

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes to Regular Meeting
October 16, 2018

Ms. Angie Lawrence, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 4:01pm on Tuesday, October 16, 2018 in room 140 of the Western Technical College Black River Falls Regional Learning Center, 24 Fillmore Street, BRF, Wisconsin. Board members present: Andrew Bosshard, Carrie Buss, Dave Laehn, Angie Lawrence, Ken Peterson, Michelle Greendeer-Rave, Dennis Treu, and Roger Stanford, President. Board members Dan Hanson and Ed Lukasek were excused.

Notice of the meeting was posted publicly on October 12, 2018 at 11:34am 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: Amy Thornton, Wade Hackbarth, Janice Strupp, Kat Linaker, John Heath, Rande Daykin, Diane Neefe, Chad Dull (Western staff)

Public comment: None

Items to be removed from consent agenda: None

Motion Laehn, second Bosshard, that the Western Technical College District Board approve the following consent items as presented: A. September 18, 2018 Regular District Board Meeting Minutes; B. September 27, 2018 Special District Board Meeting Minutes; C. Financial Reports – September 2018 - 1) Schedule of Payments; 2) Vendors Over \$2500; 3) General Revenue/Expense Report; 4) General Revenue/Expense Report 2017-18 (Final); D. Personnel - 1) Notice of Employment: a) Jennifer Garbers, Real-Time Captionist, Access and Language Services, Student Services and Engagement; b) Alan Puent, Instructor, Automotive, Integrated Technology Division, Academic Affairs; c) Brianne Sanford, Institutional Research Analyst, Research, Planning and Organizational Excellence, Executive Offices; d) Robyn Zmyewski, Medical Assistant Instructor, Health and Public Safety Division, Academic Affairs; 2) Notice of Retirement - a) Sally Davis, Instructor, Nursing, Health and Public Safety Division, Academic Affairs; b) Charlene Hopkins, Instructor, Nursing, Health and Public Safety Division, Academic Affairs; 2) Notice of Resignation - a) Carl DeCarlo, Dean, Health and Public Safety Division, Academic Affairs; b) Abby Landers, Library Tech – Circulation, General Studies Division, Academic Affairs; c) Twyla Marlow, Executive Assistant, Finance and Operations; D. Project Submission and Acceptance: 1) Application for Leader College Status – Achieving the Dream; 2) Federal Emergency Management Administration (FEMA) Funds; 3) WTCS Student Success Center (SSC) Promising Practice Mini Grant. Ayes, 7; Opposed, 0. Abstention to Vendors over \$2500 Report, 1. Motion carried.

GED/HSED report was provided by Chad Dull, Dean, Learner Support and Transition.

Motion Laehn, second Bosshard that the Western Technical College District Board approve the review of procurements for 2017-18 performed by the Business office. Votes: Ayes, 7; Opposed, 0. Motion carried.

Motion Buss, second Bosshard that the Western Technical College District Board adopt the Resolution to Authorize Tax Levy for the 2018-19 Budget as presented. Ayes, 7; Opposed, 0. Motion carried.

Motion Bosshard, second Laehn that the Western Technical College District Board approve the Resolution to Adopt Changes to the 2017-2018 Budget. Ayes, 7; Opposed, 0. Motion carried.

Motion Buss, second Treu, that the Western Technical College District Board approve the District Board goals as presented. Ayes, 7; Opposed 0. Motion carried.

Motion Buss, second Treu that the Western Technical College District Board adopt the resolution designating positions as assistant, associate, or deputy district director for the purpose of Wisconsin's Code of Ethics for Public Officials and Employees. Votes: Ayes 7, Opposed, 0. Motion carried.


Dr. Stanford highlighted the recently held meetings, tours and news/media coverage and current priorities. Board members were reminded of the Veterans Center grand opening on November 14, 2018.

Under the District Board Chairperson report, Ms. Lawrence thanked board members for their commitment to the board goals work, highlighted the District Boards Association meeting recently attended, advised the revised annual District Board calendar will be approved during an upcoming meeting.

The Planning, Policy & Instruction committee toured the BRF regional location, discussed the Board goals and legislative/grants updates. No subcommittee update.

During the Budget and Facilities Committee meeting, discussion was held on the procurement report and 2017-18 financial operation results and 2017 budget modifications and tax levy. Subcommittee report was provided.

5:09pm: Motion Laehn, second Buss, that with no further business to come before the Western Technical College District Board, the meeting be adjourned. Votes: Ayes, 7; Opposed, 0. Motion carried.


Carrie Buss, District Board Secretary