

Western Technical College District Board Policy Subcommittee Meeting Minutes

Wednesday, April 10, 4:0 p.m. Zoom La Crosse, WI 54601

Policy Subcommittee Attendees: L. Bagstad (interim Chair), A. Lawrence.

Excused: J. Dillin. Staff members: T. Dryden, J. Pintz

4:06 p.m. Bagstad called the meeting to order.

Lawrence motioned, and Bagstad seconded, to approve the September 2023 and January 2024 minutes. 2/0/0, the motion carried.

The following policies were discussed and approved to move to the full board for the first reading on April 16, 2024.

- a) D0107 Attendance
- b) F0101 Facilities Development
- c) A0106 Oath of Office and Code of Ethics for District Board
- d) A0128 Board Conduct Policy

Dryden shared that college coworkers are in the process of reviewing policies related to HLC federal requirements and other policies related to the changes to 7-week sessions in academics. Those policies will come to this team later this spring.

The next meeting date will be May 7, the time to be determined.

Meeting adjourned at 4:43 p.m.

JLP