

**Waukesha County Area Technical College District
District Board Meeting Minutes
March 10, 2009
Richard T. Anderson Education Center, Room C051/057**

Present:

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

Also Present:

Dr. Barbara Prindiville
31 guests

Excused:

Mike Jakus
Barbara Soto-Ryan

- I. Call to Order**
 - Following the Articulation Agreement signing with UWM which took place before the board meeting, Board Chair Joan Jenstead called the Regular Session to order at 6:04 p.m.

- II. Public/Staff Remarks**
 - None

- III. Delegates to be Heard**
 - A) Student Government Representative**
 - Paul Butrymowicz reported for Joshua Allen. Student Government representatives recently attended a legislative seminar in Madison where they met with legislators.
 - B) WCESP Delegate**
 - On behalf of WCESP, Laurreta Wenger thanked everyone for the collaborative efforts toward working on a settlement of the contract.
 - C) WCTEA Delegate**
 - Cory Wanek congratulated the college on the Articulation Agreement with UWM and thanked everyone for working together toward a contract settlement.
 - D) AWP Delegate**
 - No report

- IV. President's Update on College Activities**
 - Dr. Barbara Prindiville congratulated board member Ron Bertieri on being named the District Boards Association Board Member of the Year for 2009. Barbara thanked Ron for his many years of dedication and service to WCTC.

- V. Regular New Business**
 - A) Consent Agenda – Action**
 - i) **Approval of Minutes Dated January 13, 2009 (Regular Session); January 27, 2009 (Special Session); and February 24, 2009 (Special Session)**
 - ii) **Accounts Payable Summaries for January 8, 15, 22 and 29, 2009; and February 5, 12, 19 and 26, 2009**
 - iii) **Grievance Report for February and March 2009**
 - iv) **Personnel Transaction Report for February and March 2009**

- v) **38.14 Contract Report for January and February 2009**
 - vi) **Approval of Retirement Request of Gary Drescher, Full-Time Writing Instructor, and Approval of Request to Refill the Position**
 - vii) **Approval to Hire Daniel Sager, Director, Human Resource Services**
 - Pauline Jaske motioned to approve. **Approved; carried unanimously.**
- B) Approval to Submit the Scope Proposal for a Web and Digital Design Associate Degree Program to the Wisconsin Technical College System Board, and Approval to Investigate the Need for the Program in June 2009 – Action**
- Brad Piazza provided details about the program.
 - Dick Brandt motioned to approve. **Approved; carried unanimously.**
- C) Approval to Submit the Maintenance Technician Apprenticeship Program Implementation Proposal to the Wisconsin Technical College System Board, and Approval to Proceed With Offering the Program in June 2009 – Action**
- Bill Bulloch provided details about the program.
 - Ron Bertieri motioned to approve. **Approved; carried unanimously.**
- D) Construction Bid Approval: Upper “E” Building Science Lab Renovations, Bid #0809-18 – Action**
- Jeff Leverenz requested approval to award the contract to Riley Construction Company, Inc. at a total project cost of \$779,091.
 - Paul Strobel motioned to approve; 6 ayes and 1 abstain (Riley). **Approved; carried by majority vote.**
- E) Construction Bid Approval: Early Childhood Workroom Renovation, Bid #0809-17 – Action**
- Jeff Leverenz requested approval to award the contract to Riley Construction Company, Inc. at a total project cost of \$30,657.
 - Ron Bertieri motioned to approve; 6 ayes and 1 abstain (Riley) **Approved; carried by majority vote.**
- F) Construction Bid Approval: Waukesha Campus Parking Lot Reconstruction and Pewaukee Campus Asphalt Spot Repairs, Bid #0809-20 – Action**
- Jeff Leverenz requested approval to award the contract to Wolf Paving Company, Inc. at a total project cost of \$226,079.
 - Pauline Jaske motioned to approve. **Approved; carried unanimously.**
- G) Construction Bid Approval: Service Building Roof Repair, Bid #0809-19 – Action**
- Jeff Leverenz requested approval to award the contract to Cudahy Roofing & Supply at a total project cost of \$299,000.
 - Jim Riley motioned to approve. **Approved; carried unanimously.**
- H) Approval for Foreign Travel: Faculty Exchange Trip to the Netherlands – Action**
- Aleda Bourassa noted that two faculty from the Netherlands visited WCTC last fall and this is the reciprocal trip for two of our instructors to visit the Netherlands.
 - Paul Strobel motioned to approve. **Approved; carried unanimously.**
- I) Approval for Foreign Travel: Faculty and Administrator Exchange Trip to Germany – Action**
- Aleda Bourassa noted that this is an exchange we participate in every year. One WCTC instructor will visit Hessen.
 - Dick Brandt motioned to approve. **Approved; carried unanimously.**

J) District Boards Association Recommendations for 2009 Association Officer Positions – Action

- Discussion was held; no recommendations were made.

VI. WCTC Foundation Report

- Dick Brandt reported overall donation totals for fiscal year-to-date 2008/09, as well as Community Appeal numbers.
- The WCTC Foundation is sponsoring “Win a WCTC Education.” The winner of the contest will receive a scholarship for a two-year associate degree at WCTC (up to a \$7,000 value).

VII. Presentation/Discussion

A) Educational Sustainable/Green Initiatives

- Doug Kanaly and Ray Walter presented.

VIII. Dick Brandt motioned to convene into Closed Session pursuant to Sec. 19.85 (1) (c), (e), (f) and (g) and 111.70 Wisconsin Statutes for: A) private conference regarding possible non-renewal of employee contract and deliberations regarding same; and B) discussion of status of collective bargaining with WCTEA and WCESP; unanimous roll call vote.

- Discussion was held.
- Ron Bertieri motioned to reconvene in Open Session; unanimous roll call vote.
- Dick Brandt motioned to ratify the WCESP contract for contract years 2009 to 2011 as expressed in the tentative agreement. Approved; carried unanimously.
- Dick Brandt motioned to ratify the WCTEA contract for contract years 2009 to 2011 as expressed in the tentative agreement. Approved; carried unanimously.

IX. Adjournment

- Board Chair Joan Jenstead adjourned the meeting at 7:23 p.m.

Minutes respectfully submitted by
Jennifer Hussinger, Recorder