Chippewa Valley Technical College

Public comments or dialogue from the audience are not allowed regarding specific agenda topics unless requested by the Board Chairperson; however, an opportunity for public input is available at the beginning of each meeting during *Public Comment*.

AGENDA CHIPPEWA VALLEY TECHNICAL COLLEGE DISTRICT BOARD REGULAR BOARD MEETING

DATE: Monday, July 10, 2023

TIME: 7:30 a.m. - Organizational/Regular Board Meeting

LOCATION: Chippewa Valley Technical College - Energy Education Center Rm 103

4000 Campus Road Eau Claire, WI 54703

Regular Meeting - Call to Order

The following statement will be read: "I wish to call the regular meeting of the Chippewa Valley Technical College District Board to order. This is an open meeting with notices mailed to the news media and other interested parties and posted at the Chippewa Valley Technical College campuses/centers in Chippewa Falls, Eau Claire, Menomonie, River Falls, and Neillsville on July 6. 2023."

- 1. Roll Call: Tim Benedict, Erin Greenawald, Mike Lea, Ramona Mathews, Mike Noreen, Monica Obrycki, Brady Weiss, Lori Whelan and Justin Zoromski.
- 2. Review and Approval of Agenda
- 3. Action Items
 - A. Public Depository Designations
 Board Policy: Financial Conditions

Organizational Meeting

- A. Oaths of Office Ramona Mathews, Erin Greenawald, Justin Zoromski, page(s) 5
 Brady Weiss, Lori Whelan
- B. Election of Officers page(s) 6-7

	(1)	Chairperson							
	(2)	Vice-Chairperson							
	(3)	Secretary							
	(4)	Treasurer							
C.	Publ	ic Depository Designations				page(s) 7-8			
D.	Boar	Board Memberships							
	(1)	Association of Commu	nity College Truste	es (ACC	CT)	page(s) 8			
	(2)	Wisconsin Technical Co	ollege District Boar	ds Asso	ociation				
E.	Repr	esentatives for Committee	es of the WTC Distr	ict Boa	rds Association				
	(1)	-							
	(2)	Standing Committees		page(s) 8-9					
		(a) External Partne							
		(b) Internal Best Pr							
		(c) Bylaws, Policies							
		(d) Awards Commi	ttee						
F.	Liais	on to CVTC Foundation Board pag							
G.	Board Structure/Monthly Meeting Date/Time/Agenda/Location								
	a.	August 24		g.	February 22				
	b.	September 28		h.	March 28				
	c.	October 26 (ACCT)		i.	April 25				
	d.	November 23 (Thanksgiving)		j.	May 23				
	e.	December 28		k.	June 27				
	f.	January 25							
H.	Annı	ıal Board Retreat							

I. Review of Board Policies and Procedures

Regular Board Meeting

3. Public Comment

The purpose of Public Comment is to provide members of the public with an opportunity to present information to the Board. It is not intended for interactive debate. There will be no response or comment from members of the board or college staff.

Ground rules regarding public comment on Board agenda items:

- 1. Any person wishing to address the board should complete the registration form below and turn it in to the Executive Assistant to the President prior to the start of the meeting.
- 2. Speakers will be called forward by the board chair.
- 3. Speakers shall address the board from the "presenter's table."
- 4. Speakers shall direct all comments to the full board (not individual board members or college employees).
- 5. Speakers are limited to three minutes.
- 6. The language and content of the comments must be in keeping with standards for proper conduct.

SUGGESTED RESOLUTIONS

pages 12-16

- 4. Consent Agenda The following matters may be acted upon by the Board utilizing a single vote. Individual items, which any Board member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon request.
 - A. Minutes of the Regular Board Meeting of June 22, 2023

page(s) 17-22

- B. Personnel Matters
 - 1) Employment

Adjunct Instructors as listed

page(s) 23

Nicholas Jakusz, Math Instructor, 8/9/2023

Jaimie Klemish, Life Science Instructor – River Falls, 8/9/2023

Kenneth Pearson, Business Development & Campus Manager - Chippewa Falls & Neillsville, 7/31/2023

Mariana Wopat, English Language Learning (ELL) Instructor – Healthcare Pathways, 7/17/2023

C. Financial Reports

page(s) 24-28

D. Contracts for Services

page(s) 29

5. Board Chairperson's Report

- A. Boards Association Summer Meeting, July 20-22, 2023, Fox Valley Technical College
- 6. College Update
 - A. President's Report
 - Campus Activities
 - Community Involvement
 - WTCS Updates
 - WTCS Presidents Association Activities
- 7. Board Involvement in the Community
- 8. Adjournment

c: Kirk Pelikan, Layla Merrifield, News Media CVTC District. Posted: 7/6/23: Chippewa Valley Technical College-Chippewa Falls Campus, Eau Claire Campus, Menomonie Campus, Neillsville Center, and River Falls Campus.

Special accommodations for people with disabilities will be made for the public board meetings. Please call Lauren Sullivan, 715-833-6500, to request accommodations 24 hours in advance of the meeting.

Chippewa Valley Technical College, 620 West Clairemont Avenue, Eau Claire, WI 54701, 715-833-6500 President: Sunem Beaton-Garcia

SAMPLE - SAMPLE - SAMPLE - SAMPLE

OATH OF OFFICE

MEMBER OF THE DISTRICT BOARD

CHIPPEWA VALLEY TECHNICAL COLLEGE

Eau Claire

STATE OF WISCONSIN)) ss.
COUNTY OF EAU CLAIRE)
I, the undersigned, who have been appointed to the office of Technical College
District Board Member for the Chippewa Valley Technical College but have not yet
entered upon the duties thereof, swear that I will support the Constitution of the United
States and the Constitution of the State of Wisconsin, and will faithfully discharge the
duties of said office to the best of my ability. So help me God.
Signature
Name of Board Member
Subscribed and sworn to
before me this day
of, 2023.
Notary Public, Wisconsin My commission expires
wy commission expires

