

Budget & Facilities Subcommittee

Meeting Agenda

December 21, 2021

11:00 am – 12:30 pm



**Western Technical College Administrative Center
111 Seventh Street N • La Crosse, WI • Room 405
VIRTUAL MEETING VIA ZOOM
Connection Details Sent within Meeting Invitation
District Board Members and College Staff Participating Via Zoom**

Budget & Facilities Subcommittee Membership

Board: Ken Peterson Andrew Bosshard Ed Lukasek Kevin Hennessey
(Chair)

Staff: Roger Stanford Wade Hackbarth Brian Haun Christina Heit
Jay McHenry Mary Leske (Administrative Support)

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|---|------------|
| 1. Review of Minutes | Discussion |
| • November 2, 2021 | |
| 2. 2022 Capital Plan Final Review | Discussion |
| 3. Construction Bidding Process Update | Discussion |
| 4. Project Updates | Discussion |
| 5. Discuss Meetings | Discussion |
| 6. Meetings | Discussion |
| • Tuesday, February 8, 2022 @ 11:00 am (optional meeting) | |
| • Tuesday, May 10, 2022 @ 10:00 am | |
| 7. Other Business | Discussion |