Ms. Angie Lawrence, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 4:04pm on Tuesday, May 15, 2018 at the Western Technical College Independence Regional Learning Center, 36084 Walnut Street, Room 132/134, Independence, WI. Board members present were: Andrew Bosshard, Carrie Buss, Dan Hanson, Dave Laehn, Angie Lawrence, Michelle Greendeer-Rave, Ken Peterson, Dennis Treu, and Roger Stanford, President. Board member Ed Lukasek was excused.

Notice of the meeting was posted publicly on Friday, May 11, 2018, at 12:00pm 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, Jay McHenry and Josh Gamer, Doris Mish, Cindy Lyga, Julie Lemon, Doreen Olson (Western staff)

PUBLIC COMMENT
None

RESOLUTION OF COMMENDATION
Motion Buss, second Peterson, that the Western Technical College District Board adopt resolution of commendation honoring Doreen Olson on her 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 A.

ITEMS TO BE REMOVED FROM CONSENT AGENDA
None

CONSENT AGENDA
Motion Bosshard, second Treu, that the Western Technical College District Board approve the following consent items as presented: A. April 17, 2018 District Board Meeting Minutes; B. April 24, 2018 Special District Board Meeting Minutes; C. Financial Reports – April 2018; 1) Schedule of Payments; 2) Vendors Over $2500; 3) General Revenue/Expense Report; D. Personnel - 1) Notice of Employment: a) Julie Everson, Nursing Instructor, Health & Public Safety Division, Academic Affairs; b) Amanda Grosse, Human Resources Data Specialist, Human Resources, Finance and Operations; c) Alicia Strong, Nursing Instructor, Health & Public Safety Division, Academic Affairs; 2) Notice of Resignation: a) Jennifer Brigson, Instructor, Paramedic, Health & Public Safety Division, Academic Affairs; E. College Policies - 1) First Reading – Revision: a) D0101 District Relations with the Private Sector; b) D0105 Programming High School Non-Graduates Under 18; c) D0107 Attendance; d) D0108 International Education; e) D0110 Guaranteed Retraining (Contracts); 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; F. Admission of Students Under the Age of 16 Into Specialized Classes. Ayes, 8; Opposed, 0. Abstention to Vendors over $2500 Report, 1. Motion carried.

MARKETING CAMPAIGN
Amy Thornton introduced Julie Lemon, Director of Marketing and Communications, who provided an update on Western’s new marketing plan.

PRESIDENT EVALUATION
Motion Treu, second Laehn, that the Western Technical College District Board approve the President Evaluation as presented. Votes: Ayes, 8; Opposed, 0. Motion carried.

DISTRICT BOARD EVALUATION
Feedback was requested by the District Board Chair on the District Board evaluation form, which will return next month as an action item.
RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF $4,960,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018B
Motion Laehn, second Bosshard that the Western Technical College District Board adopt the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of $4,960,000 General Obligation Promissory Notes, Series 2018B, of Western Technical College District, Wisconsin. Roll call: Bosshard, yes; Buss, yes; Hanson, yes; Laehn, yes; Peterson, yes; Greendeer-Rave, yes; Treu, yes; Lawrence, yes. Motion carried.

FEES AND RATES FOR 2018-19
Motion Buss, second Hanson that the Western Technical College District Board authorize Administration to set and charge fees and rates for 2018-19. Votes: Ayes, 8; Opposed, 0. Motion carried.

PRIVATE SECTOR REVIEW COMMITTEE 2018-19
Motion Hanson, second Bosshard that the Western Technical College District Board approve the Private Sector Review Committee for 2018-19. Votes: Ayes, 8; Opposed, 0. Motion carried.

PRESIDENT'S REPORT
Dr. Stanford highlighted the recently held meetings, tours and news/media coverage, provided updates on the regional locations, vice president of academic search, state board approvals and advised that the Viroqua center is now LEED gold status. Tracy Dryden provided a brief overview of the recently held Town Hall during which the SWOT analysis for Experience 2025 was shared.

DISTRICT BOARD CHAIRPERSON REPORT
Ms. Lawrence reminded Board Members of the July 10-13 Boards Association meeting, advised the ACCT annual membership has been renewed, shared that an honorary certificate will be presented during the GED/HSED graduation for a student who recently passed away, and explained committee meeting times will be identified differently on the schedule to allow for flexibility. Lastly, approval from WTCS office was received on reappointment of Carrie Buss, Andrew Bosshard and Dave Laehn for three-year terms beginning July 1, 2018.

DISTRICT BOARD PLANNING, POLICY AND INSTRUCTION COMMITTEE REPORT
The Planning, Policy & Instruction committee was provided reports on the BIS private sector review board and BIS economic Engagement by Patti Balacek. Brief subcommittee report was provided.

ADJOURNMENT
5:09pm: Motion Treu, 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.

Daniel P. Hanson
District Board Secretary
Resolution of Commendation

Doreen Olson

Whereas, Doreen Olson, Evaluation and Planning Coordinator, Planning and Organizational Excellence, will retire from Western Technical College on June 8, 2018, after completing over 23 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Doreen is a can-do professional who is willing to take on any challenge and see it through to the end; and

Whereas, she has graciously transitioned through a variety of positions during her tenure at Western – always with the institution’s best interests at heart; and

Whereas, Doreen brings a unique insight to the college with her experience in teaching, accreditation processes, regional learning centers, and adult learning; and

Whereas, she is resilient in the face of unexpected life events, showing amazing courage and a positive attitude; and

Whereas, her kindness, compassion, and creative way to convey her passion for the college and its students 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 Doreen Olson 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 Doreen many happy and satisfying years in her retirement.