B – Election of Officers

nominated	as chairperson, seconded by
Are there any other nomir	nations?
Are there any other nomir	
Are there any other nomir	
moved. s	seconded by, that nominations be closed a
	e cast for as chairperson of the Board.
OR	
nominated	_ as chairperson.
nominated	_ as chairperson.
nominated	_ as chairperson.
moved that nomin	nations for chairperson be closed.
moved that nomin Seconded by Vice-Chairperson nominated	as vice chairperson, seconded by
moved that noming Seconded by Vice-Chairperson nominated Are there any other noming Are there any other nominated	as vice chairperson, seconded by nations? nations?
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moved that noming Seconded by Vice-Chairperson nominated Are there any other noming Are there any other noming Are there any other noming a moved, so that a unanimous ballot be OR nominated	as vice chairperson, seconded by nations? nations? seconded by, that nominations be closed a e cast for as vice chairperson of the Board _ as vice-chairperson.
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moved that noming Seconded by Vice-Chairperson nominated Are there any other noming Are there any other noming Are there any other noming moved, so that a unanimous ballot be second or nominated nomi	as vice chairperson, seconded by nations? nations? nations? seconded by, that nominations be closed as e cast for as vice chairperson of the Board as vice-chairperson as vice-chairperson as vice-chairperson as vice-chairperson. nations for vice-chairperson be closed.

	Are there any other nominations?					
	Are there any other nominations?					
	Are there any other nominations?					
	moved, seconded b	y, that nominations be closed and				
	that a unanimous ballot be cast for _	as secretary of the Board.				
	OR					
	nominated as secreta	ry.				
	nominated as secreta	ry.				
	nominated as secreta	ry.				
	moved that nominations for	secretary be closed.				
	Seconded by					
(4)	Treasurer					
	nominated	as treasurer, seconded by				
	Are there any other nominations?					
	Are there any other nominations?					
	Are there any other nominations?					
	moved, seconded b	y, that nominations be closed and				
	that a unanimous ballot be cast for _	as treasurer of the Board.				
	OR					
	nominated as treasur	er.				
	nominated as treasur	er.				
	nominated as treasur	er.				
	moved that nominations for	reasurer be closed.				
	Seconded by					
C – P	ublic Depository Designations					
Moti	on by, seconded by	, that the following resolution be adopted:				
	BE IT RESOLVED by the Chinnewa Va	ılley Technical College District Board that U.S.				
Bank	, , , , , , , , , , , , , , , , , , , ,	blic depository under Chapter 34 of the Wisconsin				
-	· 1 · · · · · · · · · · · · · · · · · ·	, ,				

Statutes, shall be and is hereby designated, until further action, as a public depository for all

7

public monies into the hands of the treasurer of the Chippewa Valley Technical College District, Eau Claire County, State of Wisconsin, and

BE IT RESOLVED by the Chippewa Valley Technical College District Board that First National Bank of River Falls, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, until further action, as a public depository for all public monies into the hands of the treasurer of the Chippewa Valley Technical College District, Pierce County, State of Wisconsin, and

BE IT RESOLVED by the Chippewa Valley Technical College District Board that BMO Harris Bank, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, until further action, as a public depository for all public monies into the hands of the treasurer of the Chippewa Valley Technical College District, Dunn & Chippewa Counties, State of Wisconsin, and

BE IT FURTHER RES	DLVED that withdrawal or disbursement fro	m the above-named
depositories shall be as prov	ided in s.34.05 of the Wisconsin Statutes; th	nat in accordance
therewith, all checks shall b	e signed by the following persons:	, Chairperson;
, Treasurer; and	, Secretary; and shall be so honore	d, and
BE IT FURTHER RES	OLVED, that in lieu of their personal signatu	ıre(s), the following
facsimile signatures, which	have been adopted by them as shown below	r
/s/		
/s/		
/s/		
and protected in making pa	r check(s); that the above-named depository yment on any order check bearing such facs n placed thereon without the authority of th	imile(s) notwithstanding

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the above-named depositories and said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the Cashier of the above-named depository.

- D Board Memberships
 - (1) Association of Community College Trustees (ACCT)
 - (2) Wisconsin Technical College District Boards Association

E – Representatives for Committees of WTC District Boards Association

(1)	Board o	of Directors Delegate –
(2)	Standiı	ng Committees (See committee descriptions on pages 10-11.)
	(a)	External Partnerships Committee (2022-2023: Zoromski) 2023-2024:
	(b)	Internal Best Practices Committee (2022-2023: Noreen & Mathews) 2023-2024:
	(c)	Bylaws, Policies & Procedures Committee (2022-2023: Schley) 2023-2024:
	(d)	Awards Committee (2022-2023: Lea & Greenawald) 2023-2024:
F – CVTC Four	ndation l	Board Liaison
		2022-2023 Liaison – Monica Obrycki 2023-2024:
G – Monthly N	Meeting 1	Date/Time/Agenda/Location
		2022-23: 4 th Thursday of the Month (5:30 p.m.) 2023-2024:
H – Annual Bo	oard Ret	reat
I – Review of I	Board Po	olicies and Procedures

District Boards Association: Committee Descriptions

External Partnerships Committee

This committee would work to better understand innovative initiatives, external challenges, and emerging opportunities for collaboration, while building understanding and strengthening relationships between trustees and local, state, and national leaders. The committee would dialogue with local, state, and national strategic partners including but not limited to:

- K-12 leaders
- Employer-partners
- Chamber officials
- County board members
- Presidents Association
- Higher education leaders
- Association of Community College Trustees
- Community and Faith-Based Organizations
- Other stakeholders and partners

Through its work, the committee would advocate on behalf of the colleges, as well as serve as a conduit of information, to help inform our ongoing advocacy efforts with policymakers. The External Partnerships Committee would receive periodic briefings from the chair of the Presidents' Association External Partnerships Subcommittee, in order to facilitate and coordinate the work of the two committees. This committee would also be responsible for generating programming input for Association staff to develop for in-service sessions. Each district would be asked to appoint one to four members to serve as part of the External Partnerships Committee.

