

**Waukesha County Area Technical College District
Public Hearing and
District Board Meeting Minutes
May 12, 2009
Richard T. Anderson Education Center, Room C051/057**

Present:

Ron Bertieri	Joan Jenstead
Dick Brandt	Jim Riley
Mike Jakus	Paul Strobel
Pauline Jaske	Mary Wehrheim

Also Present:

Dr. Barbara Prindiville
18 guests

Excused:

Barbara Soto-Ryan

PUBLIC HEARING

I. Call to Order

- Board Chair Joan Jenstead called the Public Hearing to order at 5:45 p.m.

II. 2009/10 Annual Budget Review

- Kaylen Betzig presented the 2009/10 Budget document based on a 2.95% tax levy increase.

III. Public/Staff Remarks

- None

IV. Adjournment

- Board Chair Joan Jenstead adjourned the Public Hearing at 5:47 p.m.

REGULAR DISTRICT BOARD MEETING

I. Call to Order

- Board Chair Joan Jenstead called the Regular Session to order at 5:47 p.m.

II. Public/Staff Remarks

- None

III. Presentation of Wisconsin Association for Career & Technical Education (WACTE) C.L. Greiber Award of Merit, Business & Industry to CL&D Graphics

- Dr. Margaret Ellibee presented the award to Chris Keto, Vice President of Human Resources at CL&D Graphics.

IV. Delegates to be Heard

A) Student Government Representative

- Joshua Allen reported that the Spring Fling event on May 6 was very successful.

- B) **WCESP Delegate**
 - Laretta Wenger noted that five WCESP members have been elected to represent WCTC support staff at the state representative assembly.
 - C) **WCTEA Delegate**
 - Cory Wanek commented on the Student Services Area Remodel project.
 - D) **AWP Delegate**
 - No report
- V. **President's Update on College Activities**
- Dr. Barbara Prindiville highlighted WCTC's receipt of the 2008 Member Company of the Year Award from the Association of Women in the Metal Industries - Wisconsin Chapter.
- VI. **Regular New Business**
- A) **Consent Agenda – Action**
- i) **Approval of Minutes Dated April 14, 2009 (Regular Session)**
 - ii) **Accounts Payable Summaries for April 2, 9, 16, 23 and 30, 2009**
 - iii) **Grievance Report for May 2009**
 - iv) **Personnel Transaction Report for May 2009**
 - v) **38.14 Contract Report for April 2009**
 - vi) **Approval of Retirement Request of Joyce Keene, Full-Time Computer Information Systems Instructor, and Approval of Request to Refill the Position.**
 - vii) **Approval of Retirement Request of Jeanette Pehler, Full-Time Nursing Instructor, and Approval of Request to Refill the Position.**
 - Ron Bertieri motioned to approve. Approved; carried unanimously.
- B) **Construction Bid Approval: Emergency Power Line Extension, Bid #0809-23 – Action**
- Kaylen Betzig requested approval to award the contract to Venture Electrical Contractors, Inc. at a total project cost of \$74,254.
 - Pauline Jaske motioned to approve. Approved; carried unanimously.
- C) **Approval to Submit the Scope Proposal For an Information Systems Security Specialist Associate of Applied Science Program to the Wisconsin Technical College System Board, and Approval to Investigate the Need for the Program – Action**
- Brad Piazza provided details about the program.
 - Ron Bertieri motioned to approve. Approved; carried unanimously.
- VII. **WCTC Foundation Report**
- Dick Brandt reported overall donation totals for fiscal year-to-date 2008/09.
 - The WCTC Foundation “Win an Education” contest resulted in 230 applications. The winner and runner-up will be announced in the near future.
- VIII. **Presentation/Discussion**
- A) **Advanced Manufacturing**
- This presentation will take place at the June 9 board meeting.
- B) **Update on Board's Objectives**
- Discussion was held.
- C) **Recommendations for Nominating Committee for 2009/10 Board Officers**
- Joan Jenstead appointed Pauline Jaske, Jim Riley and Ron Bertieri to the committee and asked Ron Bertieri to Chair the committee.
- IX. **Mike Jakus motioned to convene into Closed Session pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to discuss a personnel issue: President's Evaluation; unanimous roll call vote.**
- Discussion was held.

X. Adjournment

- Board Chair Joan Jenstead adjourned the meeting at 7:38 p.m.

Minutes respectfully submitted by
Jennifer Hussinger, Recorder