

Executive Session

David Mayer moved to go into Executive Session in accordance with State Statute 19.85(1)(a) (c) (e) ¹for the purpose

[REDACTED]

¹ 1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion

[REDACTED]

Board Exhibit 1 is a copy of the fund statements of proposed fund and function modifications to the FY 2024 budget, prepared in accordance with Wisconsin State Statute 65.90(5) and the Uniform Financial Fund Accounting System Manual of the Wisconsin Technical College System Board.

David Mayer moved that the Board approve the proposed fund and function modifications contained in the fund statements and that such modifications be summarized and published per State Statute 65.90(5) as a Class I legal notice within ten days of Board approval and the exhibit be forwarded to the State Board.

Motion seconded by Jeff Rickaby

Motion carried, with all voting "Aye" on roll call

Self Insurance Fund Balance

The self-insurance fund balance through March 2024 is \$130,683. A self-insurance fund balance at that level poses a concern with the College being able to pay claim and admin costs incurred by the plan. Additional funding is needed to

allow the College to maintain the self-insurance fund balance through 2024 and allow the College time to assess and

E. Talent & Culture Update – No Update

F. Student Services Update – Jennifer Flatt

We are up 2.3% in Full Time Equivalent for AY2024, up 3.4% in in-district high school applications, and up overall 5.8% in applications

Graduation is approaching. Unqualified student count is 2110. 12 international students graduating

from Russia, Trinidad, Tobago, Peru, Tunisia, Costa Rica, Congo, Australia, Jamaica, and Albania

G. Business & Technology Update – No Update

Board members had an opportunity to report out on any professional development activities and/or conferences they have attended since the last Board meeting.