Ms. Angie Lawrence, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 3:45pm on Tuesday, September 18, 2018 in room 209 of the Western Technical College Academic Resource Center, 400 North Seventh Street, La Crosse, Wisconsin. Board members present: Andrew Bosshard, Carrie Buss, Dan Hanson, Dave Laehn, Angie Lawrence, Ed Lukasek, Ken Peterson, Michelle Greendeer-Rave, Dennis Treu, and Roger Stanford, President.

Notice of the meeting was posted publicly on Friday, September 14, 2018 at 2:23pm 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: Amy Thornton, Wade Hackbarth, Janice Strupp, Kat Linaker, Juan Jimenez, Tonya Wagner, Sherry Holt, John Heath, Rande Daykin, Jay McHenry, Tracy Dryden (Western staff)

Juan Jimenez, Associate Dean, General Studies provided highlights of the recently remodeled library and services it provides.

Public comment: None

Motion Treu, second Bosshard, that the Western Technical College District Board adopt resolutions of commendation honoring Sherry Holt and Christine Krueger on their retirements from Western. Votes: Ayes, 9; Opposed, 0. Motion carried.

Copies of the resolutions in their entirety are attached to and incorporated into these minutes as Attachment A and B.

Items to be removed from consent agenda: None

Motion Buss, second Laehn, that the Western Technical College District Board approve the following consent items as presented: A. August 21, 2018 District Board Meeting Minutes; B. Financial Reports – August 2018 - 1) Schedule of Payments; 2) Vendors Over $2500; C. Personnel - 1) Notice of Employment: a) Tina Connelly, Executive Assistant, Academics, Executive Offices Unit; b) Hillary Grim, Custodian, Physical Plant, Finance and Operations Unit; c) Dillon Mader, PROVEN to Work Trainer, Learner Support and Transition, Academic Affairs Unit; 2) Notice of Resignation: a) Lisa Dimmitt, Administrative Assistant, Veteran Military Center, Student Service and Engagement Unit; D. Project Submission and Acceptance 2019-2022: 1) Department of Labor – ETA YouthBuild. Ayes, 9; Opposed, 0. Abstention to Vendors over $2500 Report, 1. Motion carried.

Motion Treu, second Bosshard that the Western Technical College District Board approve the Resolution of Appreciation for Coakley Brothers. Votes: Ayes, 9; Opposed, 0. Motion carried.

Motion Bosshard, second Treu that the Western Technical College District Board approve the Experience 2025 Strategic Plan for Western Technical College. Votes: Ayes, 9; Opposed, 0. Motion carried.

Dr. Stanford highlighted the recently held meetings, tours and news/media coverage and current priorities.

Under the District Board Chairperson report, Ms. Lawrence highlighted the WTCS Board meeting recently attended, advised the revised annual District Board calendar will be approved during an upcoming meeting, as well as Board goals. Ms. Lawrence thanked the library staff for their hospitality.

The Planning, Policy & Instruction committee discussed the HLC update/move to open pathway model, was provided presentations/reports on CRM and fall enrollment.

During the Budget and Facilities Committee meeting, discussion occurred relative to the Q12 engagement tool and property tax estimate. A facilities/construction update and subcommittee report was provided.

5:08pm: Motion Peterson, second Laehn, 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.

Carrie Buss, District Board Secretary
Resolution of Commendation

Sherry Holt

Whereas, Sherry Holt, YouthBuild Program Coordinator in the Learner Support and Transition Division, will retire from Western Technical College on September 27, 2018, after completing over one year of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Sherry is thorough and diligent, but keeps student interests at the center of what she does; and

Whereas, she regularly serves as a mentor to YouthBuild students and goes well beyond her stated duties to ensure their success; and

Whereas, Sherry approaches students without judgement and looks only to their future; and

Whereas, she took a YouthBuild program in need of structure and created a successful framework that will accommodate future growth; and

Whereas, Sherry is a dedicated leader who balances standards and rules with heart; and

Whereas, her commitment to students and willingness to do whatever it takes for them to be successful 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 Sherry Holt 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 Sherry many happy and satisfying years in her retirement.
Resolution of Commendation

Christine (Chris) Krueger

Whereas, Chris Krueger, Occupational Therapy Instructor in the Health and Public Safety Division, retired from Western Technical College on June 30, 2018, after completing over 21 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Chris consistently gave 110%, spending hours outside of work preparing materials that would benefit the students and providing individual, handwritten feedback on all assignments; and

Whereas, she put students first and adapted her teaching methods to meet their changing needs; and

Whereas, Chris was an early adopter of service-learning, creating valuable community opportunities that reflected the true meaning of OT; and

Whereas, she held students to a high standard in preparation for taking their national board exam and entering the workplace; and

Whereas, Chris has an amazing, compassionate, and generous spirit toward students and colleagues alike; and

Whereas, her calming presence, homemade goodies, and devilish practical jokes 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 Chris Krueger 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 Chris many happy and satisfying years in her retirement.