

**Waukesha County Area Technical College District
District Board Meeting Minutes
September 13, 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	Amy Burger
Douglass Clarks-Pritchard	Kasra Pourang
Jennifer Krueger	27 Guests

Excused:

I. Call to Order – Dr. Patricia Deklotz

A. Pledge of Allegiance

- Board Vice Chairperson, P. Deklotz, called the Regular Session to order at 5:00 p.m

II. Public/Staff Remarks

- None

III. Delegates to be Heard

A. Student Government Association – Ericka Raisleger

- E. Raisleger briefed everyone on Welcome Week and the Fall Semester's August and September events.

IV. WCTC Update on College Activities – Kaylen Betzig

- Happy Apprenticeship Month!
- M. Wehrheim is being recognized this evening by the Tool, Die and Machining Association of Wisconsin and will need to leave tonight's Board Meeting early.
- The first Welding-Fabricator Apprenticeship has 6 students enrolled. Look for an article in the Journal/Sentinel tomorrow.
- The first course in preventative maintenance and inspection (DOT for truck driving) is being held. This is part of the College's new Diesel Technician Program.
- The Workforce Development Center (WDC) formed a team from agencies housed at the Center (including WCTC staff) regarding innovation on a customer center design. This was submitted to White House and 15 were chosen. One of them was the WDC design. They will go to the White House for a special presentation September 18th & 19th!
- Two feature articles in Freeman – Dual Enrollment Academy (front page) and WCTC (picture of Dr. Brad Piazza) helping the ITT Tech students.
- October 6 – 8 is the ACCT 2016 Leadership Congress in New Orleans. WCTC will do two presentations--the College Campus Cupboard and a Model for Campus Security.

V. Approval of Consent Agenda Items

A. Minutes Dated August 9, 2016 (Regular Board Meeting)

B. Accounts Payable Summaries for August 4, 11, 18 and 25, 2016

C. 38.14 Contract Report for August 2016

D. 2015/16 Vendor Volume Report

E. Approval to Hire Douglass Clarks-Pritchard as Truck Driving Instructor

F. Approval to Hire Jennifer Krueger as Nursing Instructor

G. Approval to Hire Amy Burger as Academic Support Instructor

H. Approval to Hire Kasra Pourang as Electronics/Electrical Engineering Instructor

- M. Wehrheim motioned to approve the Consent Agenda Items. **Approved; carried unanimously.**

- Douglass Clarks-Pritchard, Jennifer Krueger, Amy Burger and Kasra Pourang spoke regarding their work and personal history.

VI. Action Items

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

- C. Tessmann requested approval to modify the 2015/16 budget.
- J. Riley motioned to approve. **Approved; carried unanimously.**

B. Resolution to Submit a Request for Approval (RFA) for the Emergency Vehicle & Driver Training Course Project to the WTCS Board – J. Leverenz

- J. Leverenz requested the approval of the Board to take the Emergency Vehicle & Driver Training Course Project to the WTCS State Board for approval at their November meeting.
- This is Phase 1. Phase 2 is in 2019. Phase 3 is in 2021. There will be continued increases in the number of students in this area thru 2022. A sound study and feedback from the neighbors have resulted in improvements to the track. Efforts are being made to accommodate both student and neighbor needs.
- M. Wehrheim extended appreciation to those involved for the exceptional job in representing this to our neighbors.
- A. Karch motioned to approve Phase 1. **Approved; carried unanimously.**
- M. Wehrheim excused herself from the Board Meeting.

C. Resolution to Submit a Program Approval for an Information Technology - Network Security Specialist Associate of Applied Science Program to the WTCS Board – B. Piazza/K. Ehlert/C. Medved/D. Voigt

- B. Piazza asked for approval to submit the Information Technology Network Security Specialist Associate of Applied Science Program to the WTCS State Board for approval. B. Piazza introduced K. Ehlert, C. Medved (new Assoc. Dean for IT) and D. Voigt. Madison and Milwaukee currently have robust programs. Fox Valley will add it in Fall 2016. This is an evening only, 8-week course. Networking courses are the core of this program.
- C. Bauer motioned to approve. **Approved; carried unanimously.**

D. District Boards Association 2017 Board Member of the Year Award Nomination – Board Members

- A. Karch motioned to approve Dr. Patricia Deklotz as WCTC's 2017 Board Member of the Year Award Nomination. 6 ayes and 2 abstains (Riley, Deklotz). **Approved; carried by majority vote.**
- P. Deklotz noted she is honored and humbled at this recognition.

VII. Presentation/Discussion

A. Strategic Planning Update Goal: Global Integration – N. Gahagan/K. Baade

- N Gahagan emphasized the goal is cultivating the mindsets of our students and staff to enhance our region's competitiveness in global awareness. The team is fine-tuning their 7 chosen metrics.
- K. Baade spoke to the accomplishments and challenges of the international studies.

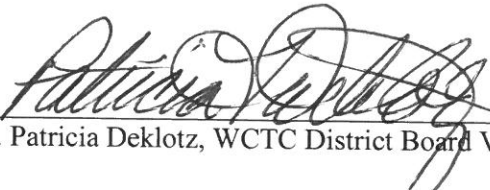
B. ACCT GLI Conference (August 2016) - R. Ludtke/C. Bauer

- Kudos from R. Ludtke on the WCTC web-site as it impressed the other Colleges attending the conference.
- C. Bauer noted technical colleges need to speak to the importance of jobs and present the College as a viable option for everyone; not just an alternative.

VIII. Adjournment – Dr. Patricia Deklotz

- P. Deklotz, Board Vice Chairperson, adjourned the meeting at 5:50 p.m.

Respectfully submitted by
Caroline Tindall, Recorder



Dr. Patricia Deklotz, WCTC District Board Vice Chairperson