Internal Best Practices Committee

This committee would share and discuss best practices information internal to the technical college system on topics of interest to the members. Past topics that might be appropriate for this committee could include:

- Board and Association best practices around new member orientation;
- "Boardsmanship," or how to be effective at the board table, legal and ethical parameters, and other skillsets;
- Human resources and employee compensation best practices;
- Student services best practices (mental health, veterans services);
- Instructional services best practices (career pathways, credit for prior learning, Promise programs); and
- Other emerging trends and topics

With support from staff, the committee co-chairs would be expected to set agendas, facilitate dialogue and small-group breakout discussions as needed, and solicit input from members on topics of interest or possible projects. Led by the co-chairs, the Internal Best Practices Committee would also be responsible for generating programming input, suggesting topics for Association staff to develop for in-service sessions. Each district would be asked to appoint one to four members to serve as part of the Internal Best Practices Committee.

Bylaws, Policies and Procedures Committee

The Bylaws, Policies and Procedures Committee, as set forth in Article IX of the Bylaws, reviews the Association's Bylaws, Policies and Procedures and recommends changes to the Board of Directors when appropriate.

The Committee has additional specific assignments:

- At the Board of Directors' request, develop a select list of major issues on which the Board of Directors may request member consideration.
- At the request of the Board of Directors, committee chair, or an individual unit member
 of the Association, review a proposed resolution or proposed change in the corporate
 bylaws, policies or procedures for the purpose of recommending whether the proposed
 language will accomplish the desired effect and/or whether the proposed change would
 require amendment of any other portion of the corporate bylaws, policies, or procedures.

Awards Committee

The Awards Committee has responsibility for identifying and recognizing:

- Board Member of the Year:
- Technical Education Champion (TECh) Award recipients;
- Media Award recipients;
- Distinguished Alumni of the Year;

The Board of Directors shall approve an awards rating committee. Each unit member district will select its own member to review and rate nominations for the Association awards program. Members will serve in this role for one year and can be re-appointed indefinitely. The Committee will determine, select the recipients of, and deliver the corporation's annual awards. The members will select award recipients by rating official award nominations, and Association staff will announce the nomination period for each award. At the end of the nomination period, the Association will provide committee members with a slate of nominees eligible for the award and with corresponding nomination materials. Committee members will rate the nominations according to criteria for each award. The Association will then tabulate the results of the award rating and announce the winner. When possible, awards will be presented at the next quarterly meeting of the Association. Committee members will be expected to rate awards during a time period outside of the Association meetings.

SUGGESTED RESOLUTIONS - ORGANIZATIONAL & REGULAR MEETING - 7/10/23

item 3A – Public	<u>Depository Designations</u>	
Motion by	, seconded by	, that the following resolution be adopted
	ns may invest their monie	tricts, technical college districts, cities, villages es as authorized by Wisconsin Statutes, Sectior

WHEREAS, Wisconsin Statutes, Section 66.0301 (the "Intergovernmental Cooperation Act") provides, among other things, that municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

WHEREAS, the Wisconsin Investment Series Cooperative (formerly known as the Wisconsin School District Liquid Asset Fund) (the "Fund") was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the "Intergovernmental Cooperation Agreement"); and

WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the "Commission") in accordance with the terms of the Intergovernmental Cooperation Agreement; and

WHEREAS, the Intergovernmental Cooperation Agreement has been presented to this governing body (the "Governing Body"); and

WHEREAS, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; and

WHEREAS, this Governing Body deems it to be advisable for this Municipality (the "Municipality") to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each; and

WHEREAS, this Governing Body deems it to be advisable for this Municipality to make use from time to time, in the discretion of the officials of the Municipality identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the Fund; and

WHEREAS, this Governing Body deems it advisable for this Municipality to make use of, from time to time, the services provided by PMA Financial Network, LLC, PMA Securities, LLC, U. S. Bank National Association, and/or their affiliates and successors, in connection with the Municipality's utilization of the Fund.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. This Municipality shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The President (Chairperson) (Mayor) and the Clerk (Secretary) are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of this Municipality into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, LLC, PMA Securities, LLC, U. S. Bank National Association, and/or their affiliates and successors.

Section 2. This Municipality is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, LLC and PMA Securities, LLC The following officers and officials of this Municipality and their respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of this Municipality from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund: (List the name(s) and title(s) of the officer(s) and official(s) who will be authorized to invest and withdraw monies in and from the Fund and pursuant to the Fixed Rate Investment Program. You may have any number of Authorized Officials; attach an additional list if necessary.)

Name: Mike McFarlane	Position : Director of Budgeting and Financial Planning	Signature:	
Name: Caleb Cornelius	Position : Vice President of Administration and Chief Stra	tegy Officer	Signature:

The Clerk (Secretary) shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.

Section 3. Members of this Governing Body and officials of this Municipality are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 4. This Municipality may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, LLC and PMA Securities, LLC, pursuant to Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, LLC and/or PMA Securities, LLC are authorized to act on behalf of this Municipality as its agent with respect to such accounts and agreements.

Section 5. Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of this Municipality pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05. Monies of this Municipality may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, LLC

Signature of Clerk (Secretary)		Date		
or rescinded since its adoption.				
is in full force and effect on this date, a	nd that such Resol	lution has not be	en modified, amende	đ,
Municipality held on the10th	day ofJuly	, 2023, and	l that such Resolution	
duly adopted the Model Resolution at a	a duly convened m	eeting of the Go	verning Body of the	
It is hereby certified that Chippewa Val	lley Technical Coll	lege		

It is only necessary to adopt this resolution for the first account (master account) opened by your entity.

