

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Organizational Meeting
July 08, 2024

Mr. Ken Peterson, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 2:04 p.m. on Tuesday, July 08, 2024, at Western Technical College, Admin Center, 111 7th St. N., Rm 408, La Crosse, WI. Board members present: R. Alderson L. Bagstad, C. Doering III, K. Hennessey, A. Lawrence, K. Peterson, M. Skarlupka, and R. Stanford, President. Excused: M. Greendeer-Rave, M. Wolf.

Notice of the meeting was posted publicly on July 3, 2024, at 11:51 a.m., 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 19.81-19.98.

Others present J. Pintz, R. Hopkins, W. Hackbarth, J. Heath, T. Dryden, K. Dean, L. Wallace, L. Turner, S. Peters, B. Pagor (Western employees)

Oath of Office: Peterson administered the oath of office to the newly appointed members Ryan Alderson and Megan Skarlupka and reappointed Lance Bagstad, who were appointed to serve 3-year terms beginning July 1, 2024-June30, 2024. Signatures were obtained from Board members affirming their understanding and compliance with Policy A0106-Oath of Office and Code of Ethics for the District Board.

Peterson opened nominations for Chairperson. Peterson nominated Bagstad for the position of District Board Chairperson; seconded by Lawrence, no other nominations were presented. Nominations closed. Votes. 7 Ayes, 0 Opposed. Motion carried.

Bagstad opened nominations for Vice Chairperson. Peterson nominated Hennessey for the position of District Board Vice Chairperson, seconded by Lawrence no other nominations were presented. Nominations closed. Alderson motioned to assign Hennessey as Vice Chair, seconded by Peterson. Votes. 7 Ayes, 0 Opposed. Motion carried.

Bagstad opened nominations for Secretary, Bagstad nominated Peterson for the position of District Board Secretary, seconded by Lawrence no other nominations were presented. Nominations closed. Hennessey motioned to assign Peterson as Secretary, Doering seconded. Votes. 7 Ayes, 0 Opposed. Motion carried.

Bagstad opened nominations for Treasurer. Peterson nominated Doering for the position of District Board Treasurer, seconded by Hennessey, no other nominations were presented. Nominations closed. Skarlupka motioned to assign Doering as Treasurer, seconded by Hennessey. Votes. 6 Ayes, 0 Opposed, 1 Abstain. Motion carried.

Bagstad declared committee assignments; subcommittees: Budget and Facilities, Doering (chair), Peterson, Hennessey, and Greendeer-Rave; Policy, Lawrence (chair), Alderson, Skarlupka, and Bagstad (as needed). District Boards Association (DBA) designee is Bagstad, and other DBA committees tbd.

Motion Peterson second Hennessey to approve the resolution of commendation for Karen Kettelson. Votes: Ayes 7, Opposed 0, Abstain 0. Motion carried.

Presentations included updates from Hackbarth and Sara Peters on the WDLI program and congratulations to our 2024 graduates. SLT members were introduced to (new) board members. President Stanford shared college goals and information about the business education center remodel.

Consent Agenda - Policy E0715 removed from consent to discuss an addition of "service member" to those being recruited. Lawrence moved to approve changes, and Peterson seconded. Votes: Ayes 7, Opposed 0, Abstain 0. Motion carried.

Motion Peterson, second Hennessey that the Western Technical College District Board approve the following consent items as presented: 1. Minutes - a. June 18, 2024, District Board Regular Meeting, and Public Hearing, b. May 14, 2024 Budget & Facilities Sub Com Meeting, 2. Financial Reports: a. General Revenue/Expense-May c. Department budget Summary - May; d. Enterprise Services-May, e. Capital Projects-June. 3. FY2024 WTCS TSC10 Grant; 4. Policies (second read) a. B0401 Use of College for Political Purpose. Votes: Ayes, 7, Opposed 0, Abstain:0. Motion carried.

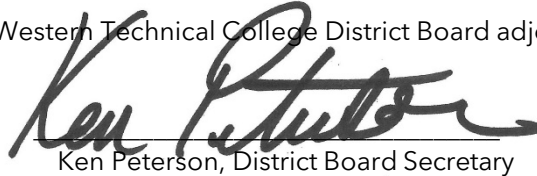
Motion Peterson second Hennessey that the Western Technical College District Board approved: Business Education Center Renovations and Designation of the following: Official Newspaper, Attorney's, Public Financial Advisor, Public Depositories, Annual Calendar, Dates, Locations, and Times of 2024-2025 Meetings Votes: Ayes,7, Opposed, 0. Motion carried.

The group discussed the book Educated (Westover, 2018).

President's Report: At the August meeting, Dr. Stanford shared information about AFIT Conference travel and the upcoming board training. The September meeting will be at City Brewery and will include a tour of the facilities; Attorney Brent Smith will share an update, and Dryden will share information about the upcoming HLC visit. College Day is Tuesday, August 27. Attendance is encouraged.

District Board Chairperson's report: a reminder of upcoming DBA meetings, attendance is encouraged. The WTCS presidential search has been narrowed to two individuals.

4:53 pm Motion Lawrence second Peterson that the Western Technical College District Board adjourn. Votes: Ayes, 7; Opposed, 0. Motion carried.



Ken Peterson, District Board Secretary