

**VIRTUAL MEETING VIA ZOOM**

Connection Details Sent within Meeting Invitation

District Board Members and College Staff Participating Via Zoom

Western Administrative Center • 111 Seventh Street N • Room 408 • La Crosse, WI

**Due to COVID-19 pandemic, public access to building will be available 8:50-9:05am**

|                 |                          |                        |                          |
|-----------------|--------------------------|------------------------|--------------------------|
| <b>District</b> | Andrew Bosshard (Chair)  | Dave Laehn (Secretary) | Ken Peterson (Treasurer) |
| <b>Board</b>    | Carrie Buss (Vice Chair) | Angie Lawrence         | Michelle Greendeer-Rave  |
| <b>Members:</b> | Kara Burgos              | Ed Lukasek             | Dennis Treu              |

**Tuesday, April 28, 2020**

**9:00am**

**AGENDA**

**I. District Board Budget & Facilities Committee**

1. Preliminary FY2020-21 Operating Budget Review (*Email*)
2. Other Business

**II. District Board Meeting Closed Session**

*The Board will convene into closed session for the purpose of discussing potential contract non-renewals and reductions under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c). The Board will convene into closed session, pursuant to s. 19.85(1)(c)(e), Wis. Stats. for the purpose of discussing personnel matters, and the President's Evaluation. No action.*

**III. District Board Meeting Open Session Immediately Following Closed Session**

1. Consideration of President's Employment Contract Extension

**\*\* If there are any questions relative to a specific agenda item, please feel free to direct them to [struppj@westerntc.edu](mailto:struppj@westerntc.edu) \*\***