<u>C - Public Depository Designations</u>

Motion by, seconded by, that the following resolution be adopted:
BE IT RESOLVED by the Chippewa Valley Technical College District Board that U.S. Bank, National Association, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, until further action, as a public depository for all public monies into the hands of the treasurer of the Chippewa Valley Technical College District, Eau Claire County, State of Wisconsin, and
BE IT RESOLVED by the Chippewa Valley Technical College District Board that First National Bank of River Falls, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, until further action, as a public depository for all public monies into the hands of the treasurer of the Chippewa Valley Technical College District, Pierce County, State of Wisconsin, and
BE IT RESOLVED by the Chippewa Valley Technical College District Board that BMO Harris Bank, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, until further action, as a public depository for all public monies into the hands of the treasurer of the Chippewa Valley Technical College District, Dunn & Chippewa Counties, State of Wisconsin, and
BE IT FURTHER RESOLVED that withdrawal or disbursement from the above-named depositories shall be as provided in s.34.05 of the Wisconsin Statutes; that in accordance therewith, all checks shall be signed by the following persons:, Chairperson; , Treasurer; and, Secretary; and shall be so honored, and
BE IT FURTHER RESOLVED, that in lieu of their personal signature(s), the following facsimile signatures, which have been adopted by them as shown below /s/ /s/
may be affixed on such order check(s); that the above-named depository shall be fully warranted and protected in making payment on any order check bearing such facsimile(s) notwithstanding

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the above-named depositories and said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the Cashier of the above-named depository.

that the name may have been placed thereon without the authority of the designated person or

persons; and

Item 4 - Consent Agenda

Motion by	, seconded by	, that the following resolution be adopt	ed:

BE IT RESOLVED by the Chippewa Valley Technical College District Board that the following consent agenda items are approved as presented and recommended:

Minutes of the June 22, 2023, Regular meeting.

Personnel Matters – Employment: Adjunct Instructors as listed; Nicholas Jakusz, Math Instructor, 8/9/2023; Jaimie Klemish, Life Science Instructor – River Falls, 8/9/2023; Kenneth Pearson, Business Development & Campus Manager – Chippewa Falls & Neillsville, 7/31/2023; Mariana Wopat, English Language Learning (ELL) Instructor – Healthcare Pathways, 7/17/2023.

Financial Report: Payroll Direct Deposit in the amount of \$3,371,214.22; Accounts Payable Checks in the amount of \$4,215,532.10; Refunds in the amount of \$379,697.80; Bank Transfers in the amount of \$2,316,820.17; and Direct Deposit Travel in the amount of \$89,505.05 drawn on the Chippewa Valley Technical College District for the various amounts, and the Financial Reports for June 2023 as presented.

Sixteen (16) contracts for services are approved as recommended and presented on the attached list.

ITEM 4A - MINUTES

PUBLIC HEARING AND REGULAR MEETING OF THE CHIPPEWA VALLEY TECHNICAL COLLEGE DISTRICT BOARD CVTC Business Education Center - Room 100A

Thursday, June 22, 2023

The Public Hearing was called to order at 5:30 p.m. by Chairperson Ramona Mathews. She indicated that the purpose of the public hearing is to provide the public with an opportunity to react to the budget that has been prepared by the CVTC District Board, administration, faculty, and staff.

Present: Tim Benedict, Erin Greenawald, Mike Lea, Ramona Mathews, Mike Noreen, Monica Obrycki, Sunem Beaton-Garcia, Lauren Sullivan, Lynette Livingston, Caleb Cornelius, Tom Lange, Tam Burgau, Joni Geroux, Shana Schmidt, Brent Christianson, Melody Brannen, Mike McFarlane, Holly Bembenek, Alyssa Van Duyse, Rod Bagley, Nate Runge, Lisa Voisin, and Adam Wehling.

Caleb Cornelius, Vice President of Operations and Chief Strategy Officer, reviewed the FY'24 budget and discussed various revenue sources. He shared the budget goals include investing in CVTC employees as an "Employer of Choice" by implementing phase two of the compensation study and a three percent cost of living increase, as well as a 1.5 percent increase to salary range schedules; investing in our communities by remodeling CVTC River Falls South, Business Education Center instructional spaces, and Menomonie and Chippewa Falls campus updates; and continued implementation of strategic plan actions. He indicated the estimated total tax levy for CVTC is \$25,576,325. Property taxes on a \$100,000 house decreased from \$71.20 to \$71.18 due to an increase in net new construction and increase in state property tax relief aid. He showed the notice of public hearing that was posted on June 2, 2023.

The public hearing adjourned at 5:37 p.m.

The regular meeting was called to order at 5:37 p.m. by Chairperson Ramona Mathews. She indicated this was an open meeting with notices mailed to the news media and other interested parties and posted at the Chippewa Valley Technical College campuses/centers in Chippewa Falls, Eau Claire, Menomonie, River Falls, and Neillsville on June 16, 2023.

1. Roll Call: Present: Tim Benedict, Erin Greenawald, Mike Lea, Ramona Mathews, Mike Noreen, and Monica Obrycki. Absent: Justin Zoromski.

- 2. Motion by Ms. Obrycki, seconded by Mr. Noreen, to approve the agenda as presented. Ayes: All. Nays: None. Motion carried.
- 3. Motion by Ms. Greenawald, seconded by Mr. Benedict, to move to Executive Session to discuss Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (succession planning, President evaluation). Roll call vote: Ayes: All. Nays: None. Motion carried. The meeting moved to closed session at 5:39 pm
- 4. The meeting returned to open session at 6:20pm
- 5. Shana Schmidt, Director of College Effectiveness, introduced the four chairs of the strategy teams, Melody Brannen, Brent Christianson, Dan Lytle and Alyssa Van Duyse. Each chair presented the 2022-2027 strategic plan priorities and strategies.
 - The Graduate Follow Up Report will be presented at the August Board meeting.
- 6. There were no public comments.
- 7. Motion by Ms. Obrycki, seconded by Mr. Benedict, that the following resolution be adopted:

BE IT RESOLVED by the Chippewa Valley Technical College District Board that the following consent agenda items are approved as presented and recommended:

Minutes of the Regular Board Meeting of May 25, 2023, and Board Retreat of May 30, 2023.

