

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Meeting
September 21, 2021

Ms. Carrie Buss, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 1:01pm on Tuesday, September 21, 2021 at the Western Technical College Lunda Center, 319 Seventh Street North, La Crosse, WI. Board members present were: Carrie Buss, Andrew Bosshard, Kevin Hennessey, Ken Peterson and Roger Stanford, President. Board members present via Zoom: Lance Bagstad, Majel Hein, Ed Lukasek, Angie Lawrence, and Dennis Treu.

Notice of the meeting was posted publicly on Friday, September 17, 2021 at 7:17am 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, Tracy Dryden, Christina Heit, Amy Thornton, Mike Swenson, Patti Balacek, Jackie Kettner-Sieber, Liz Wallace, Josh Gamer, Rande Daykin, Kevin Dean, Shelley McNeely, Brooke Bahr (Western employees)

Motion Bosshard, second Hennessey to move the following agenda item to first on the agenda: Eminent Domain of a Portion of Land in Mauston. Votes: Ayes, 8, Opposed, 0. Motion carried.

Motion Bagstad, second Lawrence that the Western Technical College District Board approve the sale of 0.63 acres of land at the Mauston Campus to the Wisconsin Department of Transportation for \$25,000 and submit request to the President of the Wisconsin Technical College System for approval. Roll call: Bagstad, yes; Bosshard, yes; Hein, yes; Hennessey, yes; Lawrence, yes; Lukasek, yes; Peterson, yes; Buss, yes. Motion carried.

Presentations provided: College Day recap, NSF grant, Workforce/Community Engagement, Tax Levy, Enrollment, COVID19 updates, Policy Subcommittee and Budget & Facilities Subcommittee

Motion Bosshard, second Peterson, that the Western Technical College District Board approve the following consent items as presented: A Minutes – 1. August 17, 2021 District Board Regular Meeting, 2. August 24, 2021 Policy Subcommittee Meeting, 3. June 15, 2021 Budget & Facilities Subcommittee Meeting; B. Financial Reports – August: 1. Schedule of Payments, 2. Vendors Over \$2500, 3. Capital Projects Reports; C. Policy Revisions | First Reading – 1. E0104 – Fees Generated from Student Activities, 2. F0203 – Annual Security Reporting (Clery Act), 3. F0204 Timely Warning of Potential Threat | F0204p Procedure for Timely Warning of Potential Threat (board reference only), 4. F0304 Petitions | F0304p Signatures for Petitions: Political or Commercial Use Procedure; D. Admission of Students under the Age of 16; E. Project Submission and Acceptance - 1. National Science Foundation Advanced Technological Education | Project Manufacturing Education 4.0 FY22-FY25, 2. WTCS System-wide Leadership Grant | Instructional Transformation FY21-FY22, and 3. WTCS State Apprenticeship Expansion 2020 Grant | Youth Apprenticeship Dual Enrollment FY22-FY23. Votes: Ayes, 9, Opposed, 0. Abstention to Vendors over \$2500 Reports, 1. Motion carried.

Motion Lawrence, second Bagstad, that the District Board approve the annual board resolution "Officials Subject to State Code of Ethics". Votes: Ayes, 9; Opposed, 0. Motion carried.

Under the President's Report, the enthusiasm on the first day of classes was high with the first community resource block party being held. The West Salem school district was on campus prior to classes beginning for CTE month. The first Pizza with the Big Cheese event was held; great relationship builder for diverse groups. WLDI graduation was held last week virtually.

Under the District Board Chairperson report, it was announced that the Western Explores event will be postponed until spring, reminder was provided of the October 28 virtual Legal Issues conference, and a DBA update was provided. District Board was thanked for accommodating those that attended the August 17 Board Governance session. As Board Chairperson, Carrie Buss will be signing a letter on behalf of board to all Western staff thanking them for amazing work during pandemic.

3:56pm: Motion Hennessey, second Peterson that the Western Technical College District Board adjourn. Motion carried. Votes: Ayes, 9; Opposed, 0. Motion carried.


Majel Hein, District Board Secretary