Ms. Angie Lawrence, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 1:05pm on Tuesday, March 19, 2019 at the Western Technical College Administrative Center, Room 408, 111 Seventh Street North, La Crosse, WI. Board members present were: Andrew Bosshard, Carrie Buss, Dave Laehn, Angie Lawrence, Ed Lukasek, Ken Peterson, Michelle Greendeer-Rave, Dennis Treu and Roger Stanford, President. Board member Dan Hanson was excused.

Notice of the meeting was posted publicly on Friday, March 15, 2019 at 11:50am 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: Bruce Mathew, Tracy Dryden, Mike Swenson, Janice Strupp, Kat Linaker, Rande Daykin, Chad Dull, Lacey Proksch, Brianne Shane, Diane Neefe, Josh Gamer, Ge Vang and Jay McHenry (Western staff); Student Government representatives

Public Comment: None

District Board was provided the following reports/updates: annual Regional Learning Centers, Achieve the Dream | ICAT results; Experience 2025 Equity, Inclusion and Support; Legislative; C-Tech | Industry 4.0 and Student Government.

Motion Greendeer-Rave, second Lukasek, that the Western Technical College District Board adopt resolution honoring and recognizing the Western’s Women’s basketball team for making college history as the first women’s basketball team to advance to the championships. Votes: Ayes, 8; Opposed, 0. Motion carried. Copy of the resolution in its entirety is attached to and incorporated into these minutes as Attachment A.

3:50pm: Motion Treu, second Lukasek, that the Western Technical College District Board convene into closed session, pursuant to s. 19.85(1)(c)(e), Wis. Stats. for the purpose of discussing personnel and property matters. The Board will convene into open dialog session immediately following closed session. No action. Roll call: Bosshard, yes; Buss, yes; Greendeer-Rave, yes; Laehn, yes; Lukasek, yes; Peterson, yes; Treu, yes; Lawrence, yes. Motion carried.

4:13pm: Motion Lukasek, second Treu that the Western Technical College District Board reconvene into open session. Buss, yes; Bosshard, yes; Greendeer-Rave, yes; Laehn, yes; Lukasek, yes; Peterson, yes; Treu, yes; Lawrence, yes. Motion carried.

Updates were provided for policy and budget & facilities subcommittee meetings.

Information relative to the City of Cochrane TIF was provided.

Items to be removed from consent agenda: None

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Student Service & Engagement; F) Project Submission and Acceptance – National Science Foundation
Scholarships in STEM FY20-25. Ayes, 8; Opposed, 0. Abstention to Vendors over $2500 Report, 1. Motion
carried.

Motion Buss, second Laehn, that the Western Technical College District Board appoint the Private Sector Review
Committee for 2019-20 as submitted. Ayes, 8; Opposed, 0. Motion carried.

Dr. Stanford highlighted the recently held meetings, tours and news/media coverage and current priorities. Board
members were provided an update on cyber security and advised that Western’s program design team has
changed to the program identification team.

Under the District Board Chairperson report, locations of the upcoming meetings were clarified, reminder that
President’s evaluation will be discussed in April. The May district board advance session will be held in early
evening.

5:15pm: Motion Treu, second Lukasek, 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.

Carrie Buss, District Board Secretary
Western Technical College

Women’s Basketball Team

Whereas, the Cavalier Women’s Basketball Team has made college history as the first women’s basketball team to advance to the championships; and

Whereas, in the semifinals, the team fought hard against the country’s top-ranked teams and secured a fourth place finish in NJCAA Region XIII Championship; and

Whereas, they finished the regular season ranked 10th in the nation, despite being picked to finish last in the Minnesota College Athletic Conference’s preseason poll; and

Whereas, their winning record pulled in record crowds of fans to see them skillfully defeat their opponents to win the 2019 NJCAA Region XIII Championship; and

Whereas, throughout the success on the court, their commitment to academics never wavered; eleven of the team’s thirteen players were named to Western’s President’s List and held a team GPA of 3.73; and

Whereas, the team also demonstrated strong commitment to their community, including volunteering in La Crosse’s iFeed event last November;

Whereas, the team’s motto all season has been ‘together,’ in which every member of the team contributes to their success both on and off the court; and

Whereas, their success has made the entire Western Technical College community proud; therefore be it

Resolved, that the Western Senior Leadership Team and the District Board recognize and express their appreciation to each member of the 2018-19 Western Women’s Basketball Team for their hard work and success this season.

Congratulations to Lexi Schroeder, Lindsey Murphy, Krysten Lawver, Rylee Gabel, Makenna Gabel, Lexi Schmidtkecht, Danyelle Minor, Danielle Koch, Casey Moger, Alana Gruntzel, Kerrigan Lyga, Caitlin Young, Macy Mau, assistant coaches Greg Dull, Megan Hackbarth and Lexy Kreider, head coach Chad Dull, and athletic director Dave Fish.