

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Meeting
March 17, 2020

Mr. Andrew Bosshard, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 1:04pm on Tuesday, March 17, 2020 at the Western Technical College Administrative Center, 111 Seventh Street North, La Crosse, WI (room 408). Board members present were: Andrew Bosshard, Kara Burgos (via zoom), Carrie Buss (zoom), Ed Lukasek, Angie Lawrence, Dennis Treu (zoom), Michelle Greendeer-Rave and Roger Stanford, President. District Board members Dave Laehn and Ken Peterson were excused.

Notice of the meeting was posted publicly on Friday, March 13, 2020 at 11:16am 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: Wade Hackbarth, Janice Strupp, Kat Linaker (via ZOOM), Mike Swenson, Rande Daykin (zoom), John Heath, Amy Thornton

Public Comment: None

Motion Lawrence, second Lukasek, that the Western Technical College District Board table presentations. Votes: Ayes 6; Opposed, 0. Motion carried.

1:15pm: Michelle Greendeer-Rave joined meeting.

Motion Lawrence, second Lukasek, that the Western Technical College District Board approve the following consent items as presented: A. February 25, 2020 District Board Meeting Minutes; B. Project Submission and Acceptance; 1. Wisconsin Technical College System Office – State Grants Funds | FY2020-21; 2. Wisconsin Technical College System Office – Leadership Grants | FY2020. Votes: Ayes, 7; Opposed, 0. Motion carried.

Motion Lawrence, second Lukasek, to table Resolution Authorizing the Issuance and Establishing Parameters for the Sale of \$4,710,000 General Obligation Promissory Notes, Series 2020C, of Western Technical College District, Wisconsin. Votes: Ayes, 7; Opposed 0. Motion carried.

Vice Presidents briefed the District Board on what actions are being taken in response to the COVID-19 pandemic by unit.

Dr. Stanford highlighted the recently held meetings, tours and news/media coverage and current priorities. He highlighted Western's women's basketball team on their NCAA Championship. Advanced manufacturing tours have been canceled due to COVID-19.

Under the District Board Chairperson report, it was announced that the district Boards Association quarterly meeting has been canceled; however election of officers will be done electronically. District Board Appointment meeting will be rescheduled.

Other business: Mr. Lukasek complimented Western on the current marketing campaign being run on NEWS8000.

Nominations for officers to the District Boards Association are being taken during the April 2-4 meeting. A thank you was provided to those members that have contributed to the Cavalier Cupboard.

2:42pm: Motion Greendeer-Rave, second Lawrence that the Western Technical College District Board convene into closed session for the purpose of discussing potential contract non-renewals and reductions under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c). The Board will convene into closed session, pursuant to s. 19.85(1)(c)(e), Wis. Stats. for the purpose of discussing personnel matters, and the President's Evaluation. No action. Roll call: Buss, yes; Burgos, yes; Greendeer-Rave, Lukasek, yes; Treu, yes; Lawrence, yes; Bosshard, yes. Motion carried.

4:00pm: Motion Lukasek, second Lawrence that the Western Technical College District Board reconvene into open session. Roll call: Buss, yes; Burgos, yes; Lukasek, yes; Greendeer-Rave, yes; Treu, yes; Lawrence, yes; Bosshard, yes. Motion carried.

4:00pm: Motion Lukasek, second Burgos, 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.

A handwritten signature in cursive script that reads "Dave Laehn".

Dave Laehn, District Board Secretary