

**WESTERN TECHNICAL COLLEGE DISTRICT BOARD**  
**Minutes of Regular Meeting**  
**February 13, 2024**

K. Peterson, Chair, called the Board of Western Technical College District meeting to order at 3:31 p.m. on Tuesday, February 13, 2024, at Western Technical College, Admin Center, 111 7<sup>th</sup> St. N., Rm 408, La Crosse, WI. Board members present: L. Bagstad, C. Doering III, M. Greendeer-Rave, K. Hennessey, M. Hein, J. Dillin, A. Lawrence, K. Peterson, and R. Stanford, President. Excused: A. Bosshard,

Notice of the meeting was posted publicly on February 8, 2024, at 4:44 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, R. Hopkins, J. Heath, T. Dryden, B. Shane, L. Wallace, E. Jacobson (Western employees)

Presentations included an enrollment update with the vice presidents and a review of the annual planning cycle with T. Dryden.

Motion Hennessey, second Bagstad, that the Western Technical College District Board approve the following consent items as presented: 1. Minutes - a. January 16, 2024, 2. Financial Reports: a. Vendors over \$2,500-Jan. b. Capital Projects-Jan. Votes: 7 Ayes, 0 Opposed, 1 Abstain: from Vendors over \$2,500. Motion carried.

Motion Bagstad, second Hennessey, Approval for 1. Parking lot expansion, Public Safety Facility, Sparta 2. Coleman Center Remodel, 3. Center for Innovation. Votes: 8 Ayes, 0 Opposed, 0 Abstain. Motion carried.

Presidents reported on recent events, including the visit from Governor Evers last week; he toured the Kumm Center; Kevin Dean guided the tour and shared with the Governor and his team all the great things we are doing here. This is the last meeting for chairperson Majel Hein; she is stepping down from her role on the board at this time. Aspen Award, we have been invited to interview with the evaluation team, and we are very excited to be selected as a finalist.

The District Board Chairperson shared upcoming DBA dates, March 22-23 at Nicolet, invited K. Hennessey to share his experience at the ACCT updates, and reminded them of Plus Delta feedback.

4:29 Motion Bagstad, second Hennessey, to move into closed session. No action was taken. Roll Call: L. Bagstad, yes; C. Doering III, yes; M. Greendeer-Rave, yes; M. Hein, yes; K. Hennessey, yes; A. Lawrence, yes; K. Peterson, yes. Motion carried.

4:52 p.m. Motion Hennessey, second Hein, that the Western Technical College District Board move back into open session and adjourn. Votes: Ayes, 8 Opposed, 0. Motion carried.

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Jim Dillin, District Board Secretary