Personnel Matters – Employment: Adjunct Instructors as listed; Ryan Balk, Welding Instructor, 8/9/2023; Christopher Bergerson, Public Safety Systems Specialist, 6/12/2023; Alex Bohl, Welding Instructor, 8/9/2023; Justin Boudreau, Veteran Advisor & School Certifying Official, 6/12/2023; Andria D'Allanon, Network Systems Administrator, 6/5/2023; Sarah David, English Instructor, 7/1/2023; Darrel Farmer, Communication Skills Instructor, 8/9/2023; Daniel Hines, Automation Engineering Technology Instructor, 8/9/2023; Samuel Hunter, Psychology & Sociology Instructor, 8/9/2023; Charissa Jakusz, Associate Vice President of Student Services, 7/10/2023; Sheila Kohls, Business Management Instructor, 7/1/2023; Chad Pucik, Educational Technology Integration Specialist, 6/26/2023; Jason Schmitz, Business Management Instructor, 8/9/2023; Andrew Suralski, English Instructor, 8/9/2023; Kris Thompson,

Business Management Instructor, 8/9/2023; Anne Thurmer, Associate Vice President of Academic Affairs, 7/3/2023; Mellissa Vircks, Manufacturing Engineering Technologist Instructor, 8/9/2023. Resignations: Jennifer Renstrom, Nursing Instructor, 6/30/2023; Brandon Foss, Electrical Power Distribution Instructor, 6/2/2023; Amanda Kind, EMS Instructor, 6/30/2023; Jeremy Svihovec, DMS Instructor, 6/30/2023.

Financial Report: Payroll Direct Deposit in the amount of \$2,258,442.10; Accounts Payable Checks in the amount of \$2,087,154.53; Refunds in the amount of \$172,347.14; Bank Transfers in the amount of \$2,362,328.59; and Direct Deposit Travel in the amount of \$45,732.62 drawn on the Chippewa Valley Technical College District for the various amounts, and the Financial Reports for May 2023 as presented.

Twenty-two (22) contracts for services are approved as recommended and presented on the attached list. Ayes: All. Nays: None. Motion carried.

8. Action Items

A. Mr. Cornelius presented the reserves and designations for Fiscal Year 2023.

Motion by Mr. Benedict, seconded by Mr. Obrycki, that the following resolution be adopted:

BE IT RESOLVED by the Chippewa Valley Technical College District Board that the following reserves and designations are hereby created and authorized for Fiscal Year 2023:

GENERAL FUND

<u>Reserve for Encumbrances</u> - a reserved portion of the fund balance equal to the outstanding encumbrances as of June 30, 2023, which is projected to be \$900,000 as of June 30, 2023.

<u>Designated for Operations</u> - a designated portion of the unreserved fund balance, which provides for fluctuations in operating cash balances and may exceed 25% of budgeted expenses. The designation will be \$12,500,000 as of June 30, 2023.

<u>Designated for State Aid Fluctuations</u> – a designated portion of the unreserved fund balance which provides for fluctuation in state aid and may not exceed 10% of budget state aid revenue. The designation will be \$550,000 as of June 30, 2023.

SPECIAL REVENUE FUND - AIDABLE

Reserve for Student Government - a reserved portion of the fund balance, which has been specified for use in carrying out student-related activities at some future time, which is projected to be \$625,000 as of June 30, 2023.

CAPITAL PROJECTS FUND

<u>Reserve for Encumbrances</u> - a reserved portion of the fund balance equal to the outstanding encumbrances as of June 30, 2023, which is projected to be \$2,146,755.

<u>Reserve for Capital Projects</u> - total fund balance for paying the cost of acquiring equipment, constructing new buildings, and making other capital improvements net of Reserve for Encumbrances. It is estimated to be \$2,500,000 as of June 30, 2023.

DEBT SERVICE FUND

<u>Reserve for Debt Service</u> - a reserve equal to the fund balance in the Debt Service Fund. It is projected to be \$2,222,258 as of June 30, 2023.

Ayes: All. Nays: None. Motion carried.

B. Ms. Mathews asked if there were any questions regarding the FY'24 budget that was presented earlier at the public hearing. Motion by Ms. Obrycki, seconded by Mr. Noreen, that the following resolution be adopted:

WHEREAS, the notice of the public hearing on the proposed 2023-24 budget of the Chippewa Valley Technical College District was published in the Eau Claire <u>Leader-Telegram</u> on June 2, 2023, as a Class I Legal Notice, and

WHEREAS, the District Board has held, pursuant to s. 65.90, Wis. Stats., a public hearing on the proposed 2023-24 budget on June 22, 2023 at Chippewa Valley Technical College Business Education Canter, Room 100A, 620 W Clairemont Avenue, Eau Claire, WI 54701, at 5:30 p.m.,

NOW, THEREFORE, BE IT RESOLVED that the Chippewa Valley Technical College District Board hereby adopts, pursuant to Wis. Adm. Code TCS 7.05, the 2023-2024 District budget by fund type and function within a fund type as stated in the budget document which is hereby made a part of this resolution. Ayes: All. Nays: None. Motion carried.

C. Lisa Voisin shared they received three bids for the \$1,500,000 general obligation promissory notes, Series 2023E. The winning bid was from TD Securities, with an interest rate of 3.1140 percent. This is a good interest rate based on CVTC's Aa1 rating from Moody's. The funds from this borrowing will be used for remodeling. Motion by Mr. Noreen, seconded by Mr. Benedict, that the following resolution be adopted:

BE IT RESOLVED by the Chippewa Valley Technical College District Board that the Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2023E be approved as presented. Ayes: All. Nays: None. Motion carried.

D. Ms. Voisin shared this is a resolution to borrow \$1,500,000, which will be used for remodeling. Motion by Mr. Benedict, seconded by Ms. Obrycki, that the following resolution be adopted:

BE IT RESOLVED by the Chippewa Valley Technical College District Board that the Resolution Authorizing the Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes, Series 2023F; and Setting the Sale be approved as presented. Ayes: All. Nays: None. Motion carried.

E. Motion by Ms. Obrycki, seconded by Ms. Greenawald, that the following resolution be adopted:

BE IT RESOLVED that the Chippewa Valley Technical College District Board approves the President's Contract for 2023-2026 as presented. Ayes: All. Nays: None. Motion carried.

