

**Waukesha County Area Technical College District
District Board Meeting Minutes
July 10, 2017 – 5:00 PM
Richard T. Anderson Education Center
Room C051/057**

Present:

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

Also Present:

Kaylen Betzig
21 Guests

Excused:

I. Call to Order – Patricia Deklotz, Ph.D.

A. Pledge of Allegiance

- Board Chairperson, P. Deklotz, called the meeting to order at 5:14 p.m.

II. Public/Staff Remarks

- None

III. WCTC Update on College Activities – Kaylen Betzig

- Thank you to Board Member C. Bauer for volunteering for “Sirens of Safety” camp at WCTC. C. Bauer served as a role model and mentor for the students in attendance. Sirens of Safety camp is designed to give women hands-on experience in criminal justice/law enforcement, emergency medical services, and fire protection/fire service.
- Thank you to Instructor Kurt Bence (Machine Tool/CNC and SkillsUSA Advisor) whose student teams have been consistently high at state competitions as well as moving on to nationals.
- The CCID quarterly newsletter contained an article written by K. Baade on the WCTC Global Showcase and its integration into Board meetings by being held just before a Board Meeting.
- Charles Robel is currently in his last year of apprenticeship at Briggs and Stratton (CNC apprentice program). C. Robel could not sit at the round table with President Trump due to other invitations that were extended; instead, President Trump flew C. Robel out to Washington D.C. for the apprenticeship signing. He mentioned C. Robel in the signing and gave him the “signing” pen.
- WCTC continues to reap benefits from President Trump’s visit. Ella Johnson, the welding student who spoke at the round table with President Trump, will attend a WMC event this fall with President Betzig.
- The White House version of the video from the Trump visit was shown.
- The Board extended appreciation for the extra work the staff did in preparation for the Trump visit. Recognition for these efforts will be planned once the faculty returns to campus.
- P.Deklotz thanked M. Wehrheim for the two years she served as WCTC’s Board Chairperson.

IV. Approval of Consent Agenda Items

- A. Minutes Dated June 13, 2017 (Regular Board Meeting)
- B. Accounts Payable Summaries for June 2, 8, 15, 22 and 29, 2017
- C. 38.14 Contract Report for June 2017
- M. Wehrheim motioned to approve. **Approved; carried unanimously.**

V. Action Items

- A. **Resolution to Authorize the Issuance of \$3,850,000 General Obligation Promissory Notes (2017B Issue) – C. Tessmann/M. Becker**
- M. Becker requested approval to authorize the issuance of \$3,850,000 general obligation promissory notes for small building improvement projects and movable equipment.
 - J. Riley motioned to approve. **Approved; carried unanimously.**
- B. **Resolution to Submit a Request for Approval (RFA) of the HUB/SGA Remodel Project to the WTCS Board – J. Leverenz**
- J. Leverenz is requesting approval for the HUB/SGA project, beginning May 2018 and ending September 2018. Requesting early approval due to the large amount of equipment that needs to be ordered.
 - Additional cost incurred for a state kitchen consultant.
 - R. Bertieri motioned to approve. **Approved; carried unanimously.**
- A. **District Boards Association Nomination for the 2017 Distinguished Alumni Award – S. Kuhn**
- Charles Robel is recommended as WCTC's 2017 Distinguished Alumni nominee. C. Robel is a strong advocate of WCTC. He continues to come back and speak to students regarding his experience as an apprentice at WCTC.
 - R. Ludtke motioned to approve. J. Riley, C. Bauer and D. Lancaster abstained as they are part of the Marketing Committee that selects the Award recipient. 6 ayes and 3 abstains. **Approved; carried by majority vote.**

VI. Presentation/Discussion

- A. **Strategic Planning Goal Update: Collaborative Partnerships – C. Tessmann**
- K. Betzig reminded the Board this is part of a continuing series of quarterly updates on strategic planning and how WCTC is achieving its goals as well as determining the metrics.
 - C. Tessmann updated the Board on the Collaborative Partnerships portion of the Strategic Planning Goals.

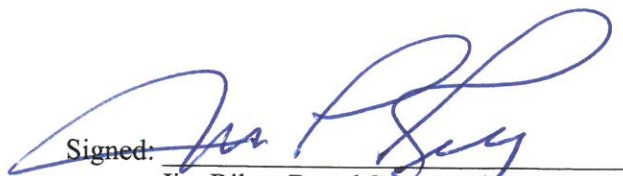
VII. A. Karch motioned to go into closed session at 5:50 p.m. pursuant to Section 19.85(1)(g) and 19.85(1)(e) and 111.70 Wisconsin Statutes to:

- A. **Discuss the approval of the Collective Bargaining Agreement (Support Staff) for 2017/2018.**
- B. **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.
 - A. Karch motioned to reconvene into open session at 6:56 p.m.
 - A. Karch motioned to approve the WCESP Collective Bargaining Agreement that includes a base wage increase of 1.26% commencing on July 1, 2017.
Approved; carried unanimously.

VIII. Adjournment – Board Chairperson

- P. Deklotz adjourned the meeting 6:57 p.m.

Respectfully Submitted by
Caroline Tindall, Recorder

Signed: 
Jim Riley, Board Secretary/Treasurer