

## **Western Technical College District Board Policy Subcommittee Meeting Minutes**

Thursday, May 9, 2024, 8:30 a.m. Zoom La Crosse, WI 54601

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

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

8:30 a.m. Bagstad called the meeting to order.

Lawrence motioned, and Bagstad seconded, to approve the May 7, 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 May 14, 2024.

- a) D0107 Attendance
  - i) D0107p Attendance (information only)
- b) A0128 Board Conduct Policy (discussion only)

The next meeting date has not been determined.

The meeting was adjourned at 8:55 a.m.

JLP