- 9. Board Chairperson's Report
 - A. Ms. Mathews shared the results of the Board evaluation have been posted to the District Board site.
 - B. Holly Bembenek, Major Gifts Officer, shared the Boards Association 2023 Distinguished Alumni Award Nomination is Melvin Mast.
- 10. College Update
 - A. Lynette Livingston, Provost and Vice President of Academic Affairs, reported on the Out-of-State Needy and Worthy Students (Remission of Tuition) annual report, and that no requests were received, so the report reflected zero.
 - B. President's Report

Dr. Beaton-Garcia shared the following:

- The CVTC Spring Gala was held on Thursday, June 8
- New Board Member Orientation was held on Thursday, June 8
- CVTC is celebrating June Dairy month and volunteering at dairy breakfasts within the community.
- She provided an update to Assembly Bill-2.

- 11. There was nothing shared for Board Involvement in the Community.
- 12. Motion by Mr. Benedict, seconded by Ms. Obrycki, to adjourn. Ayes: All. Nays: None. Motion carried. The meeting adjourned at 7:38 p.m.

Recorded by:	Submitted by:	
 Lauren Sullivan	Tim Benedict, Secretary	_
Executive Assistant to the President & Board	CVTC District Board	
Ramona Mathews, Chairperson	 Date	

ITEM 4B - PERSONNEL MATTERS

Chippewa Valley Technical College Adjunct Instructors to be Employed for Classes that Begin 06/01/2023 through 08/04/2023

Rebecca Hicks Sheila Kohls Sara Sears

Total Count = 3

ITEM 4C - FINANCIAL REPORTS

	June 2023 Disburs	sements	
PAYROLL	Jano 2020 Dioban	Jonnonio	
	Pay Date	Payroll Number	Net Pa
Electronic Payments	6/2/2023	11	\$ 1,099,082.24
Electronic Payments	6/16/2023	12	1,022,459.01
Electronic Payments	6/30/2023	13	1,249,672.97
		Total Net Pay	\$ 3,371,214.22
BANK TRANSFERS	_		
	Date	Transfer Number	Transfer Total
Madison National Life Ins Co (LTD-June)	6/1/23	6207	5,933.9
Optum, Inc.	6/2/23	6212	28,889.
Empower Retirement	6/2/23	6213	9,504.0
TSA Consulting Group, Inc.	6/2/23	6214	27,928.0
Special Pay Plan Retirement Trust (Pelion)	6/2/23	6215	6,477.4
United Way of Greater Chippewa Valley	6/2/23	6216	238.3
ExpertPay-Child Support	6/2/23	6217	2,755.0
RS - 941 Deposit	6/5/23	6210	355,528.7
Optum, Inc.	6/13/23	6196	464.7
WDR - Withholdings	6/15/23	6198	61,075.2
TSA Consulting Group, Inc.	6/16/23	6205	171.0
Optum, Inc.	6/16/23	6223	28,171.6
Empower Retirement	6/16/23	6224	9,504.0
TSA Consulting Group, Inc.	6/16/23	6225	26,928.0
Special Pay Plan Retirement Trust (Pelion)	6/16/23	6226	2,209.2
United Way of Greater Chippewa Valley	6/16/23	6227	238.3
ExpertPay-Child Support	6/16/23	6228	2,617.2
RS - 941 Deposit	6/20/23	6221	334191.2
Prevea 360 Health Plan (HEALTH-July)	6/23/23	6231	738029
Minnesota Life Ins Co (Life-July)	6/26/23	6233	22,442.6
Wisconsin Retirement System (WRS)	6/30/23	6209	413,798.
WDR - Withholdings	6/30/23	6211	63,455.2
Wisconsin Department Of Revenue	6/30/23	6229	1,776.5
Optum, Inc.	6/30/23	6238	31,071.6
Empower Retirement	6/30/23	6239	7,904.0
TSA Consulting Group, Inc.	6/30/23	6240	26,528.0
Special Pay Plan Retirement Trust (Pelion)	6/30/23	6241	2,784.7
United Way of Greater Chippewa Valley	6/30/23	6242	238.3
ExpertPay-Child Support	6/30/23	6243	2,617.2
Delta Dental June (Dental Insurance)	6/30/23	6247	47,940.9
Delta Dental June (Vision Insurance)	6/30/23	6248	3,911.8
EBC June (Flex/HRA Reimbursment)	6/30/23	6249	51,495.8
			\$ 2,316,820.17
			2,010,020.17
REFUNDS	_		
Computer Lietinn	Date	Check Numbers	Check Total
Computer Listing	6/1/2023 - 6/30/2023	80059252-80059380	\$ 95,937.04
Electronic Payments	6/1/2023 - 6/30/2023	6515615-6566824	283,760.76
		Total	\$ 379,697.80
ACCOUNTS PAYABLE			
	Date	Check Numbers	Check Total
Computer Listing	6/1/2023 - 6/30/2023	30081698-30082156	\$ 4,215,532.10
		Total	\$ 4,215,532.10
TD AV/FI			,=::,=:=:::
TRAVEL	Date	Advice Numbers	Check Total
Computer Listing	6/1/2023 - 6/30/2023	23727-23910	\$ 89,505.05
		Total	\$ 89,505.05

