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, March 20, 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, Dan Hanson, Dave Laehn, Angie Lawrence, Ed Lukasek, Ken Peterson, Dennis Treu and Roger Stanford, President.

Notice of the meeting was posted publicly on Friday, March 16, 2018, at 3:17pm 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, Tracy Dryden, Rande Daykin, Tonya Van Tol (Western staff) and Kemesha Harper (student)

PUBLIC COMMENT
None

ITEMS TO BE REMOVED FROM CONSENT AGENDA
None

CONSENT AGENDA
Motion Buss, second Laehn, that the Western Technical College District Board approve the following consent items as presented: A. Minutes to the February 27, 2018 District Board meeting; B. Financial reports for February 2018 which include: A) Schedule of Payments; B) Vendors Over $2500; C) General Revenue/Expense Report; C. Personnel – 1) Notice of Employment – a) Holly Wolfe, Nursing Instructor, Health & Public Safety, Academic Affairs; 2) Notice of Retirement: a) Mary McLaughlin, Instructor, Communication Skills, General Studies, Academic Affairs; 3) Notice of Resignation - a) Sid Baker, Custodian, Physical Plant, Finance & Operations, D. College Policies – 1) Second Reading and Adoption: a) A0100 Mission, Vision, Values and Practices; b) A0100A District Board District Board Values and Practices; c) A0107 Board Members’ Obligation and Attendance; d) A0110 and A0110P(A) and A0110P(B) Board Member Development (policy and procedures); e) A0113 Duties of Officers of Board: f) A0114 and A0114P District Board Meetings; g) A0117 Release of Public Records and Property; 2) First Reading – Revision: a) A0103 Board Powers and Duties; 3) First Reading – Discontinuance: a) B0106 Expenditures from Budget Allocation for Official Functions; b) B0205 Deferred Payment of Fees by Exception; c) C0500 Administrative/Exempt Job Classification Review (policy and procedure); d) E0701 and E0701p Involuntary Withdrawal from the College (policy and procedure); e) F0202 Insurance Management; E. Project Submission and Acceptance: 1) National Science Foundation Scholarships in STEM – FY19 to FY24; 2) WTCS Student Success Center (SSC) Leadership Grant – FY18 to FY19. Votes: Ayes, 9; Opposed, 0. Abstention to Vendors Over $2500 Report, 1. Motion carried.

APPROVE AMENDED TOTAL AMOUNT OF PROPERTY PURCHASE
Motion Bosshard, second Laehn, to approve amended total amount of the purchase of 528 Eighth Street North property as outlined. Roll call: Bosshard, yes; Buss, yes; Hanson, yes; Laehn, yes; Lukasek, yes; Peterson, yes; Greendeer-Rave, yes; Treu, yes; Lawrence, yes. Motion carried.

STUDENT LIFE UPDATE
Student Government Officers Katy Griffing, Troy Englerth, and John Haneke provided an update and list of hosted events.

PROVEN UPDATE
Tonya Van Tol provided the history on project Proven, one of the first pilot projects in the nation that serves adults who have a criminal history. A strong link has been built between the La Crosse County jail and Western. Kemesha Harper, former Proven student, shared her story. Board members expressed appreciation for the work that’s done to improve the lives of Western students.

PRESIDENT’S REPORT
Dr. Stanford highlighted the recently held meetings, tours and news/media coverage, provided reminders for upcoming Advance sessions, and shared that he will be attending The Chair Academy International Board meeting in Denver, CO on April 3-5. The recent Paramedic Technician program accreditation was a success.
DISTRICT BOARD CHAIRPERSON REPORT
Ms. Lawrence thanked District Board members for the Culture of Accountability training participation. Brief discussion relative to paperless meetings occurred. Pdf format was the agreed upon format for sharing meeting materials electronically. Ms. Lawrence congratulated Carrie Buss, Andrew Bosshard and Dave Laehn on reappointment to the District Board, and thanked them for their service.

DISTRICT BOARD PLANNING, POLICY AND INSTRUCTION COMMITTEE REPORT
The Planning, Policy & Instruction committee was provided updates on the GPR grant, CCSSE and retention. District Board policies were discussed.

DISTRICT BOARD BUDGET AND FACILITIES COMMITTEE REPORT
The Budget & Facilities committee was updated on the facilities timelines, budget process and timeline, health insurance, as well as a subcommittee update. Financial reports for 2017-18 were reviewed.

ADJOURNMENT
5:03pm: Motion Laehn, second Bosshard, 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.

Daniel P. Hanson
District Board Secretary