

**Waukesha County Area Technical College District  
District Board Meeting Minutes  
January 23, 2007  
Richard T. Anderson Education Center, Room C051/057**

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**Present:**

Ron Bertieri	Joan Jenstead
Marilyn Grainger	Tom Neill
Mike Jakus	Sam Purdy
Pauline Jaske	Barbara Soto-Ryan

**Also Present:**

Barbara Prindiville  
17 guests

**Excused:**

Paul Strobel

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- I. Call to Order**
  - In Paul Strobel's absence, Vice Chair Mike Jakus called the Regular Session to order at 5:31 PM.
  
- II. Public/Staff Remarks**
  - None
  
- III. President's Report**
  - Barbara Prindiville reported that Fall 2006 enrollment (total headcount) was up 4.1%.
  - Barbara also noted that discussions continue regarding the possibility of a City of Pewaukee fire station located at WCTC.
  - WCTC hosted the national FIRST Robotics Competition Kick Off on January 6; over 575 high school students, parents, teachers and mentors attended.
  
- IV. Regular New Business**
  - A) Consent Agenda – Action**
    - Tom Neill motioned to approve. Approved; carried unanimously.
    - i) **Minutes Dated December 12, 2006 (Regular Session) and January 9, 2007 (Special Session)**
    - ii) **Accounts Payable Summaries for December 7, 14 and 21, 2006**
    - iii) **Personnel Transaction Report for January 2007**
    - iv) **38.14 Contract Report for December 2006**
    - v) **Board Monitoring Data: 2006/07 Second Quarter Financial Summary**
  
  - B) Approval to Authorize \$2,575,000 General Obligation Promissory Notes (2007A Issue) – Action**
    - Cary Tessmann stated that the funds will be used for the Electronics building remodeling project and capital equipment.
    - Tom Neill motioned to approve. Approved; carried unanimously.
  
  - C) Approval for Foreign Travel – Faculty and Staff Trip to China – Action**
    - Lynn Revoyn explained that this is a faculty trip organized by the State International Education Committee.
    - Joan Jenstead motioned to approve. Approved; carried unanimously.

- D) Review of WCTC District Board Policies 3.13 Through 3.15: Executive Limitations (First Reading) – Action**
- 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 announced that Britt Hall is the new WCTEA president.
- ii) WCESSU Delegate**
- Laretta Wenger reported that over 2,000 items were collected and distributed to charities as a result of WCESSU's Giving Tree initiative.
  - Laretta stated that three committees have been formed to help gather information for the upcoming negotiations meetings.
- iii) Student Government Representative**
- Katie Listwan reported on recent activities, including an orientation for 138 new students on January 4; the Acoustic Cup Coffee House series; and the upcoming blood drive on February 13.
- F) Presentation/Discussion**
- i) Board Monitoring Data: Insurance Report**
- Jim Rehagen and Steve Stoeger-Moore of Districts Mutual Insurance reviewed the college's property and casualty and worker's compensation claims information.
- V. Foundation Report**
- Ron Bertieri noted that the report was included in the board booklet.
- VI. Report on the Winter 2007 Wisconsin Technical College District Boards Association Meeting**
- Pauline Jaske reported on the Program Committee meeting.
  - Marilyn Grainger reported on the Marketing Committee meeting.
  - Barbara Soto-Ryan reported on the Interdistrict/Interagency Committee meeting.
  - Joan Jenstead reported on the Legislative Committee meeting.
- VII. Tom Neill motioned to convene into closed session pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to discuss a personnel issue; unanimous roll call vote.**
- Discussion was held.
- VIII. Adjournment**
- Board Vice Chair Mike Jakus adjourned the meeting at 8:06 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder