

**WESTERN TECHNICAL COLLEGE DISTRICT BOARD**  
**Minutes to Regular Meeting**  
**October 15, 2019**

Mr. Andrew Bosshard, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 1:30pm on Tuesday, October 15, 2019 at the Western Mauston Regional Learning Center, 1000 College Avenue, Mauston, WI (room 121/123). Board members present were: Andrew Bosshard, Kara Burgos, Carrie Buss, 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 Thursday, October 10, 2019 at 3:00pm 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: Wade Hackbarth, Janice Strupp, Amy Thornton, Kat Linaker, Mike Swenson, Tracy Dryden, Patti Balacek, Rande Daykin, Angie Martin, Bruce Mathew, (Western employees), Cindy Mathew and Kirk Strang (attorney)

Public Comment: None

Motion Laehn, second Burgos, that the Western Technical College District Board adopt resolution of commendation recognizing Bruce Mathew on retirement from Western. Votes: Ayes, 9; Opposed, 0. Motion carried. *A copy of the resolution in its entirety is attached to and incorporated into these minutes as Attachment A.*

1:42pm: Motion Lawrence, second Buss, that the Western Technical College District Board convene into closed session pursuant to s. 19.85(1)(c) and (g), Wis. Stats. to discuss a personnel matter and to confer with legal counsel who is rendering oral advice concerning possible, related litigation. The Board will reconvene into open dialog session immediately following the closed session. No action. Roll call: Buss, yes; Burgos, yes; Greendeer-Rave, yes; Laehn, yes; Lukasek, yes; Peterson, yes; Treu, yes; Lawrence, yes; Bosshard, yes. Motion carried.

2:40pm: Motion Lukasek, second Treu that the Western Technical College District Board reconvene into open session. Roll call: Buss, yes; Burgos, yes; Greendeer-Rave, yes; Peterson, yes; Laehn, yes; Lukasek, yes; Treu, yes; Lawrence, yes; Bosshard, yes. Motion carried.

District Board was provided the following reports/updates: Key Results/Student Success metrics 2025; Grants/Legislative, Business & Industry Services and discussed the property tax proposal.

Ms. Lawrence advised that the city of Viroqua TID passed; new district and combination of others.

Motion Burgos, second Peterson, that the Western Technical College District Board approve the following consent items as presented: A. September 17, 2019 regular meeting minutes; September 10 policy subcommittee meeting minutes; B. Financial Reports – September - 1) Schedule of Payments; 2) Vendors Over \$2500; 3) General Revenue/Expenses | 2018-19 final; 4) Department Budget Summary | 2018-19 Final; 5) Auxiliary Services Reports | 2018-19 Final; 6) Capital Projects Reports; C. College Policies | Second Reading – Policy Revision: 1) B0400 College Facilities Rental; 2) D0401 Degrees; 3) E0203 Military-Connected Student; D. Project - National Science Foundation Advanced Technological Education – Learning Occupational Cybersecurity Development. Votes: Ayes, 9; Opposed, 0. Abstention to Vendors over \$2500 Report, 1. Motion carried.

Motion Burgos, second Lawrence that the Western Technical College District Board approve the review of procurements for 2018-19 performed by the Western Business Office. Votes: Ayes, 9; Opposed, 0. Motion carried.

Motion Peterson, second Burgos that the Western Technical College District Board adopt the Resolution to Authorize Tax Levy for the 2019-20 budget as presented. Roll call: Buss, yes; Burgos, yes; Greendeer-Rave, yes; Laehn, yes; Lukasek, yes; Peterson, yes; Treu, yes; Lawrence, yes; Bosshard, yes. Motion carried.

Motion Lawrence, second Peterson that the Western Technical College District Board approve the Resolution to Adopt Changes to the 2018-19 Budget. Roll call: Burgos, yes; Buss, yes; Laehn, yes; Lawrence, yes; Lukasek, yes; Greendeer-Rave, yes; Treu, yes; Peterson, yes; Bosshard, yes. Motion carried.

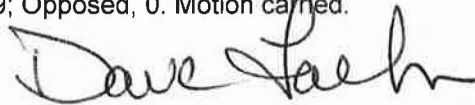
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Motion Peterson, second Greendeer-Rave, that the Western Technical College District Board approve the Resolution Designating Positions as Assistant, Associate or Deputy District Director for the Purpose of Wisconsin's Code of Ethics for Public Officials and Employees. Votes: Ayes, 9; Opposed, 0. Motion carried.

Dr. Stanford highlighted the recently held meetings, tours and news/media coverage and current priorities; thanked Members that were able attend the Student Success Center ribbon cutting; and invited those available to attend the Guided Pathways session on October 16.

Under the District Board Chairperson report, members were thanked for attending last month's Advance session and reminded them of the November 26 session. Interest was sought for ACCT National Legislative summit on February 9-12, 2020 in Washington, DC.

4:57pm: Motion Burgos, second Treu, 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.

A handwritten signature in black ink that reads "Dave Laehn". The signature is written in a cursive, flowing style.

Dave Laehn, District Board Secretary

WESTERN TECHNICAL COLLEGE DISTRICT

*Resolution of Commendation*

**Bruce Mathew**

**Whereas**, Bruce Mathew, Director of Information Services in the Finance and Operations Division, will retire from Western Technical College on October 31, 2019, after completing 22 years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

**Whereas**, Bruce has an inquisitive nature that keeps him on top of the latest technology; and

**Whereas**, he has a commitment to security, serving on the Emergency Management Team and implementing security features across our facilities; and

**Whereas**, Bruce has led the college through two major Enterprise Resource Planning (ERP) system conversions and numerous software installations through the years; and

**Whereas**, he initiated the first computer utility replacement program, giving Western the ability to better anticipate costs; and

**Whereas**, as a manager, Bruce has an open-door policy and is honest and transparent in his interactions with all colleagues; and

**Whereas**, his sense of humor, his connection with local and state IT leaders, and his ability to land an airplane with a flat tire 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 Bruce Mathew for his years of service and his commitment to excellence; and be it

**Resolved**, that the Western Technical College District Board, Administration, Faculty, Staff, and Students all wish Bruce many happy and satisfying years in his retirement.