

**Waukesha County Area Technical College District  
District Board Meeting Minutes  
April 14, 2009  
Richard T. Anderson Education Center, Room C051/057**

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**Present:**

Ron Bertieri	Jim Riley
Dick Brandt	Barbara Soto-Ryan
Mike Jakus	Paul Strobel
Joan Jenstead	Mary Wehrheim

**Also Present:**

Dr. Barbara Prindiville  
13 guests

**Excused:**

Pauline Jaske

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- I. Call to Order**
  - Board Chair Joan Jenstead called the Regular Session to order at 5:46 p.m.
  
- II. Public/Staff Remarks**
  - None
  
- III. Delegates to be Heard**
  - A) Student Government Representative**
    - Joshua Allen reported that the Spring Children's Party held on March 28 was a big success.
    - Spring Fling will be held on May 6 and there will be a variety of activities during the event.
  - B) WCESP Delegate**
    - No report
  - C) WCTEA Delegate**
    - Cory Wanek noted that the board members received a copy of Britt Hall's presentation to the State's Joint Finance Committee, highlighting the work we do at WCTC and the importance of technical colleges.
  - D) AWP Delegate**
    - Written report was included in the board packet.
  
- IV. President's Update on College Activities**
  - Dr. Barbara Prindiville reiterated the key role WCTC played in the 2009 Wisconsin Renewable Energy Summit held in Milwaukee March 25-27.
  
- V. Regular New Business**
  - A) Consent Agenda – Action**
    - i) Approval of Minutes Dated March 10, 2009 (Regular Session) and March 24, 2009 (Special Session)**
    - ii) Accounts Payable Summaries for March 5, 12, 19 and 26, 2009**
    - iii) Grievance Report for April 2009**
    - iv) Personnel Transaction Report for April 2009**
    - v) 38.14 Contract Report for March 2009**
    - vi) Approval of District Boards Association Proposed Changes to Bylaws and Procedures**
      - Mike Jakus requested that item v) be removed for discussion.

- Ron Bertieri motioned to approve items i) through iv) and vi). **Approved; carried unanimously.**
  - Discussion was held regarding item v).
  - Mike Jakus motioned to approve item v). **Approved; carried unanimously.**
- B) Approval of 2009/2010 Corporate & Community Training (CCT) 38.14 Pricing Recommendations – Action**
- Dr. Joe Weitzer presented the pricing recommendations.
  - Paul Strobel motioned to approve. **Approved; carried unanimously.**
- C) Approval for Foreign Travel: Staff Trip to China – Action**
- Aleda Bourassa noted that the trip was approved on November 11, 2008; this request is to approve the three staff members taking the trip.
  - Ron Bertieri motioned to approve. **Approved; carried unanimously.**
- D) Resolution Approving the Remodeling of Existing Facility, Reconfigure C019 Student Services Area – Phase 1, and Requesting Approval by the Wisconsin Technical College System Board – Action**
- Kaylen Betzig requested approval to submit the project to the Wisconsin Technical College System Board for review and approval.
  - Dick Brandt motioned to approve; 7 ayes and 1 nay (Soto-Ryan). **Approved; carried by majority vote.**
- E) District Boards Association 2009 Technical Education Champion (TECh) Award Nomination – Action**
- On behalf of the Board, Joan Jenstead nominated ProHealth Care for this award.
  - Paul Strobel motioned to approve. **Approved; carried unanimously.**
- VI. WCTC Foundation Report**
- Dick Brandt noted that this year’s staff appeal resulted in donations exceeding last year’s total.
  - Dick also reported overall donation totals for fiscal year-to-date 2008/09.
- VII. Presentation/Discussion**
- A) 2009/10 Budget Update**
- Kaylen Betzig and Cary Tessmann gave the update.
- B) Quarterly Financial Update**
- Kaylen Betzig and Cary Tessmann presented the results.
- C) Carroll University Partnership**
- Mike Boerschinger gave the presentation.
- D) Women in IT**
- Kim Ehlert gave the presentation.
- VIII. Adjournment**
- Board Chair Joan Jenstead adjourned the meeting at 8:04 p.m.

Minutes respectfully submitted by  
Jennifer Hussinger, Recorder