CHIPPEWA VALLEY TECHNICAL	COLLEGE		
INVESTMENTS OUTSTAND	ING		
6/30/2023			
	Annual	INVESTMENT	
NTS	Rate	<u>AMOUNTS</u>	TOTALS
Local Government Investment Pool (LGIP)	5.16%	\$ 8,468,485	
US Bank Operating	0.20%	\$ 2,167,664	
TOTAL REGULAR INVESTMENTS			\$ 10,636,149
& EQUIPMENT			
	5.160%	\$ 12,573,980	
	5.210%	\$ 1,961,946	
TOTAL CAPITAL FUNDS			\$ 14,535,926
TOTAL INVESTMENTS			\$ 25,172,075
	INVESTMENTS OUTSTAND 6/30/2023 NTS Local Government Investment Pool (LGIP) US Bank Operating TOTAL REGULAR INVESTMENTS REQUIPMENT LGIP-Capital Projects & Equipment PMA-Debt Proceeds(short term investments) TOTAL CAPITAL FUNDS	INVESTMENTS OUTSTANDING 6/30/2023 Annual NTS Rate Local Government Investment Pool (LGIP) US Bank Operating TOTAL REGULAR INVESTMENTS REQUIPMENT LGIP-Capital Projects & Equipment PMA-Debt Proceeds(short term investments) TOTAL CAPITAL FUNDS	Annual INVESTMENT NTS Rate AMOUNTS Local Government Investment Pool (LGIP) US Bank Operating TOTAL REGULAR INVESTMENTS REQUIPMENT LGIP-Capital Projects & Equipment PMA-Debt Proceeds(short term investments) TOTAL CAPITAL FUNDS Annual INVESTMENT S 8,468,485 9 2,167,664 \$ 12,573,980 \$ 11,961,946

Checks Written to Vendors

Check dates: Jun 1, 2023 to Jun 30, 2023 With Check Amounts Greater than or equal to: \$2500

Jul 5, 2023 10:15:39 AM

Vendor Name	Check Number	Check Date	Amount
A Book Company	30081899	06/15/2023	\$20,825.09
AT & T	30082081	06/29/2023	\$3,266.08
ATech Training Inc	30082010	06/22/2023	\$9,999.99
Access Security Inc	30082002	06/22/2023	\$57,783.21
All Season Tire Company	30081782	06/08/2023	\$15,915.48
Alpha Omega Environmental LLC	30081783	06/08/2023	\$15,000.00
	30081903	06/15/2023	\$9,165.00
Arthur J Gallagher RMS Inc	30081787	06/08/2023	\$2,500.00
	30082005	06/22/2023	\$6,570.00
Assessment Technologies Institute LLC	30081907	06/15/2023	\$26,600.00
Assn of Community College Trustees	30082006	06/22/2023	\$3,000.00
Audiovisual, Inc.	30081793	06/08/2023	\$5,002.27
	30081914	06/15/2023	\$132,565.32
	30082083	06/29/2023	\$24,502.98
Ayres Associates	30081705	06/01/2023	\$25,600.00
Bartingale Mechanical Inc	30081794	06/08/2023	\$3,630.00
Benedict Sales and Service	30082012	06/22/2023	\$256,169.00
BetterMynd	30081916	06/15/2023	\$12,000.00
Blue Maple Technology	30081707	06/01/2023	\$9,625.00
Brainfuse Inc	30082013	06/22/2023	\$11,500.00
Change Companies	30082016	06/22/2023	\$3,270.00
Codaptive Labs LLC	30081802	06/08/2023	\$5,220.00
Copyright Clearance Center	30081803	06/08/2023	\$3,029.00
Dakota Supply Group	30081805	06/08/2023	\$9,972.68
	30081928	06/15/2023	\$8,295.76
	30082020	06/22/2023	\$4,595.85
Denoyer-Geppert Science Company	30082022	06/22/2023	\$10,390.00
Dentsply North America LLC	30082023	06/22/2023	\$3,580.16
DiaMedical USA	30082092	06/29/2023	\$9,990.00
DigiCOPY	30082094	06/29/2023	\$10,306.54
E O Johnson Company	30082025	06/22/2023	\$4,930.00
EBSCO Subscription Service	30081811	06/08/2023	\$2,543.51
ERA Structural Engineering	30081934	06/15/2023	\$3,960.00
ETMS, LLC	30081719	06/01/2023	\$3,175.00
Eau Claire, City of	30082096	06/29/2023	\$27,420.72
Edwards Agri-Sales Inc	30081813	06/08/2023	\$3,527.50
Elsevier Inc	30081933	06/15/2023	\$4,800.00
Fleet Feet	30081935	06/15/2023	\$6,575.00
Global Datebooks	30082099	06/29/2023	\$11,880.00
HVP Design Inc	30081828	06/08/2023	\$26,000.00
	30082027	06/22/2023	\$10,000.00
Houck Transit Advertising	30081725	06/01/2023	\$4,250.00
InVerisTraining Solutions, Inc	30082030	06/22/2023	\$6,980.00

Checks Written to Vendors

Check dates: Jun 1, 2023 to Jun 30, 2023 With Check Amounts Greater than or equal to: \$2500

