Strupp, John Heath, Bruce Mathew, Denise Vujnovich, Josh Gamer, Jay McHenry, Julie Dahl, Kevin Dean, Mike Caretta, Linda Weilnau, and Mike DeBoer (Western staff)

RESOLUTIONS OF COMMENDATION
Motion Laehn, second Peterson, that the Western Technical College District Board adopt resolutions of commendation honoring Custodial and IT Media Center Staff for exemplary service over the course of the Vision 2020 referendum facility projects. Ayes, 8; Opposed, 0. Motion carried. Copies of the resolutions in their entirety are attached to and incorporated into these minutes as Attachments A and B.

RESOLUTION OF COMMENDATION
Motion Buss, second Laehn, that the Western Technical College District Board adopt a resolution of commendation honoring Chia Vang, Custodian, Physical Plant, Finance and Operations of his retirement from Western. Votes: Ayes, 8; Opposed, 0. Motion carried. A copy of the resolution in its entirety is attached to and incorporated into these minutes as Attachment C.

CONSENT AGENDA
Motion Buss, second Bosshard, that the Western Technical College District Board approve the following consent items as presented: A. Minutes to the December 19, 2017 District Board meeting; B. Financial reports for December 2017 which include: A) Schedule of Payments; B) Vendors Over $2500; C) General Revenue/Expense Report. C. Personnel – 1) Notice of Employment - a) Timothy Foster, Maintenance Lab Technician, Integrated Technology Division, Academic Affairs; 2) Notice of Resignation – a) Doug Strauss, Dean, General Studies, Academic Affairs; D. College Policies: 1) Review for first reading: a) A0100 Mission, Vision, Values and Practices; b) A0100A District Board Values and Practices; c) A0101 Name and Legal Status; d) A0107 Board Members’ Obligation and Attendance; e) A0110 and A0110P(A) and A0110P(B) Board Member Development (policy and procedures); f) A0113 Duties of Officers of Board; g) A0114 and A0114P District Board Meetings (policy and procedure); h) A0117 and A0117P Release of Public Records and Property (policy and procedure); i) A0118 Tax Incremental Finance (TIF) Districts; j) A0124 Borrowing of Equipment and Supplies by Board Members – Discontinue; k) A0125 Board Procurement; l) A0202 Code of Ethics for President; m) A0206 Emergency Closing; E. Project Submission and Acceptance 2018-19: 1) Adult Education and Family Literacy Act Grant Program 2018-19; 2) Carl D. Perkins Vocational and Technical Education Act 2018-19; 3) State Grants (formerly General Purpose Revenue) Funds 2018-19; and 4) HHS Substance Abuse and Mental Health Services Administration (SAMHSA) 2018-23. Votes: Ayes, 8; Opposed, 0. Abstention to Vendors Over $2500 Report, 1. Motion carried.

PRESIDENT’S REPORT
Dr. Stanford highlighted the recently held meetings, tours and news/media coverage, provided several reminders for upcoming events, reflected upon today’s College Day presentation, and reminded Board members of the February 27 scheduled activities. There is no update relative to the Veterans Center.

DISTRICT BOARD CHAIRPERSON REPORT
Ms. Lawrence plans to attend the ACCT National Legislative Summit in Washington, DC on February 11-14; thanked Board Members for college support; advised that the Board monthly calendar of agenda items will be updated; provided a reminder of the January 25-27 District Board Association Meeting; and shared the 7 Rivers Alliance Newsletter.
SPARTA UPDATE
Kevin Dean, Associate Dean, Health and Public Safety provided an update on the Sparta projects.

2018 CAPITAL PLAN
Motion Laehn, second Buss that the Western Technical College District Board adopt the 2018 Capital Plan as presented. Votes: Ayes: 8; Opposed, 0. Motion carried.

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF $3,535,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A
Motion Bosshard, second Peterson that the Western Technical College District Board adopt the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of $3,535,000 General Obligation Promissory Notes, Series 2018A, of Western Technical College District, Wisconsin. Roll call: Bosshard, yes; Buss, yes; Laehn, yes; Lukasek, yes; Peterson, yes; Greendeer-Rave, yes; Treu, yes; Lawrence, yes. Motion carried.

DISTRICT BOARD PLANNING, POLICY AND INSTRUCTION COMMITTEE REPORT
Ms. Buss reported that the Planning, Policy & Instruction committee was provided updates on the Greenhouse and Enrollment.

DISTRICT BOARD BUDGET AND FACILITIES COMMITTEE REPORT
The Budget & Facilities committee discussed the capital borrowing plan; was provided a subcommittee update; as well as discussed financial reports 2017-18.

ADJOURNMENT
5:01 pm: Motion Laehn, second Buss, 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.

Daniel P. Hanson, Secretary
Resolution of Appreciation

Custodial Staff

Whereas, the Custodial staff at Western Technical College has provided exemplary service over the course of the Vision 2020 Referendum facility projects; and

Whereas, they assisted with countless office, classroom, and lab moves, each with their own set of complicating factors; and

Whereas, some offices and classrooms had to be moved multiple times over the course of construction; and

Whereas, their normal full-time workload did not lessen during this time; and

Whereas, they provided flexibility during chaos and managed to keep safety as a top concern; and

Whereas, they have been good stewards of the $80 million investment from taxpayers with their passion for taking care of the property and encouraging others to do the same; and

Whereas, the facilities – over 1 million square feet – look amazing and are the envy of other organizations; and

Whereas, the work they do has a direct impact on student satisfaction and student success; therefore be it

Resolved, that the Western Technical College senior leadership team and the District Board recognize and express their appreciation to each member of the Custodial team for their hard work and dedication.
Resolution of Appreciation

IT and Media Center Technical Staff

Whereas, the IT and Media Center technical staff at Western Technical College has provided exemplary service over the course of the Vision 2020 Referendum facility projects; and

Whereas, they assisted with the technology components of countless office, classroom, and lab moves, each with their own set of complicating factors; and

Whereas, some offices and classrooms had to be moved multiple times over the course of construction; and

Whereas, the work done to get the modular classrooms ready for classes was nothing short of extraordinary given the limited amount of time in a space without air conditioning during the hottest weeks of the summer; and

Whereas, they provided creativity during times when a blueprint just could not predict reality; and

Whereas, they deliver the technology our students need to be successful during their time at Western; and

Whereas, they went above and beyond with this work and yet continued to provide excellent customer service in their “regular” full-time jobs; therefore be it

Resolved, that the Western Technical College senior leadership team and the District Board recognize and express their appreciation to each member of the IT and Media Center team for their hard work and dedication.
Resolution of Commendation

Chia Vang

Whereas, Chia Vang, Physical Plant Custodian in the Finance and Operations Division, will retire from Western Technical College on January 31, 2018, after completing 19 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Chia is a conscientious worker who is consistently prompt, reliable, and courteous; and

Whereas, he is a confident forklift and snow equipment operator; and

Whereas, Chia is quiet and reserved, but respectful and with humor; and

Whereas, he is very generous and enjoys sharing with others; and

Whereas, his dependability, dedication, and homemade egg rolls 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 Chia Vang 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 Chia many happy and satisfying years in his retirement.