

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Monthly Meeting
August 16, 2022

Mr. Ken Peterson, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 2:20pm on Tuesday, August 16, 2022, at the Western Technical College Administrative Center, 111 Seventh Street N, La Crosse, WI. Board members present: Lance Bagstad, Andrew Bosshard, Kevin Hennessey, Michelle Greendeer-Rave, Majel Hein, Angie Lawrence, Ken Peterson, and Roger Stanford, President. Board members Jim Dillin and Ed Lukasek excused.

Notice of the meeting was posted publicly on Friday, August 12, 2022 at 10:06am 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, Jerry Miller, Jay McHenry, Deb Hether (Western employees)

An advance session was held during which members participated in a Clifton Strengths exercise.

Motion Bagstad, second Hennessey that the Western Technical College District Board adopt resolution of commendation for Dan Boland on retirement from the college. Votes: Ayes, 7; Opposed, 0. Motion carried. A copy of the resolution is attached to and incorporated into these minutes as Attachment A.

A summer facilities and policy subcommittee update were provided. Discussion held on A0100A District Board Values and Practices policy.

Motion Bosshard, second Hennessey that the Western Technical College District Board approve the following consent items as presented: A. Minutes – 1. July 11, 2022 District Board Organizational Meeting; 2. August 1, 2022 Policy Subcommittee Meeting; B. Financial Reports – July – 1. Schedule of Payments; 2. Vendors Over \$2,500; 3. Capital Projects Reports; C. 2022-23 District Board Committee Appointments; D. Policy Revision | First Reading – A0113 Duties of Officers of Board; Votes: Ayes, 7, Opposed, 0. Abstention to Vendors over \$2500, 1. Motion carried.

Under the President's Report, the District Board was informed of several recent tours and another successful meeting with La Crosse Police Department. A resolution of commendation is being developed recognizing Marcia Pfeiffer, Western's Achieve the Dream coach. An electronic vote will be taken for approval by District Board members. The annual calendar is being updated and will be shared. The September board meeting will be held at the Automotive Technology Center with Brent Smith presenting on legal issues. The senior leadership team has added additional members Kari Reyburn, Rebecca Hopkins, Joan Pierce, and Deb Hether through June 30, 2023. An enrollment update was provided as well as a report out on the AFIT Summer Institute. Public comment has been added back on to the agendas.

During the District Board Chairperson report, Mr. Peterson provided a brief report out on the DBA meeting at Northcentral Technical College in July.

4:57pm: Motion Hennessey, second Bagstad 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 **Dan Boland**

Whereas, Dan Boland, Transportation (Auto) Parts Manager in the Academic Affairs Division, retired from Western Technical College on August 12, after completing 18+ years of loyal and dedicated service to the students, staff, and the District Board of the Western Technical College District; and

Whereas, Dan is always a hard worker, understanding the value of relationships and building bonds with students that continued well past graduation; and

Whereas, he is a storyteller and a good listener, using his unique perspective and opinion to solve a variety of issues in the shop; and

Whereas, Dan is a servant leader, always a friendly and courteous coworker willing to lend a hand by moving vehicles, setting up labs, and operating various equipment; and

Whereas, he had a depth of knowledge like no other, using this ability to connect with other areas of the college, including Campus Safety, Business, and Financial Aid; and

Whereas, his work ethic, trusting nature, and knowledge will be missed; therefore be it

Resolved, that the Board of the Western Technical College District hereby expresses its appreciation and gives a special commendation to Dan Boland for his years of service and his commitment to excellence; and be it

Resolved, that the Western Technical College District Board, Administration, Faculty, Staff, and Students all wish Dan many happy and satisfying years in his retirement.

**Western
Technical College**

Roger Stanford, PhD, President/District Director

Ken Peterson, Chair