

**Waukesha County Area Technical College District
District Board Meeting Minutes
August 8, 2017 – 5:00 PM Approved
Richard T. Anderson Education Center
Room C051/057**

Present:

Robyn Ludtke	Dr. Patricia Deklotz
Ron Bertieri	Jim Riley
David Lancaster	Mary Wehrheim
Michael Wiebe	Courtney Bauer

Also Present:

Kaylen Betzig
24 Guests

Excused:

Alan Karch

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

- K. Betzig reported on the WCTC Perspective and recent/upcoming College activities.
- Foxconn Event – Milwaukee 7 asked to showcase their products specifically at WCTC. Approximately 1,000 people attended the event over the two days.
- C. Tessmann received the Government Finance Officers Association (GFOA) Certificate of Achievement for another year.
- Discover Me at WCTC Summer Camp for middle school students was held from July 31-August 3. The students went through 17 different program areas.
- P. Dekoltz was awarded the Leaders to Learn From award. She was 1 of 14 leaders out of 700 around the country to receive this award.

IV. Approval of Consent Agenda Items

A. Minutes Dated July 10, 2017 (Annual Organizational Meeting and Regular Board Meeting) and Minutes Dated July 25, 2017 (Board Planning Session)

B. Accounts Payable Summaries for July 6, 13, 20 and 27, 2017

C. Board Monitoring Report: 2016/17 Investment Summary Report

D. Approval to Hire Carey Miller as Cosmetology Instructor

E. Approval to Hire Jaime Flores as Communication Skills Instructor

F. Approval to Hire Akente (Ken) Ward as Economics Instructor

G. Approval to Hire Colleen Nuckolls as Nursing Instructor

H. Approval to Hire Thomas Filipiak as Mechanical Design Instructor

I. Approval to Hire Ann Mack as Marketing Instructor

J. Approval to Hire William Barkhaus as Network Specialist Instructor

K. Promotion of Krysta Kerr to Manager, I.T. Systems

L. Promotion of Dr. Christopher Daood to Dean – Student Support

- R. Bertieri motioned to approve the Consent Agenda Items A-L. Approved; carried unanimously.
- J. Flores, A. Ward, C Nuckolls, T Filipiak, W. Barkhaus and K. Kerr spoke regarding their work and personal history.

V. Action Items

A. Resolution to Modify the 2016/17 Budget – M. Becker/C. Tessmann

- M. Becker requested approval to modify the 2016/17 Budget.

- D. Lancaster motioned to approve. **Approved; carried unanimously.**

B. Resolution to Accept the Winning Bid of \$3,850,000 General Obligation Promissory Notes (2017B Issue) – C. Tessmann

- C. Tessmann introduced John Mehan of Robert W. Baird & Co. to review the results of the bond sale. Mr. Mehan indicated BOK Financial Securities won the bid with a True Interest Cost of 1.0358%.
- J. Riley motioned to approve. **Approved; carried unanimously.**

C. Approval of Architectural Firm – R. Marquez/J. Leverenz

- R. Marquez and a team of staff members interviewed the three firms that received the highest scores (from a total of five responses). The team recommends to approve hiring Zimmerman Architectural Studios, Inc., as WCTC's architectural firm from September 1, 2017 to August 31, 2022.
- R. Bertieri motioned to approve. **Approved; carried unanimously.**

D. Approval for Foreign Travel – A. Baade

- **Education Abroad: Transcultural Healthcare, Guatemala**
 - A. Baade provided details of the travel.
 - C. Bauer motioned to approve. **Approved; carried unanimously.**
- **Education Abroad: Business & Economic Studies, Austria**
 - A. Baade provided details of the travel.
 - M. Wiebe motioned to approve. **Approved; carried unanimously.**
- **ICISP 2 Week Professional Exchange: The Netherlands**
 - A. Baade provided details of the travel.
 - R. Ludtke motioned to approve. **Approved; carried unanimously.**
- **International Internship Provider Site Visit: Institute of Study Abroad Ireland**
 - A. Baade provided details of the travel.
 - M. Wehrheim motioned to approve. **Approved; carried unanimously.**

VI. Presentation/Discussion

A. School of Applied Technologies – M. Shiels

- M. Shiels, M. Rzesnik, B. Novak, M. Montgomery and C. Fontanez presented on the School of Applied Technologies.

B. Report on the Summer Wisconsin Technical College District Boards Association (WTC DBA) – M. Wehrheim

- M. Wehrheim presented to the Board on the July WTC DBA Meeting.

VII. R. Bertieri motioned to convene into closed session at 6:07 p.m. pursuant to Section 19.85(1)(g) Wisconsin Statutes to:

A. Confer with legal counsel for the College concerning strategy to be adopted by the College with respect to litigation in which it is or is likely to become involved.

- Unanimous roll call vote.
- Discussion was held.
- R. Ludtke motioned to reconvene into open session at 6:49 p.m. **Approved; carried unanimously.**

VIII. Adjournment – Patricia Deklotz, Ph.D.

- Board Chairperson, P. Deklotz, adjourned the meeting at 6:50 p.m.

Respectfully Submitted by
Caroline Tindall, Recorder

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