

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Meeting
October 20, 2020

Mr. Andrew Bosshard, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 1:01pm on Tuesday, October 20, 2020 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, Kevin Hennessey, Ed Lukasek, Angie Lawrence, Dennis Treu and Roger Stanford, President. District Board members Majel Hein and Dave Laehn were excused.

Notice of the meeting was posted publicly on Friday, October 16, at 7:52am 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, Mike Swenson, Rande Daykin, Amy Thornton, Jerry Miller, Tracy Dryden, John Heath, Kevin Dean, Julie Lemon, Lacey Proksch, Shelley McNeely, Brienne Shane, Amy Schmidt, Jill Grennan (Western employees)

Motion Buss, second Lawrence that the Western Technical College District Board table action on resolution of commendation for Dave Fish, until the November 2020 meeting. Ayes, 6; Opposed, 0. Motion carried.

The following presentations were provided: COVID 19, key results (student success metrics 2025), FY19-20 operating financial results, and grants and legislative updates. Policy subcommittee report were provided.

Motion Buss, second Treu, that the Western Technical College District Board approve the following consent items as presented: A. September 15, 2020 District Board Meeting Minutes; B. October 5, 2020 Policy Subcommittee Meeting Minutes; C. Financial Reports - 1. Schedule of Payments; 2. Vendors Over \$2500; 3. General Revenue/Expense Report | 2019-20 (Final); 4. Department Budget Summary | 2019-20 (Final); 5. Auxiliary Services Reports | 2019-20 (Final); 6. Capital Projects Reports; D. Policy Revisions | Second Reading - 1. A0115 Board Meeting Preparation; 2. A0116 Maintenance and Publication of Board Minutes; 3. A0204 Services of Legal Counsel; E. Policy Revisions | First Reading - 1. A0106p Oath of Office; 2. A0121 Administration in Absence of Policy; 3. A0122 Board Budget; 4. A0123 Lifetime Membership Program; 5. B0201 Tuition, Program and Materials Fees; 6. B0204 Fee Refund (Board Reference Only); F. Policy Review - No Revisions | First Reading - 1. F0201 Surveillance System Camera (Board Reference Only); G. Policy Discontinuance | First Reading - 1. B0202 Program Fees; 2. B0203 Program Fees, Non-Aided Courses. Votes: Ayes, 6; Opposed, 0. Abstention to Vendors over \$2500 Reports, 1. Motion carried.

Motion Buss, second Hennessey, that the Western Technical College District Board approve the review of procurements for 2019-20 as performed by Business Office. Votes: Ayes, 6; Opposed, 0. Motion carried.

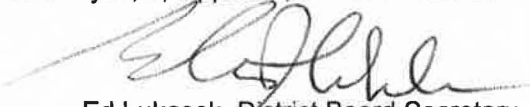
Motion Lawrence, second Buss, that the Western Technical College District Board adopt Resolution to Authorize Tax Levy for 2020-2021 Budget as presented. Roll call: Buss, yes; Hennessey, yes; Lukasek, yes; Lawrence, yes; Treu, yes; Bosshard, yes. Motion carried.

Motion Treu, second Lukasek, 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, 6; Opposed, 0. Motion carried.

Under the President's Report, Dr. Stanford advised that letters will be sent to regional employers due to not conducting the annual community luncheons; suggested moving the April budget meeting to May 4, 2021; advised the culture sessions have been enlightening with a culture statement being developed to be shared with District Board and shared during January College Day. Roger has been selected to chair the HSC consortium on an interim bases and will be the President of the WTCS Presidents Association next year. Ken Peterson has been re-appointed to the board following WTCS approval in November. Thirty minute touch-base sessions will be scheduled with each board member in the near future.

Under the District Board Chairperson report, Mr. Bosshard reported the District Board appointment process went well with great attendance by the county board chairpersons. He reminded members of the October 23 DBA meeting and that the November and December board meetings will be virtual.

3:31pm: Motion Buss, second Lukasek, that with no further business to come before the Western Technical College District Board, the meeting be adjourned. Votes: Ayes, 6; Opposed, 0. Motion carried.



Ed Lukasek, District Board Secretary