

**Waukesha County Area Technical College District
District Board Meeting Minutes
August 9, 2016 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057**

Present:

David Lancaster	Alan Karch
Ron Bertieri	Jim Riley
Mary Wehrheim	Dr. Patricia Deklotz
Luis Hernandez, Jr.	Robyn Ludtke
Courtney Bauer	

Also Present:

Kaylen Betzig
Waukesha County Circuit Court Judge Jennifer Dorow
41 Guests

Excused:

I. Call to Order – Mary Wehrheim

A. Pledge of Allegiance

- Board Chairperson, M. Wehrheim, called the Regular Session to order at 5:00 p.m

II. Oath of Office to be Administered by the Honorable Judge Jennifer Dorow to Board Member Courtney R. Bauer

- The Honorable Judge Jennifer Dorow, Waukesha County Circuit Court Judge, administered the Oath of Office to Courtney R. Bauer who was appointed to the WCTC Board for a three-year term ending June 30, 2019.

III. Public/Staff Remarks

- None

IV. WCTC Update on College Activities – Kaylen Betzig

- The Board viewed a video shown at the last WTCS State Board Meeting featuring people who are re-careering. The featured student in this video was WCTC's Surgical Technology student Richard Faith.
- A survey of business students, asked if they would be interested if a Bachelor's degree was offered at WCTC, showed 80% responded "yes". As of August, in conjunction with Cardinal Stritch, a Bachelor's degree in Business Administration will be offered and taught by Cardinal Stritch staff on campus.
- Overall enrollment is up. This is a result of concentrated efforts to have students come here and keep them here.
- Thank you to everyone who attended the EVOC Public Information Session. Another session will be held August 11 from 6:30p – 7:30p. Board Members are encouraged to attend.
- College Inservice is August 23 in the gym. The theme is, "Be All In!". The College will be closed during this time. Kelly McDonald is the featured speaker. The Board is invited to attend.

V. Approval of Consent Agenda Items

A. Minutes Dated July 11, 2016 (Annual Organizational Meeting and Regular Board Meeting)

B. Accounts Payable Summaries for July 7, 14, 21 and 28, 2016

C. Board Monitoring Report: 2015/16 Investment Summary Report

D. Promotion of Michele Nelson to Associate Dean – Nursing

E. Promotion of Lisa Nowak to Associate Dean – Health

F. Approval to Hire Gina Moran as Mathematics Instructor

G. Approval to Hire Mark Bublitz as ABC Electrician Apprenticeship Instructor

H. Approval to Hire Susan Blaedow as EMS Instructor

I. Approval to Hire Charles Stock as Industrial Electrician Apprenticeship Instructor

J. Approval to Hire Dennis Miller as Automated Systems Technologies Instructor

K. Approval to Hire Jeffrey Kroll as Communication Skills/Social Science Instructor

L. Approval to Hire Bradley Sakac as Machine Tool Op/Tool & Die Instructor

M. Approval to Hire Kenneth Dickerson as ABC Plumbing Apprenticeship Instructor

N. Approval to Hire Michael Becker as Controller

- J. Riley motioned to approve the Consent Agenda Items. **Approved; carried unanimously.**
- M. Nelson, L. Nowak, M. Bublitz, S. Blaedow, C. Stock, D. Miller, J. Kroll, B. Sakac, and M. Becker spoke regarding their work and personal history.

VI. Action Items

A. Resolution to Accept the Winning Bid of \$5,600,000 General Obligation Promissory Notes (2016B Issue) – C. Tessmann

- C. Tessmann introduced Lisa M. Voisin, Managing Director, Robert W. Baird & Co, to review the results of the bond sale. Ms. Voisin indicated that BOK Financial Securities, Inc., won the bid with a True Interest Cost of 1.0321%.
- J. Riley motioned to approve. **Approved; carried unanimously.**

B. Resolution to Modify the 2015/16 Budget – C. Tessmann

- C. Tessmann requested approval of a modification of the 2015/16 budget. The budget modification would have no impact on the tax levy.
- A. Karch motioned to approve. **Approved; carried unanimously.**

C. Approval for Foreign Travel – A. Baade

- **ICISP 2 Week Professional Exchange, Finland**
 - A. Baade provided details of the travel.
 - The Board extended an invitation for the visitor from Finland to attend the Board meeting if they were here during that time.
 - A. Karch motioned to approve. **Approved; carried unanimously.**
- **Education Abroad: Business & Economic Studies, Austria**
 - A. Baade provided details of the travel.
 - P. Deklotz motioned to approve. **Approved; carried unanimously.**
- **Education Abroad: Transcultural Healthcare, Guatemala**
 - A. Baade provided details of the travel.
 - Richard Faith had participated in this program.
 - This will be the last year for Catherine Smet to lead this program. She will be training Carla Foley.
 - L. Hernandez motioned to approve. **Approved; carried unanimously.**

VII. Presentation/Discussion

A. 2015/16 Capital Project Contingency Report – J. Leverenz

- J. Leverenz presented the 2015/16 Capital Project Contingency Report.

B. Multicultural Resource Center Presentation – R. DeLeon

- N. Gahagan introduced the presentation with the assistance of Rolando DeLeon and Dr. Rinardo Reddick.
- R. DeLeon gave a PowerPoint presentation on the Multicultural Resource Center.

VIII. Adjournment – Mary Wehrheim

- M. Wehrheim, Board Chairperson, adjourned the meeting at 6:15 p.m.

Respectfully submitted by
Caroline Tindall, Recorder



Alan A. Karch, WCTC District Board Secretary/Treasurer