

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Meeting
August 20, 2024

Mr. Lance Bagstad, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 2:45 p.m. on Tuesday, August 20, 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, M. Greendeer-Rave, K. Hennessey, A. Lawrence, and K. Peterson, M. Wolf, and R. Stanford, President. Excused: M. Skarlupka

Notice of the meeting was posted publicly on August 15, 2024, at 9:28 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, W. Hackbarth, D. Hether, C. Schuster, M. Baldewicz, G. Mathu, T. Dryden, and G. Vang (Western employees)

Motion Greendeer-Rave, second Peterson that the Western Technical College District Board approve the following consent items as presented: 1. Minutes - a. July 08, 2024, District Board Regular Meeting - correction to the call to order date (July 8, not June 18); 2. Financial Reports: a. Vendors over \$2,500 June and July 2024 b. Capital Projects-July; 3. Policies (first read) a. E0102 Protection of Student Information, b. G0100 Use of Data/Resesarch, c. G0101 Research Projects and Survey, d. C0102-E0105 Harassment and Nondiscrimination Policy (first & final read). Votes: Ayes, 7, Opposed 0, Abstain 1. Motion carried.

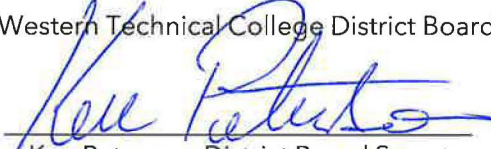
President's Report: Dr. Stanford reminded the group that the September meeting will be at City Brewery and will include a tour of the facilities; Attorney Brent Smith will share an update, and Dryden will share information about the upcoming HLC visit. College Day is Tuesday, August 27; attendance is encouraged. He also shared a brief update on the WTCS ask of the Governor's biennium budget, the donor project, and highlights of the AFIT Conference.

District Board Chairperson's report: Thank you to Randy for the advance. Shared reminders of upcoming events Sept board meeting, WTCS Board, and DBA meetings; attendance is encouraged. Congratulations to Layla Merrifield, the current executive director of the District Boards Association, who will be the new WTCS president. Delt plus reminder

The Board then heard an update from Campus Community Safety team leaders.

4:10 Wolf excused.

5:11 p.m. Motion Lawrence second Hennessey that the Western Technical College District Board adjourn. Votes: Ayes, 7 Opposed, 0. Motion carried.


Ken Peterson, District Board Secretary