

**Waukesha County Area Technical College District
District Board Meeting Minutes
February 28, 2006
Richard T. Anderson Education Center, Room C051/057**

Present:

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

Also Present:

Edward "Ted" Raspiller
Guests (23)

Excused:

Walter Kraemer
Tom Neill

I. Call to Order

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

II. Public/Staff Remarks

- None

III. Regular New Business

A) Consent Agenda - Action – Joan Jenstead motioned to approve. Approved; carried unanimously.

- i) **Minutes dated January 24, 2006 (Regular Session); January 31, 2006 (Special Session); and February 14, 2006 (Special and Closed Sessions)**
- ii) **Accounts Payable Summaries for January 5, 12, 19 and 27, 2006**
- iii) **Grievance Report for February 2006**
- iv) **Personnel Transaction Report for February 2006**
- v) **38.14 Contract Report for January 2006**
- vi) **Approval to Issue Individual Contracts for 2006/07 to Regular Full-Time Instructors and Counselors**

B) Approval to Continue the Early Retirement Option for Non-Represented Employees - Action

- Mike Jakus motioned that the current cost-neutral Early Retirement Option be continued as an on-going benefit for non-represented employees hired before July 1, 2004. However, should it be determined it is no longer cost-neutral in the future, it will be brought back to the Board. Approved; carried unanimously.

C) Approval for Foreign Travel – Student Trip to Germany – Action

- Lynn Revoy requested approval for accounting, financial planning and real estate students to visit Germany.
- Marilyn Grainger motioned to approve. Approved; carried unanimously.

D) Approval of External Audit Firm – Action

- Cary Tessmann requested approval of Virchow Krause & Company LLP to provide external audit services to WCTC.
- Mike Jakus motioned to approve the hiring of Virchow Krause & Company LLP for the fiscal years 2006 through 2010. Approved; carried unanimously.

- E) Approval of Out-of-State Contract With Monsanto – Action**
- Pauline Jaske motioned to approve. **Approved; carried unanimously.**
- F) Printing Applied Technology Center Update**
- Edward “Ted” Raspiller indicated that the Wisconsin Technical College System Board approved design changes to the Printing Applied Technology Center building at this morning’s board meeting.
- G) Construction Bid Approval: Printing Applied Technology Center Addition to the “G” Building, Bid No. 0506-08A – Action**
- Karla Priest explained the project and requested approval to issue the construction contract to Creative Constructors, LLC.
 - Ron Bertieri motioned to approve. **Approved; carried unanimously.**
- H) Resolution Approving the Remodeling of Existing Facilities, “B” Building Lower Lab Remodel, and Requesting Approval by the Wisconsin Technical College System Board – Action**
- Karla Priest noted that this project is part of this year’s approved capital projects.
 - Joan Jenstead motioned to approve. **Approved; carried unanimously.**
- I) Resolution Approving the Remodeling of Existing Facilities, “H” Building Upper Floor Remodel, and Requesting Approval by the Wisconsin Technical College System Board – Action**
- Karla Priest noted that this project is part of this year’s approved capital projects.
 - Marilyn Grainger motioned to approve. **Approved; carried unanimously.**
- J) Resolution Approving the Remodeling of Existing Facilities, “T” Building Upper Floor Remodel, and Requesting Approval by the Wisconsin Technical College System Board – Action**
- Karla Priest noted that this project is part of this year’s approved capital projects.
 - Pauline Jaske motioned to approve. **Approved; carried unanimously.**
- K) Review of WCTC District Board Policies 2.1 through 2.4: Board-Staff Relationship (Second Reading) – Action**
- Discussion was held and changes suggested to Policy 2.2. Revisions will be made and this policy will be placed on the March 28, 2006 meeting agenda.
 - Marilyn Grainger motioned to approve Policies 2.1, 2.3 and 2.4. **Approved; carried unanimously.**
- L) Delegates to be Heard**
- i) **WCTEA Delegate – C. Wanek**
 - Cory Wanek stated that the union would like to be included in discussions regarding the management of the Printing Applied Technology Center.
 - Cory noted that a public hearing is being held on March 1 at the Country Springs Hotel regarding TABOR.
 - ii) **WCESSU Delegate – L. Wenger**
 - Laretta Wenger commented on the communication procedure required for the public to speak at board meetings.
 - Laretta stated that communications regarding management of the Printing Applied Technology Center would be welcomed by staff.
 - iii) **Student Government Representative – K. Benning**
 - Kyle Benning reported on several recent Student Government Association activities including Legislative Day in Madison; a blood drive; Valentine’s Day dinner; and Black History Month celebrations.

IV. Foundation Report

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

V. Legislative Update

- Peggy Partenfelder-Moede presented an update on several legislative issues affecting Wisconsin's technical colleges.

VI. Adjournment

- Paul Strobel adjourned the meeting at 6:33 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder