

**Waukesha County Area Technical College District**  
**District Board Meeting Minutes**  
**February 27, 2007**  
**Richard T. Anderson Education Center, Room C051/057**

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**Present:**

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

**Also Present:**

Barbara Prindiville  
22 guests

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- I. **Call to Order**
  - Board Chair Paul Strobel called the Regular Session to order at 5:30 PM.
  
- II. **Public/Staff Remarks**
  - None
  
- III. **President's Report**
  - Barbara Prindiville reported that WCTC students from the interior design and building trades carpentry programs participated in competitions at the NARI Home Show.
  - Two WCTC instructors have been named National Institute for Staff and Organizational Development (NISOD) Excellence Award recipients.
  - Barbara recently attended the Community Colleges for International Development (CCID) conference with staff members and Board member Mike Jakus.
  - WCTC recently received several marketing awards.
  - Deb Wallendal introduced two new employees to the Board members: Melissa Harrell Robinson, Counselor; and Lyn Gamedinger, Financial Planning Instructor.
  
- IV. **Regular New Business**
  - A) **Consent Agenda – Action**
    - Marilyn Grainger motioned to approve. Approved; carried unanimously.
    - i) **Minutes Dated January 23, 2007 (Regular Session)**
    - ii) **Accounts Payable Summaries for January 4, 11, 18 and 25, 2007**
    - iii) **Personnel Transaction Report for February 2007**
    - iv) **38.14 Contract Report for January 2007**
    - v) **Approval to Hire Lynn Revoy, Vice President of Learning and Student Services**
  
  - B) **Approval of Resolution to Accept the Winning Bid of \$2,575,000 General Obligation Promissory Notes (2007A Issue) – Action**
    - Cary Tessmann introduced Claire Peterchak of Robert W. Baird & Co. to give the results of the bond sale. Ms. Peterchak indicated that Griffin, Kubik, Stephens & Thompson, Inc. was the low bidder at a true interest rate of 3.654309%.
    - Joan Jenstead motioned to approve. Approved; carried unanimously.
  
  - C) **Approval to Authorize the Issuance of \$1,750,000 General Obligation Promissory Notes (2007B Issue) – Action**
    - Cary Tessmann stated that \$1,000,000 is to be used for a portion of the Electronics building remodeling project and other small remodeling projects; and \$750,000 is to be used for site improvement projects.
    - Tom Neill motioned to approve. Approved; carried unanimously.

- D) Construction Bid Approval: Industrial Building Roof Replacement, Bid No. 0607-05 – Action**
- Karla Priest explained the project and recommended that the contract be awarded to the lowest bidder, SRS Roofing.
  - Tom Neill motioned to approve. **Approved; carried unanimously.**
- E) Construction Bid Approval: “E” Building Remodeling HVAC Equipment, Bid No. 0607-06 – Action**
- Karla Priest explained the project and recommended that the contract be awarded to the lowest bidders: Master Building Solutions for the HVAC unit and Vyron Corporation for the return fan.
  - Marilyn Grainger motioned to approve. **Approved; carried unanimously.**
- F) Approval of Fire Station Land Lease to City of Pewaukee – Action**
- Karla Priest reviewed key points of the proposed lease.
  - Tom Neill motioned to approve the lease. **Approved; carried unanimously.**
  - Mike Jakus motioned to amend the approval of the lease to be contingent upon an agreement between WCTC and appropriate parties to provide training to our students during the term of the lease; 8 ayes and 1 nay. **Approved as amended; carried by majority vote.**
- G) Approval of WCTC District Board Policies 3.13 Through 3.15: Executive Limitations (Second Reading) – Action**
- No additional changes were requested by Board members.
  - Joan Jenstead motioned to approve all three policies. **Approved; carried unanimously.**
- H) Delegates to be Heard**
- i) WCTEA Delegate**
- Cory Wanek reported that the negotiations process is going forward as planned and things are progressing very well.
- ii) WCESSU Delegate**
- Laretta Wenger thanked Dr. Prindiville for communicating the recent reorganization so thoroughly and inclusively.
  - Laretta has received positive comments from the WCESSU negotiations team regarding recent meetings.
- iii) Student Government Representative**
- Katie Listwan reported on the success of the February 13 blood drive, and announced two events on February 28 in celebration of Black History month: singer/songwriter Tony Brown will perform and a special meal will be served in the Hub.
  - Student Government Association members recently attended “Legislative Days” in Madison and met with Rich Zipperer, Bill Kramer, Ted Kanavas and Don Pridemore.
  - The NTHS Induction Ceremony will be held on March 20 at 7:00 p.m.
  - The Spring Children’s Party will be held on March 31 from 9:00 to 11:00 a.m.
- I) Presentation/Discussion**
- i) Wisconsin Technical College System Video and Community Power Point Presentation**
- Anne Moore showed several video clips and the Community presentation.
- ii) 2007 Technical Education Champion (TECh) Award Nomination**
- Barbara Prindiville suggested Dick Richards be nominated by WCTC.
- iii) Board Membership in Civic Organizations**
- Discussion was held.

- V. Foundation Report**
  - Ron Bertieri noted highlights of the report included in the board booklet.
  
- VI. Board Evaluation**
  - Discussion was held.
  
- VII. Tom Neill motioned to convene into Closed Session pursuant to Sec. 19.85 (1) (f) and (g) Wisconsin Statutes to discuss Notice of Claim #06-101; unanimous roll call vote.**
  - Discussion was held.
  
- VIII. Adjournment**
  - Board Chair Paul Strobel adjourned the meeting at 7:06 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder