

**Waukesha County Area Technical College District
District Board Meeting Minutes
January 24, 2006
Richard T. Anderson Education Center, Room C051/057**

Present:

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

Also Present:

Edward "Ted" Raspiller
Guests (37)

Excused:

Walter Kraemer

I. Call to Order

- Board Chair Paul Strobel called the Regular Session to order at 5:30 PM.

II. Public/Staff Remarks

- Charles Albrecht, President of WCTEA, asked that the board and WCTEA work together on legislative and other issues. Charles introduced WCTEA Delegate Cory Wanek.

III. President's Report

- Edward "Ted" Raspiller provided a brief update on the presidential transition.

IV. Regular New Business

- A) Consent Agenda - Action – Tom Neill motioned to approve. Approved; carried unanimously.**
- i) **Minutes dated December 13, 2005 (Regular and Closed Sessions); December 20, 2005 (Special Closed Session); January 4, 2006 (Special Closed Session); and January 10, 2006 (Closed and Special Sessions)**
 - ii) **Accounts Payable Summaries for December 8, 15, 21 and 22, 2005**
 - iii) **Grievance Report for January 2006**
 - iv) **Personnel Transaction Report for January 2006**
 - v) **WCTC 38.14 Contract Report for December 2005**
 - vi) **Board Monitoring Data: 2005/06 Second Quarter Financial Summary**
 - vii) **Board Monitoring Data: Investment Summary Report**
- B) Wisconsin Technical College District Boards Association Update**
- David Logghe, President of the District Boards Association, thanked WCTC's board members for their service on various ACCT and state board committees.
 - Paul Gabriel, President of the District Boards Association, gave an update on several legislative issues.
- C) Resolution to Accept the Winning Bid of \$1,000,000 General Obligation Promissory Notes (2006B Issue) – Action**
- Cary Tessmann introduced Keith Kolb of Robert W. Baird & Co. to review results of the bond sale. Mr. Kolb indicated that Robert W. Baird & Co. was the low bidder at a true interest rate of 3.439514%.
 - Joan Jenstead motioned to approve. Approved; carried unanimously.

- D) Approval of Out-of-State Contract With Harley-Davidson Motor Company – Action**
- Tom Neill motioned to approve. **Approved; carried unanimously.**
- E) Request to Proceed With Submitting a Program Investigation Report to the Wisconsin Technical College System Board for a Proposed Business Management Program – Action**
- Mark Jorgensen requested approval based on significant student demand for this program.
 - Ron Bertieri motioned to approve. **Approved; carried unanimously.**
- F) Construction Bid Approval: “L” Building Renovation, Bid No. 0506-12 – Action**
- Karla Priest explained the project and requested approval to issue the construction contract to Maas Brothers Construction and the data/communications wiring contract to Dataline Services.
 - Tom Neill motioned to approve. **Approved; carried unanimously.**
- G) Review of WCTC District Board Policies 2.1 through 2.4: Board-Staff Relationship (First Reading) – Action**
- Discussion was held and changes suggested. Revisions will be made and this item will be placed on the February 28, 2006 meeting agenda.
- H) Delegates to be Heard**
- i) **WCTEA Delegate – C. Wanek**
 - Cory Wanek introduced himself as the new WCTEA Delegate.
 - ii) **WCESSU Delegate – L. Wenger**
 - Laretta Wenger thanked members of the negotiating teams. Members of the WCESSU are happy to be working with a signed contract.
 - iii) **Student Government Representative – K. Benning**
 - Kyle Benning reported on several recent Student Government Association activities, including the recent Dr. Martin Luther King Day celebration. Upcoming events include “African Hut Meal” on February 9 to celebrate Black History Month; a Valentine’s Day dinner for students on February 14; a blood drive on February 16; and Legislative Days in Madison on February 20 and 21.
- V. Foundation Report**
- Ron Bertieri noted that the report was included in the board booklet.
- VI. Report on the Winter 2006 Wisconsin Technical College District Boards Association Meeting**
- Mike Jakus reported on the Board of Directors meeting.
 - Marilyn Grainger reported on the Marketing/Public Relations Committee meeting.
 - Pauline Jaske reported on the Program Committee meeting.
- VII. Adjournment**
- Paul Strobel adjourned the meeting at 6:28 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder