

Western Technical College District Board Policy Subcommittee Meeting Minutes

Thursday, August 8, 2024, 12:00 p.m. Zoom, La Crosse, WI 54601

Policy Subcommittee Attendees: L. Bagstad, A. Lawrence (chair), R. Alderson, and M. Skarlupka. Staff members: J. Pintz, T. Dryden, G. Vang

12:00 p.m. Lawrence called the meeting to order.

Bagstad motioned, and Lawrence seconded, to approve the June 18, 2024, minutes. 4/0/0, the motion carried.

Bagstad motion, and seconded by Alderson to approve the following as noted:

1. The following policy was discussed and recommended for first reading by the full board at the August 8, 2024, meeting.
 - a. E0102 Protection of Student Information (first read)
 - b. G0100 Use of Data/Research (first read)
 - c. G0101 Research Projects and Survey (first read)
2. The following policy was discussed and recommended for the first and final reading by the full board for approval with a single reading after it was reviewed and approved by Attorney K. Stang. Procedure A0119p (Policy, Development, Review Revision, Suspension, and Termination) is being suspended due to the federally mandated requirement for policy implementation by August 1, 2024.
 - a. C0102-E0105 Harassment and Nondiscrimination Policy

Voted: 4/0/0, motion carried.

The next meeting date has not been determined.

The meeting was adjourned at 12:25 p.m.

JLP