

Chair: Carrie Buss

Administrative Center

111 Seventh Street N • Room 408 • La Crosse, WI

AGENDA

Attachment(s)

- 1) **Tour: Wellness Center – Ryan Monroe**
- 2) **Inform: Achieve the Dream Leader College Submission [Handout] – Mary Anna Thornton**
- 3) **Discuss: Foundation MOU [Handout] – Wade Hackbarth**
- 4) **Subcommittee Report – Carrie Buss**
- 5) **Approve: Subcommittee Meeting Minutes – Carrie Buss** Page 2

Western Policy Subcommittee Minutes

November 7, 2018

Subcommittee Attendees: Carrie Buss, Dave Laehn, Dan Hansen

Staff Attendees: Diane Osterhaus Neefe

Purpose of the Meeting was to review of various college policies. The group reviewed the following college policies:

- a. B0100 Fiscal Year -
- b. B0103 Budget Transfers
- c. B0104 Board Budget and Facilities Committee – Financial Reports and Statements
- d. B0109 Post-Insurance Compliance for Tax-Exempt and Tax-Advantaged Obligations
- e. B 0204 Fee Refund
- f. A 0XXX Board Conduct Policy
- g. C 0404 Education Reimbursement

Policies B0100, B0103, B0401, B0109, B0204 were reviewed by College staff and have no verbiage changes. Sub-committee approved moved forward to larger Board.

The Board Conduct Policy A0XXX is a new policy and was supported by the subcommittee and moved forward to the larger Board

Policy C0404 was had verbiage changes. Sub-committee approved moved policy forward to larger Board.

The next meeting will be scheduled after the November 2018 board meeting.

There was no other business discussed.

Meeting was adjourned at 10:42 p.m.

Respectfully,



Diane Osterhaus Neefe