

**Waukesha County Area Technical College District
District Board Meeting Minutes
January 9, 2018 - 5:00 PM
Richard T. Anderson Education Center, Room C051/C057**

Present:

Robyn Ludtke
Ron Bertieri
David Lancaster

Alan Karch
Michael Wiebe
Dr. Patricia Deklotz

Jim Riley
Mary Wehrheim

Also Present:

Kaylen Betzig
24 Guests

Excused:

Courtney Parkhurst

I. Call to Order – Patricia Deklotz, Ph.D.

A. Pledge of Allegiance

- Board Chairperson, P. Deklotz, called the meeting to order at 5:00 p.m.

II. Public/Staff Remarks

- None

III. WCTC Update on College Activities – Kaylen Betzig

- A picture was shown from the FIRST Robotics Kick-Off recently held in the RTA Center. Over 1,000 students attended. Competition for the year was unveiled, the students went to the gym to view the competition field, and robot kits were distributed. Thank you for the efforts of everyone who helped.
- Beth Felch, the Academic Advisor for Graphics and Engineering, shared that student Kalila Master, an Electrical Engineering Technology student, has been chosen as a NASA Community College Aerospace Scholar. She will be participating in an authentic on-site NASA experience in February, with the location to be announced.
- Congratulations to Rodney Nobles and Tom Tousignant who were selected by Ellucian to present at the San Diego conference in April regarding Ellucian Cloud Services. They will be sharing the steps they took to migrate WCTC to the Cloud.
- WCTC received early accreditation thru 2027/28 from the Higher Learning Commission (HLC).
- Sandy Stearns worked with MATC-Milwaukee on two shared programs--Anesthesia Technology and Healthcare Services Management Program.
- Cardinal Stritch and WCTC are working together to help nursing students obtain an associate degree at WCTC and a BSN via on-line classes at Stritch.
- Congratulations to A. Karch for his five-year anniversary on the WCTC Board.

IV. Approval of Consent Agenda Items

A. Minutes Dated December 12, 2017 (Regular Board Meeting)

B. Accounts Payable Summaries for December 7, 14, and 21, 2017

C. 38.14 Contract Report for December 2017

D. Board Monitoring Data: 2017/18 Second Quarter Financial Summary

E. Approval to Hire Amy Manion as Director of Library Services

- P. Deklotz requested that Item A be removed for discussion.
- R. Bertieri motioned to approve Items B thru E. **Approved; carried unanimously.**
- M. Wiebe motioned to approve Item A. P. Deklotz abstained as she was not in attendance at the January meeting. 7 ayes and 1 abstain (Deklotz). **Approved; carried by majority vote.**

V. Action Items

A. Resolution to Authorize the Issuance of \$2,400,000 General Obligation Promissory Notes (2018A Issue) – M. Becker

- M. Becker requested approval to authorize the issuance of \$2,400,000 general obligation promissory notes for \$1,500,000 in building improvements and \$900,000 in site improvements.
- A. Karch motioned to approve. Approved; carried unanimously.

B. District Boards Association 2018 Media Award Nomination – A. Palen

- A. Palen recommended nomination of the article, “Technical program opens doors for Waukesha teen featured in Trump visit” by Rebecca Carballo, Milwaukee Business Journal, June 29, 2017.
- A. Karch motioned to approve. Approved; carried unanimously.

VI. Presentation/Discussion

A. Report on Graduates’ Success 2016 – V. Brenner

- V. Brenner reported on the statistics of the 2015/16 graduates.

B. Capital Project Contingency Report – J. Leverenz

- Jeff Leverenz reviewed the Capital Project Contingency Report as of Dec 31, 2017.

C. Presentation: Learning Division – B. Piazza

- B. Piazza reviewed the organization of the Learning Division and the activities for the past 18 months that have included working with other areas of College.

VII. Board Evaluation of Meeting – Board Members

- Board Members offered their evaluation of the meeting.

VIII. A. Karch motioned to go into closed session at 6:08 p.m. pursuant to Sec. 1985(1)(c) and (g) Wisconsin Statutes to discuss:

A. Personnel Issue: Reclassification of Compliance Officer, Manager of Training and Development, and Coordinator of Academic Support

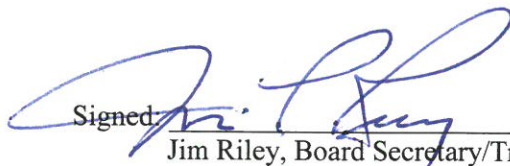
B. Personnel Matter: President’s Evaluation

- Unanimous roll call vote.
- Discussion was held.
- R. Bertieri motioned to reconvene into open session at 7:55 p.m. Approved; carried unanimously.
- A. Karch motioned to approve the reclassifications of the positions discussed during closed session. Approved; carried unanimously.
- A. Karch motioned to approve the evaluation of the President and the changes to her individual contract discussed during closed session. Approved; carried unanimously.

IX. Adjournment – Patricia Deklotz, Ph.D.

- Board Chairperson, P. Deklotz, adjourned the meeting at 7:56 p.m.

Respectfully Submitted by
Caroline Tindall, Recorder

Signed 
Jim Riley, Board Secretary/Treasurer