

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Monthly Meeting
November 15, 2022

Mr. Ken Peterson, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 2:02pm on Tuesday, November 15, 2022, at the Western Technical College Administrative Center, 111 Seventh Street N, La Crosse, WI. Board members present: Lance Bagstad, Andrew Bosshard, Jim Dillin, Kevin Hennessey, Michelle Greendeer-Rave, Angie Lawrence, Ed Lukasek, Ken Peterson, and Roger Stanford, President. Board member Majel Hein was excused.

Notice of the meeting was posted publicly on Friday, November 11, 2022 at 8:45am 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, Amy Thornton, Julie Lemon, John Heath, Jerry Miller, Drew Scheler, Britt Pagor, Christina Heit, Brienne Shane, Rebecca Hopkins, Tracy Dryden, Dan Murphy, Angie Martin, John Zimprich, Mandy Church-Hoffman (Western employees)

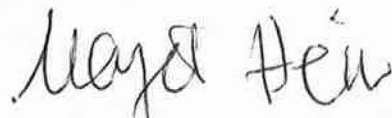
Presentations included Program & Service Highlight – Learner Support & Transition; Enterprise Update, BIS update | FY2022 Contract Training; Employee Engagement and District Board Evaluation. Policy subcommittee and budget & facilities subcommittee updates were provided.

Motion Hennessey, second Dillin that the Western Technical College District Board approve the following consent items as presented: A. Minutes – 1. October 18, 2022 District Board Regular Meeting; 2. October 18, 2022 Policy Subcommittee Meeting; B. Financial Reports – 1. Schedule of Payments (October); 2. Vendors Over \$2,500 (October); 3. Bids/RFPs Awarded (October); 4. General Revenue Expense Report (September); 5. Department Budget Summary (September); 6. Auxiliary Services Reports (September); 7. Capital Projects Reports (October); C. Policy Revisions | First Reading – 1. C0101A Employee Complaint Resolution-Discipline/C0101AP – Procedures for Employee Complaint Resolution (District Board reference only); 2. C0400 Workers' Compensation & Benefits; 3. C0406 Health Examinations; 4. C0702 Jury Duty; D. Policy Review – No Changes | First Reading – 1. D0113 Courses for Auditors Aged 60 and Older/D0113p – Procedures for Courses for Auditors Aged 60 and Older (District Board reference only); E. Policy Discontinuance | First Reading – 1. C0101B Employee Complaint Resolution; F. Project Submission and Acceptance – 1. Perkins V Strengthening Career and Technical Education for 21st Century; 2. WTCS State Funds FY2022-23. Votes: Ayes, 8, Opposed, 0. Abstention to Vendors over \$2500, 1. Motion carried.

Under the President's Report, Dr. Stanford shared signing of agreements with UW-La Crosse continues, Employer Spotlights being scheduled through BIS, attended the Nursing program poverty simulation, Thank You breakfast for the COVID Monitoring Team, financial aid audit and final Power Campus upgrade, faculty input sessions being held, WTCS WISCORE event was attended by several coworkers, Veterans week was amazing on campus, Ashley Furniture proposal is continuing to be worked on. Dr. Stanford shared that the San Antonio College visit was very worthwhile. The District Board holiday social will be moved to February on the annual calendar due to conflicts in January.

During the District Board Chairperson report, a District Boards Association meeting reminder was provided for January 11-13 in Madison.

5:12pm: Motion Hennessey, second Bagstad that the Western Technical College District Board adjourn. Votes: Ayes, 8; Opposed, 0. Motion carried.



Majel Hein, District Board Secretary