

**Waukesha County Area Technical College District**  
**District Board Meeting Minutes**  
**April 10, 2018 - 5:00 PM**  
**Richard T. Anderson Education Center, Room C051/057**  
**800 Main Street, Pewaukee, Wisconsin**

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**Present:**

Mary Wehrheim  
Ron Bertieri  
David Lancaster

Alan Karch  
Michael Wiebe  
Dr. Patricia Deklotz

Jim Riley  
Courtney Parkhurst  
Robyn Ludtke

**Also Present:**

Kaylen Betzig  
26 Guests

**Excused:**

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**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. with the Pledge of Allegiance.

**II. WCTC Update on College Activities – Kaylen Betzig**

**A. The Commons – Tim Alft/Michael Hostad/Max Czechowski**

- T. Alft introduced M. Hostad and M. Czechowski.
- M. Hostad said he is a co-founder of The Commons, works at the Greater Milwaukee Committee (with 190 CEO's of the greater Milwaukee region) and is a graduate of WCTC.
- M. Czechowski, an Automation Systems Technology (AST) student, spoke regarding his experiences with The Commons. In September, he started a 10-week course with 75 students—all individuals who had never met before. His group developed an idea for telemedicine.
- The Commons is an innovation and entrepreneur think tank where companies/students come together and solve challenges. Students from 30+ colleges in Wisconsin are eligible to apply. 75 students are accepted.
- K. Betzig noted how talented the WCTC students are and how they can compete against other institutions.
- M. Czechowski was also recognized as WCTC's 2018-19 Student Ambassador.

**B. NASA – Mike Shiels/Kalila Master/Telemachos Agoudemos**

- M. Shiels introduced the students and noted that a team effort provided these students with this opportunity.
- Both students (one from Electrical Engineering and one from Mechanical Engineering) spoke regarding their experiences and being chosen to be part of the final select group of 50 students who went to the Kennedy Space Center in Mississippi.
- K. Betzig thanked the students for taking on this challenge and also thanked the faculty and staff who worked with the students.

**III. Delegates to be Heard**

**A. Student Government Association – Kayla Richmond**

- K. Richmond reported on student events on campus in March and April.
- Student Government elections will be held in April.

**IV. Public/Staff Remarks**

- None

**V. Approval of Consent Agenda Items**

**A. Minutes Dated March 13, 2018 (Regular Board Meeting)**

**B. Accounts Payable Summaries for March 1, 8, 15, 22 and 29, 2018**

**C. 38.14 Contract Report for March 2018**

**D. Promotion of Ronald Lyons to Commercial Driver's License (CDL) and Driving Instructor – David Brown**

- D. Lancaster motioned to approve the Consent Agenda. **Approved; carried unanimously.**
- R. Lyons introduced himself to the Board and spoke regarding his work in Truck Driving. He previously worked at Blackhawk Technical College.

**VI. Action Items**

**A. Resolution to Submit a Request for Approval (RFA) for the Aesthetics Project to the WTCS Board – Jeff Leverenz**

- J. Leverenz requested approval to take the request for the Aesthetics Project to the WTCS Board.
- Start construction in September 2018 and classes in January 2019.
- R. Bertieri motioned to approve. **Approved; carried unanimously.**

**B. Resolution to Submit a Request for Approval (RFA) for the Fabrication Lab to the WTCS Board – Jeff Leverenz**

- J. Leverenz requested approval to take the request for the Fabrication Lab to the WTCS Board.
- Anticipate classes already in Fall 2018.
- Part of the Terry Lutz donation.
- M. Wiebe motioned to approve. **Approved; carried unanimously.**

**C. DBA Nomination for 2018 Technical Education Champion (TECh) Award – Andy Palen**

- A. Palen recommended Mr. Terry Lutz as WCTC's 2018 Technical Education Champion (TECh).
- J. Riley motioned to approve. **Approved; carried unanimously.**

**VII. Presentation/Discussion**

**A. 2018/19 Budget Update – Cary Tessmann**

- C. Tessmann provided an update on the 2018/19 budget.

**VIII. Board Evaluation of Meeting – Board Members**

- Board members offered their evaluations of the meeting.

**IX. A. Karch motioned to go into closed session at 5:48 p.m. pursuant to Sec. 1985(1)(c) and (f) Wisconsin Statutes to discuss:**

**A. Personnel Matter: Preliminary Notices of Non-Renewal**

- Unanimous roll call vote.
- Discussion was held.
- A. Karch motioned to reconvene into open session at 6:13 p.m.
- Unanimous roll call vote.
- A. Karch motioned to approve the preliminary notices of non-renewal for the respective instructors as discussed in Closed Session. **Approved; carried unanimously.**

**X. Adjournment – Patricia Deklotz, Ph.D.**

- Board Chairperson, P. Deklotz, adjourned the meeting at 6:14 p.m.

Respectfully Submitted by  
Caroline Tindall, Recorder

Signed: Alan A. Karch  
Alan Karch, Board Vice Chairperson