

Waukesha County Area Technical College District
District Board Meeting Minutes
August 22, 2006
Richard T. Anderson Education Center, Room C051/057

Present:

Ron Bertieri	Tom Neill
Marilyn Grainger	Barbara Soto-Ryan
Mike Jakus	Paul Strobel
Joan Jenstead	

Also Present:

21 guests

Excused:

Pauline Jaske

- I. Call to Order**
- Board Chair Paul Strobel called the Regular Session to order at 5:31 PM.
- II. Public/Staff Remarks**
- Cory Wanek introduced three students visiting from Vienna, Austria.
 - Aleda Bourassa introduced a foreign-exchange student from Germany.
 - Charles Albrecht commented about the governance of the Printing Applied Technology Center.
- III. Regular New Business**
- A) Consent Agenda – Action**
- Paul Strobel noted a correction to the memo regarding the retirement request of Pat Ebert. The memo should have read “effective at the end of the fall semester.”
 - Mike Jakus requested that item iii) Grievance Report for August 2006 be removed from the Consent Agenda for separate discussion.
 - Joan Jenstead motioned to approve consent agenda items, with the exception of item iii).
Approved; carried unanimously.
- i) **Minutes dated August 8, 2006 (Special Session)**
 - ii) **Accounts Payable Summaries for July 6, 13, 20 and 27, 2006**
 - iii) **Grievance Report for August 2006 - *REMOVED***
 - iv) **Personnel Transaction Report for August 2006**
 - v) **38.14 Contract Report for June and July 2006**
 - vi) **Board Monitoring Data: 2006 Investment Summary Report**
 - vii) **Approval to Hire Gary Nelson, Full-Time Associate Dean of Math and Science**
 - viii) **Approval to Hire Robby Wieler, Full-Time Math Instructor**
 - ix) **Approval of Retirement Request of Pat Ebert, Social Science Instructor, and Approval of Request to Refill the Position**
- B) Approval of a 501(c)(3) Organization to Manage the Printing Applied Technology Center - Action**
- Cary Tessmann explained that the WTCS recommends the WCTC board not incorporate the 501(c)(3), but rather determine if it will be managed in-house or externally.
 - Cary Tessmann stated that WCTC is constructing the building, but not funding the operations. The center will need to generate sufficient funds to cover its operating costs.
 - WCTC will have a legal contract/agreement with the 501(c)(3) entity that identifies who will be responsible for what and what performance measures will be required.

- Sally Merrell of Quarles & Brady reviewed draft Articles of Incorporation and By-laws and explained that the incorporator is responsible for the Articles of Incorporation and the new board is responsible for the By-laws. The WCTC board would not be able to approve these.
- Tom Neill motioned to table this item until the next board meeting. **Tabled; carried unanimously.**

C) Approval of Out-of-State Contract With Dober Chemical Corporation - Action

- Tom Neill motioned to approve. **Approved; carried unanimously.**

D) Review of WCTC District Board Policies 3.7 through 3.9: Executive Limitations (First Reading) - Action

- Discussion was held and Jim Rehagen was directed to make changes to the policies and bring them back to the Board for a second reading.

E) Delegates to be Heard

i) WCTEA Delegate

- Cory Wanek commented on management of the Printing Applied Technology Center.

ii) WCESSU Delegate

- Laretta Wenger commented on management of the Printing Applied Technology Center.

iii) Student Government Representative

- Katie Listwan announced several upcoming events, including Fall Fest; the “Acoustic Cup” series of performers; and blood drive.

IV. Foundation Report

- Ron Bertieri noted that the report was included in the board booklet.

V. Report on the Summary 2006 Wisconsin Technical College District Boards Association Meeting

- Barbara Soto-Ryan commented on the Interdistrict/Interagency Cooperation Committee meeting.

VI. Tom Neill motioned to go into Closed Session at 7:10 PM pursuant to Sec. 19.85 (1) (e) and (f) Wisconsin Statutes to discuss a personnel issue and possible litigation regarding Notice of Claim #06-101. Unanimous roll call vote.

VII. Personnel Issue and Discussion of Possible Litigation Regarding Notice of Claim #06-101

- Discussion was held.

Mike Jakus motioned to reconvene in Open Session at 7:12 PM.

Tom Neill motioned to deny Notice of Claim #06-101. **Denied; carried unanimously.**

VIII. Adjournment

- Board Chair Paul Strobel adjourned the meeting at 7:13 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder