

WESTERN TECHNICAL COLLEGE DISTRICT BOARD
Minutes of Regular Meeting
September 17, 2024

Mr. Lance Bagstad, District Board Chair, called the regular meeting of the Board of Western Technical College District to order at 2:10 p.m. on Tuesday, September 17, 2024, the meeting was called to order at City Brewery, 925 3rd St. S, La Crosse, WI. Board members present: R. Alderson L. Bagstad, C. Doering III, M. Greendeer-Rave, K. Hennessey, and K. Peterson, M. Skarlupka, M. Wolf, and R. Stanford, President. Excused: A. Lawrence

Notice of the meeting was posted publicly on September 11, 2024, at 4:03 p.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, A. Thornton, B. Shane, and T. Dryden (Western employees), and Attorney, Brent Smith

Prior to the meeting, the board toured City Brewer. After the meeting was called to order, Attorney B. Smith shared information about open and closed meeting laws, public notices, conflicts of interest, public records (pr), pr requests, the use of communication tools (email, text, phone, social media, etc.) and record retention. W. Hackbarth and C. Heit informed the board of the next tax levy to be approved at the next meeting.

Motion Greendeer-Rave, second Peterson that the Western Technical College District Board approve the following consent & at-table items as presented: 1. Minutes - a. Aug 20, 2024, District Board Regular Meeting, b. Aug 8, 2024 Policy SubCom Meeting); 2. Financial Reports: a. Vendors over \$2,500 Aug 2024 b. Capital Projects-August 2024 3. Policies (second read) a. E0102 Protection of Student Information, b. G0100 Use of Data/Research, c. G0101 Research Projects and Survey, d. C0207 Political Activity (first read). Votes: Ayes, 8, Opposed 0, Abstain 0. Motion carried.

President's Report: Dr. Stanford shared that the White House invited him to attend President Biden's visit to Westby; he attended with Eric Jacobson. Following that event, he attended a meeting at Ft. McCoy to meet the new Commander. He thanked everyone for attending the public announcement of the Wanek Center for Innovation. He shared information about the WTCS ask for the upcoming biennium budget requests. He also provided updates on enrollment and the fall launch of 7-week sessions.

District Board Chairperson's report: Thanked everyone for all the work done to help with the Wanek Center for Innovation. He will be attending the DBA planning session at the end of the month. A reminder to review the calendar of upcoming events. Please review the one-page reports, and watch your email for a video from college day. There is a dinner at the Union Market, immediately following the meeting. Delt plus reminder.

The Board then participated in an activity to prepare for the upcoming Higher Learning Commission site visit on October 8.

4:37 p.m. Motion Peterson second Doering that the Western Technical College District Board adjourn. Votes: Ayes, 8. Opposed, 0. Motion carried.

Ken Peterson, District Board Secretary