Ms. Angie Lawrence, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 4:12pm on Tuesday, June 19, 2018 at the Western Technical College Administrative Center (room 408), 111 Seventh Street North, La Crosse, WI. Board members present were: Carrie Buss, Dan Hanson, Ed Lukasek, Angie Lawrence, Michelle Greendeer-Rave, Ken Peterson, Dennis Treu, and Roger Stanford, President. Board members Andrew Bosshard and Dave Laehn were excused.

Notice of the meeting was posted publicly on Friday, June 15, 2018, at 1:20pm 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, Rande Daykin, Bruce Mathew, Tracy Dryden, Josh Gamer, Amy Schmidt, Sharon Opsahl (Western staff); Denise Vujnovich and Brian Liesinger

PUBLIC HEARING ON PROPOSED 2018-2019 DISTRICT BUDGET
The Public Hearing on the proposed 2018-2019 Western Technical College District Budget was called to order at 3:50pm by Chair Angie Lawrence, Tuesday, June 19, 2018 at the Western Technical College Administrative Center, 111 Seventh Street N, La Crosse, Wisconsin, room 408. Board members present were: Carrie Buss, Dan Hanson, Angie Lawrence, Ed Lukasek, Michelle Greendeer-Rave, Ken Peterson, Dennis Treu and Roger Stanford, President. District Board members Andrew Bosshard and Dave Laehn were excused.

Ms. Lawrence stated that the public hearing was in compliance with State statutes/codes which mandate that a legal notice of the public hearing be published at least fourteen (14) days in advance; the legal notice of the public hearing along with budget summaries appeared in the District's official newspaper, the La Crosse Tribune, on May 30, 2018.

Amy Schmidt provided an overview of the proposed District Budget for 2018-2019.

Ms. Lawrence called three times for comments or questions on the proposed District Budget for 2018-2019; there being none, the chair declared the Public Hearing closed at 4:07pm.

PUBLIC COMMENT
None

RESOLUTION OF COMMENDATION
Motion Buss, second Treu, that the Western Technical College District Board adopt resolution of commendation honoring Sharon Opsahl on her retirement from Western. Votes: Ayes, 7; Opposed, 0. Motion carried. A copy of the resolution in its entirety is attached to and incorporated into these minutes as Attachment A.

ITEMS TO BE REMOVED FROM CONSENT AGENDA
None

CONSENT AGENDA
f) D0112 Honorary Degree; g) D0300 Advisory Committees; h) D0301 Joint Apprenticeship Committees; i) D0400 Curriculum Standards; j) D0402 Program Evaluation (New); k) D0602 Textbooks; l) D0603 Academic Scheduling;


CONSIDERATION OF COMMENTS FROM PUBLIC HEARING ON BUDGET
A Public Hearing on the 2018-2019 proposed Budget was held at 3:50m Tuesday, June 19, 2018 at the Western Technical College Administrative Center, 111 Seventh Street N, La Crosse, Wisconsin, room 408. No comments or questions were presented for consideration at the time of the Public Hearing.

LA CROSSE PROMISE
Denise Vujnovich, Western Technical College retiree, introduced Brian Liesinger, Executive Director, La Crosse Promise, who reported out on the various programs that the organization offers within the area.

2018-19 DISTRICT BUDGET
Motion Peterson, second Hanson that the Western Technical College District Board adopt the 2018-19 District Budget. Roll call: Buss, yes; Hanson, yes; Lukasek, yes; Peterson, yes; Greendeer-Rave, yes; Treu, yes; Lawrence, yes. Motion carried.

PRESIDENT EMPLOYMENT CONTRACT
Motion Buss, second Peterson that the Western Technical College District Board approve the amendment to the President Employment Contract as presented. Roll call: Buss, yes; Hanson, yes; Lukasek, yes; Peterson, yes; Greendeer-Rave, yes; Treu, yes; Lawrence, yes. Motion carried.

THREE YEAR FACILITIES PLAN
Motion Peterson, second Buss that the Western Technical College District Board adopt the Three Year Facilities Plan 2018-2021 as presented and submit same to the WTCS office for record. Votes: Ayes, 7; Opposed, 0. Motion carried.

SALARY RANGE ADJUSTMENTS
Motion Buss, second Peterson that the Western Technical College District Board approve and adopt the total salary (4%) increase including the range (2.13%) adjustments for FY 2018-19. Votes: Ayes, 7; Opposed, 0. Motion carried.

DISTRICT BOARD EVALUATION
Tabled.

2018-19 DISTRICT BOARDS ASSOCIATION FEE ASSESSMENT
Motion Treu, second Lukasek that the Western Technical College District Board approve payment of the 2018-2019 Fee Assessment for the Wisconsin Technical College District Boards Association in the amount of $26,910.60. Votes: Ayes, 7; Opposed, 0. Motion carried

OUT OF STATE TUITION REMISSION
Motion Hanson, second Peterson that the Western Technical College District Board approve the following: A) 2017-18 Annual Report on Out-of-State Tuition Remissions; B) 2017-18 Enrollment Data on International and Domestic Students; C) 2018-19 Request for Remission of Out-of-State Tuition. Votes: Ayes 7; Opposed, 0. Motion carried.

PRESIDENT’S REPORT
Dr. Stanford highlighted the recently held meetings, tours and news/media coverage, GED graduation, and provided names of Western’s WLDI participants. Josh Gamer and Amy Thornton provided a brief enrollment update.

DISTRICT BOARD CHAIRPERSON REPORT
Ms. Lawrence thanked Board Members who were able to attend the Veteran’s Center groundbreaking event. Reminders were provided for upcoming meetings. Plus delta feedback was requested.
PLANNING, POLICY AND INSTRUCTION COMMITTEE REPORT
The Planning, Policy & Instruction committee was provided presentations/reports on the traffic safety program, Vision 2020 close out, launch of Experience 2025 and Visual Management.

BUDGET AND FACILITIES COMMITTEE REPORT
Sandy Peterson provided a brief report on the annual out-of-state tuition remission reports during the Budget and Facilities Committee meeting. Monthly financial reports were reviewed.

ADJOURNMENT
5:26pm: Motion Buss, second Peterson 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
District Board Secretary
Resolution of Commendation

Sharon Opsahl

Whereas, Sharon Opsahl, Nursing Instructor in the Health and Public Safety Division, will retire from Western Technical College on June 30, 2018, after completing over 19 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Sharon is a very compassionate and patient instructor; and

Whereas, she is creative in how she presents the material, able to look through the eyes of the students to figure out their needs; and

Whereas, Sharon is dedicated and hardworking, having put in many long hours over the years; and

Whereas, as a new faculty mentor, she is supportive, welcoming, and open to their new ideas; and

Whereas, her genuine caring nature, fun-loving personality, and unique 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 Sharon Opsahl 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 Sharon many happy and satisfying years in her retirement.