

**WESTERN TECHNICAL COLLEGE DISTRICT BOARD**  
**Minutes of Regular Meeting**  
**February 16, 2021**

Mr. Andrew Bosshard, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 1:02pm on Tuesday, February 16, 2021 at the Western Technical College Administrative Center, 111 Seventh Street North, La Crosse, WI (room 408). Meeting was conducted virtually via Zoom technology. Board members present were: Andrew Bosshard, Carrie Buss, Majel Hein, Kevin Hennessey, Dave Laehn, Ed Lukasek, Angie Lawrence, Ken Peterson, Dennis Treu and Roger Stanford, President.

Notice of the meeting was posted publicly on Friday, February 12, 2021 at 12:55pm 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, Rande Daykin, Jerry Miller, Tracy Dryden, Kevin Dean, Brooke Bahr, Angie Martin, Casey Meehan, Shelly McNeely, John Heath, and Julie Lemon (Western employees); Monica Kruse, La Crosse County Board Chair and Abdul Bolageh Cole (Western Student)

Presentations provided: Student Ambassador annual update, sustainability, new directions proposal, COVID 19, annual planning cycle review, budget update parameters, policy subcommittee and budget and facilities subcommittee.

Items removed from consent agenda: February 8, 2021 policy subcommittee meeting minutes and A0127 Annual Performance Evaluation policy.

Motion Buss, second Hein, that the Western Technical College District Board approve the following consent items as presented: A. January 19, 2021 District Board Meeting minutes; B. December 15, 2020 Budget & Facilities Subcommittee Meeting minutes; C. Financial Reports – January – 1. Schedule of Payments; 2. Vendors over \$2500; 3. General Revenue/Expense Report; 4. Department Budget Summary; 5. Auxiliary Services Reports; 6. Capital Projects Reports; 7. Bids | RFPs Awarded; D. Policy Revisions | First Reading – 1. A0201a Succession Planning; 2. F0106p – Procedure for Naming a College Facility for Purposes of Recognition (Board Reference Only); E. Policy Discontinuance | First Reading – 1. C0102 Anti-Harassment (Employees); 2. E0105 Student Nondiscrimination; 3. E0709 Student Harassment and Sexual Harassment; F. New Policy | First Reading 1. C0102/E0105 Harassment and Nondiscrimination; G. Project Submission and Acceptance 2022-27 – 1. Department of Education – Office of Postsecondary Education – Educational Opportunity Center; and 2. Department of Education – Office of Postsecondary Education – Talent Search. Votes: Ayes, 9; Opposed, 0. Abstention to Vendors over \$2500 Reports, 1. Motion carried.

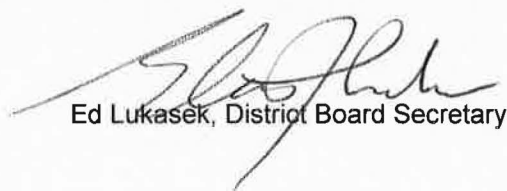
Motion Lawrence, second Laehn that the District Board adopt Resolution Authorizing the Issuance and Establishing Parameters for the Sale of \$2,995,000 General Obligation Promissory Notes, Series 2021B, of Western Technical College District, Wisconsin. Roll call: Buss, yes; Hennessey, yes; Laehn, yes; Lawrence, yes; Lukasek, yes; Peterson, yes; Treu, yes; Bosshard, yes; Hein, yes. Motion carried.

Motion Laehn, second Peterson that the Western Technical College District Board approve the single audit 2019-2020. Votes: Ayes, 9; Opposed 0. Motion carried.

Under the President's Report, members were informed of a recent Ashley Furniture tour and discussion and that a safe return to campus plan is being developed. A brief enrollment update was provided.

Under the District Board Chairperson report, it was reported that a meeting was held with the La Crosse County Board Chair and Layla Merrifield regarding board appointment process. ACCT Legislative Summit was nice event last week. Different perspectives from the summit were shared. March 16 meeting will be held via zoom.

4:19pm: Motion Buss, second Laehn that the Western Technical College District Board adjourn. Votes: Ayes, 9; Opposed, 0. Motion carried.

  
Ed Lukasek, District Board Secretary