

Western Technical College District Board Policy Subcommittee Meeting Minutes

Tuesday, May 7, 2024, 12:00 p.m. Zoom La Crosse, WI 54601

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

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

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

Lawrence motioned, and Bagstad seconded, to approve the April 10, 2024 minutes. 2/0/0, the motion carried.

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

- a) B0104 Bard Budget and Facilities

The following policy was discussed and asked if it should be a procedure under C0102-E0105; if college leaders agree it needs to stay as a policy, they approve, if moving to a procedure they approve.

- a) E0714 Language Policy

The next meeting date will be May 9, 8:30 a.m.

Meeting adjourned at 12:21 p.m.

JLP