Jul 5, 2023 10:15:39 AM

Vendor Name	Check Number	Check Date	Amount
IngMar Medical	30081727	06/01/2023	\$17,685.00
Instructure Inc	30081943	06/15/2023	\$112,939.67
Interviewing.com, LLC+	30081728	06/01/2023	\$2,579.00
J & F Facility Services	30082031	06/22/2023	\$49,115.93
J J Keller & Associates Inc	30081831	06/08/2023	\$15,000.00
Johnson Litho Graphics	30081729	06/01/2023	\$9,240.00
Kilgore International Inc	30082110	06/29/2023	\$3,714.50
Kwik Trip Inc	30081840	06/08/2023	\$7,350.00
Lab Midwest LLC	30081952	06/15/2023	\$26,042.00
M3 Sound Lighting Staging	30082036	06/22/2023	\$3,390.00
MEDPRO Midwest Group	30081847	06/08/2023	\$3,316.75
MSC Industrial Supply Company Inc	30081743	06/01/2023	\$5,552.18
Madison College	30082037	06/22/2023	\$22,765.81
Magtech Ammunition Co Inc	30082038	06/22/2023	\$6,300.00
Market and Johnson Inc	30082039	06/22/2023	\$698,388.23
Marya Wilson	30082115	06/29/2023	\$3,150.00
Maxient LLC	30081957	06/15/2023	\$5,400.00
Michael Best & Friedrich	30082042	06/22/2023	\$4,803.30
Mississippi Welders Supply Co Inc	30081963	06/15/2023	\$4,654.94
	30082120	06/29/2023	\$4,550.00
Northeast Wisconsin Tech College	30082126	06/29/2023	\$5,000.00
Northwood Technical College	30082044	06/22/2023	\$4,003.16
	30082128	06/29/2023	\$8,668.58
Osseo-Fairchild Schools	30082129	06/29/2023	\$29,683.50
Oxygen Service Company	30081858	06/08/2023	\$194,007.00
PMI, LLC	30082132	06/29/2023	\$69,765.94
Prism Design	30081865	06/08/2023	\$2,970.00
	30082048	06/22/2023	\$4,980.00
Productivity Inc	30082133	06/29/2023	\$3,335.00
Rassbach Communications Service Inc	30082054	06/22/2023	\$3,465.00
River Falls Municipal Utility	30081979	06/15/2023	\$2,669.53
River Valley Architects Inc	30081753	06/01/2023	\$9,780.00
	30082057	06/22/2023	\$70,090.45
Samuels Group Inc	30081874	06/08/2023	\$8,986.76
	30082059	06/22/2023	\$14,272.38
Sav-Rite Building Center & Ace Hardware	30081981	06/15/2023	\$47,360.00
Skill Survey Inc	30081758	06/01/2023	\$5,736.01
Snap-On Industrial	30082141	06/29/2023	\$3,542.31
Steel Towne	30081762	06/01/2023	\$3,490.00
	30081985	06/15/2023	\$3,596.16
Stella-Jones Corp	30082061	06/22/2023	\$28,764.00
Strata Information Group	30081881	06/08/2023	\$3,600.00
Streicher's	30081764	06/01/2023	\$3,105.00

Checks Written to Vendors

Check dates: Jun 1, 2023 to Jun 30, 2023 With Check Amounts Greater than or equal to: \$2500

Jul 5, 2023 10:15:39 AM

Vendor Name	Check Number	Check Date	Amount
Stryker Sales Corporation	30081882	06/08/2023	\$2,862.75
Symplicity Corporation	30081883	06/08/2023	\$10,501.69
Tracy Strubel LLC	30081768	06/01/2023	\$4,450.00
	30082149	06/29/2023	\$3,150.00
Turnitin LLC	30081887	06/08/2023	\$21,879.30
U.S. Bank	30081777	06/02/2023	\$331,937.38
	30082156	06/30/2023	\$452,074.97
Verizon Wireless	30081888	06/08/2023	\$5,847.89
Waste Management of Northern Wisconsin	30081991	06/15/2023	\$5,160.66
Waukesha Co Technical College	30082069	06/22/2023	\$112,011.00
Western Technical College	30081994	06/15/2023	\$5,530.47
Wipfli LLP	30081772	06/01/2023	\$2,500.00
Wisconsin Kenworth	30081774	06/01/2023	\$89,000.00
	30081893	06/08/2023	\$9,241.14
Worcester Polytechnic Institute	30082073	06/22/2023	\$4,627.67
Xcel Energy	30081999	06/15/2023	\$94,992.43
Zacho Sports Center	30081894	06/08/2023	\$11,185.12
	30081895	06/08/2023	\$51,707.00
iCIMS Inc	30082028	06/22/2023	\$26,225.45
iSimulate	30081830	06/08/2023	\$25,150.00
Total	\$3,642,754.15		
Amount for checks less than \$2	\$417,260.92		
Grand Total			\$4,060,015.07

ITEM 4D - CONTRACTS FOR SERVICES

6/1/23 - 6/30/23

Run Date 7/5/23 - Page 1 of 1

Banner Contract Type	Banner Contract Sub Type	Contract Number	Company Name	Contract Name	Contract Amount	County
Technical Assistance	WSCE	2580	Chippewa County Highway Dept.	Autocad Training - Chippewa County Highway Dept.	\$2,100.00	Chippewa
Technical Assistance	WSCE	2518	City of Altoona	DEI Training June - City of Altoona	\$787.50	Eau Claire
Technical Assistance	WSCE	2583	Eau Claire County	Online Video Series #3 & #9 - Eau Claire County	\$3,050.00	Eau Claire
Instruction	WSCE	2423	Eau Claire, City of	8 HR MSHA Refresher - City of Eau Claire	\$1,400.00	Eau Claire
Technical Assistance	WSCE	2433	Ellsworth Area Ambulance Service	EMS Q2 EMS Refresh - Ellsworth Area Ambulance Service	\$262.50	Pierce
Instruction	WSCE	2517	Gilman Cheese Corporation	CPR/First Aide/AED Training June 2023 - Gilman Cheese Corporation	\$1,960.00	Taylor
Technical Assistance	WSCE	2516	Global Finishing Solutions	Weld Test - Global Finishing Solutions	\$900.00	Trempealeau
Technical Assistance	WSCE	2586	Larson Construction Company	Weld Test - Larson Construction Company	\$900.00	Chippewa
Technical Assistance	WSCE	2587	Metal Craft	Online Leadership Video Series #12- Metal Craft	\$1,650.00	Out of State
Instruction	WSCE	2582	MULTI	Autism in Education - Multi-recipient	\$5,250.00	MULTI
Instruction	WSCE	2511	Nestle	June/July 2023 HAZWOPER Refresher - Nestle	\$2,800.00	Eau Claire
Instruction	WSCE	2566	Nestle	Electrical Maintenance - Nestle	\$4,200.00	Eau Claire
Technical Assistance	WSCE	2522	University of Wisconsin-Eau Claire	Leadership Topics for Workshop - University of Wisconsin-Eau Claire	\$350.00	Eau Claire
Technical Assistance	WSCE	2603	USDA Farm Service Agency	Leadership Training - USDA Farm Service Agency	\$1,878.75	Dane
Instruction	WSCE	2515	Walmart Distribution Center #6025	Electrical/Automation Training - Walmart Distribution Center #6025	\$1,400.00	Dunn
Technical Assistance	WSCE	2429	WS Darley & Company	Online Leadership Video Series- Series #6 - WS Darley & Company	\$1,650.00	Chippewa