

DRAFT

INTERDISTRICT/INTERAGENCY COOPERATION COMMITTEE SUMMARY MINUTES

Friday, April 22, 2016

2:45 pm – 4:15 pm

Concourse Hotel

Madison, Wisconsin

The meeting of the Interdistrict/Interagency Cooperation Committee of the Wisconsin Technical College District Boards Association was called to order at 2:46 p.m. on Friday, April 22, 2016, by Co-Chairpersons Vernon Jung (Moraine Park) and Elizabeth Thelen (Waukesha) at the Concourse Hotel in Madison, Wisconsin.

Other committee members present included: Laverne Hays (Blackhawk), Nancy Crowley (Lakeshore), Douglas Moquin (Northcentral), Kim Schanock (Northeast), Darlene Mickelson (Southwest), Dennis Treu (Western) and Lori Laberee (WI Indianhead).

Also in attendance were: Mona Mathews (Chippewa Valley), Bonnie Baerwald (President, Moraine Park), Lori Weyers (President, Northcentral), Kaylen Betzig (President, Waukesha), Morna Foy (President, WTCS) and Kirk Strang (Attorney, Strang, Patteson, Renning, Lewis & Lacy).

Approval of Minutes

The first order of business was approval of the minutes of the January 15, 2016 meeting. Moved by Laverne Hays (Blackhawk), second by Dennis Treu (Western). Motion carried.

Campus Security: Further Discussion and Legal Considerations. Presented by Tim McNulty (Campus Security Consultant, Districts Mutual Insurance Company) and Kirk Strang (Attorney, Strang, Patteson, Renning, Lewis & Lacy)

Kirk Strang presented to the group on Campus Security. His presentation included the following:

- The 16 districts need to document and post a Weapons Policy. There is no one-size-fits-all policy – each campus needs to assess and work out policy with local law enforcement.
- A number of the campuses have no security at all.
- Liability becomes an issue when no policy is posted, because the law may assume the college provides security and defense.
- Is there a way to mitigate liability after failing to post a Weapons Policy on campus? This could become a major issue.

- Every district board should assess their individual campus and policy. This goes beyond weapons – it includes all levels of safety and campus security. It should also include an Evacuation Protocol.
- At some colleges, student IDs are required and can be used for purposes such as book rental, buying lunch, etc. Faculty, including maintenance workers and custodians are required to have an ID as well. The main advantage of having IDs is that during a lockdown, ID badges are deactivated, and access is denied to intruders.
- “Rave Alerts” are now an important tool for notifying everyone of security issues.
- Improvements in lighting and security cameras are also being added to campuses. These are expensive measures, and often need to be carefully budgeted.
- An incident cannot be completely prevented, but chances can be minimized.
- DMI offers grounds assessments to the colleges
- DMI may have training available in the future, if funding is approved. This would allow 3 representatives from each college to become train-the-trainers, and return to their campus and train others.
- Title IX and Clery Act are separate regulations affecting security.

Proposed agenda topic for July 2016: Joint meeting with the Human Resources committee, updating members on the Health Care Consortium. The joint committee meeting will review the first year of the consortium, and expectations of the second year.

No discussion

Agenda topic ideas for October 2016 committee meeting

Topic ideas for future meetings:

- Remedial education, adult education and career pathway for K-12

Other Business

John Lukas gave a report on a Mental Health Program developed by Madison College. The committee agreed that each college should investigate this and report back at a future quarterly meeting.

Elizabeth Thelen was not reappointed to her district board, and unfortunately may not be able to return as co-chair.

The next meeting of the Interdistrict/Interagency Cooperation Committee will take place on Friday, July 15, 2016 in Wausau.

There being no other business, the meeting was adjourned at 4:29 pm on a motion by Dennis Treu (Western), second by Douglas Moquin (Northcentral). Motion carried.