

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Monthly Meeting
March 21, 2023

Mr. Ken Peterson, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 3:13 pm on Tuesday, March 21, 2023, at USEMCO, 1730 Rezin Rd, Tomah, WI. Board members present Andrew Bosshard, Jim Dillin, Michelle Greendeer-Rave, Majel Hein, Angie Lawrence, Ed Lukasek, Ken Peterson, and Roger Stanford, President. Board members Lance Bagstad and Kevin Hennessey were excused.

Notice of the meeting was posted publicly on Friday, March 17, 2023, at 3:06 pm, 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, Amy Thornton, Jessica Pintz, Kari Reyburn, Deb Hether, John Heath (Western employees), and Tena Quackenbush (Western student).

Presentations included an update on Western's DEI work and Achieve the Dream (AtD). *Copy of the resolution is attached to and incorporated into these minutes as Attachment A.*

Motion Lawrence, second Bosshard, that the Western Technical College District Board approve the Resolution of Commendations | Appreciation, Tena Quackenbush AtD Scholar, presented by President Stanford. Votes: Ayes, 7, Opposed, 0. Motion carried.

Ms. Hein provided a Policy Subcommittee update.

Motion Lukasek, second Greendeer-Rave, that the Western Technical College District Board approve the following consent items as presented: A. Minutes – 1. February 21, 2023, District Board Regular Meeting; February 28, 2023, District Board Special Meeting; 2. Financial Reports: Schedule of Payments-January, Vendors over \$2,500-January, Vendors over \$2,500-February, General Revenue/Expense-January, Department Budget Summary -January, Enterprise Services-January, Capital Projects-January; 3. C. Policy Revisions | Second Reading – 1. D0602 Textbooks and Course Materials; D0602P Textbook and Course Materials (District Board reference only); 4. Project Submission and Acceptance 2023-24 A WTCS Office Integrated Education and Training. Votes: Ayes, 6, Opposed 0, Abstain 1. Motion carried.

Motion Lawrence, second Dillin, that the Western Technical College District Board approve: Appoint the Private Sector Review Committee for 2023-2024. Votes: Ayes, 7, Opposed, 0. Motion carried.

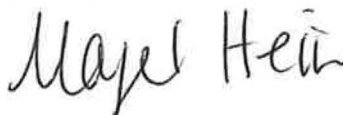
President's Report, Dr. Stanford shared that the accreditation visit for the dental program was a success; updates from the state on tuition and fees; current priorities will be reviewed in the president's evaluation.

District Board Chairperson's report. Insurance Trust Representative for June meeting to be determined. Mr. Lukasek and Ms. Hein were re-appointed and we welcome Chet Doering, Gundersen Healthcare, to the District Board. A brief update on the District Boards Association executive team's work. DBA April meeting will be held at Gateway, Kenosha. Western District Board Annual Budget and Regular meeting will begin at 1:00 p.m., at the Sparta Public Safety Facility. Reminder to complete Plus Delta.

Motion Dillin, second Lawrence, that the Western Technical College convene into closed session, pursuant to s. 19.85(1)(c)(e), Wis. Stats. for the purpose of discussing personnel matters and the President's evaluation. No action. Roll call: Lukasek, yes; Dillin, yes; Hein, yes; Bosshard, yes; Lawrence, yes; Greendeer-Rave, yes; Peterson, yes. Motion carried.

5:32 pm: Motion Lukasek second Dillin that the Western Technical College District Board adjourn. Votes: Ayes, 7; Opposed, 0. Motion carried.

Majel Hein, District Board Secretary





Western Technical College

Resolution of Commendation to Tena Quackenbush

Whereas, Tena Quackenbush was recently selected as a 2023 DREAM Scholar for Achieving the Dream, inspiring a room of 2,200 with a passionate speech describing her journey to Western and the support she has received from the campus community; and

Whereas, Tena is a compassionate soul, continuously prioritizing the needs of her community and fighting for the humanity of each individual life; and

Whereas, she inspires others with her story, demonstrating what is possible regardless of your past; and

Whereas, Tena is a light to this world, with a warm heart and a passion to help people on her reservation in Black River Falls; and

Whereas, she is driven to succeed, using servant leadership to help the most vulnerable in her community; and

Whereas, Tena is inspired to use her platform to further her dream, becoming a Western graduate and earning a BSN while continuing to fight for justice; and

Resolved, that the Board of the Western Technical College District hereby expresses its appreciation and gives a special commendation to Tena Quackenbush for being an outstanding example for all; and

Resolved, that the Western Technical College District Board, Administration, Faculty, Staff, and Students all wish Tena the best in her future endeavors.

**Western
Technical College**

Roger Stanford, PhD, President/District Director

Ken Peterson, Chair