

Waukesha County Area Technical College District
District Board Meeting Minutes
May 22, 2007
Richard T. Anderson Education Center, Room C051/057

Present:

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

Also Present:

Barbara Prindiville
17 guests

Excused:

Ron Bertieri
Pauline Jaske

- 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's Fire/EMS program recently received a state General Purpose Revenue grant to expand the Paramedic Program.
 - 150 high school students participated in the Culinary Olympics held in April. WCTC also hosted 240 high school students who participated in the ABC Skill Olympics competition.
 - The Human Patient Simulator lab grand opening was held on May 1.
 - The largest number of students – 1,600 – walked across the stage to receive their diplomas at WCTC's Spring Commencement ceremony on May 12.
 - More than 700 people attended the annual Corporate Capers event on May 19. For the past 20 years, WCTC has hosted this fundraising event for Special Olympics.
 - WCTC hosted a Legislative Breakfast on May 21. Legislators and area business leaders discussed current and future workforce issues.

- IV. New Employee Introductions**
 - Deb Wallendal introduced Dr. Khyana Pumphrey, Social Science Instructor.

- V. Regular New Business**
 - A) Consent Agenda – Action**
 - Tom Neill motioned to approve. Approved; carried unanimously.
 - i) **Minutes Dated April 24, 2007 (Regular Session) and May 8, 2007 (Special Session)**
 - ii) **Accounts Payable Summaries for April 5, 12, 19 and 26, 2007**
 - iii) **Personnel Transaction Report for May 2007**
 - iv) **38.14 Contract Report for April 2007**
 - v) **Approval to Hire Dr. Margaret Ellibee, Vice President of Strategic Effectiveness and Advancement**
 - vi) **Acceptance of Retirement Request of Dennis Dolezar, Adult Basic Education Instructor, and Approval of Request to Refill the Position**

- B) **Resolution Establishing Projected 2007/08 Reserves – Action**
 - Cary Tessmann requested approval of the resolution.
 - Marilyn Grainger motioned to approve. **Approved; carried unanimously.**

- C) **Resolution to Adopt the 2007/08 Budget – Action**
 - Cary Tessmann noted that the budget includes a 3.42% tax levy amount.
 - Tom Neill motioned to approve. **Approved; carried unanimously.**

- D) **Construction Bid Approval: “L” Building Bridge Replacement Project, Bid No. 0607-12 – Action**
 - Karla Priest explained the project and recommended that the contract be awarded to the lowest bidder, Titan Building Company.
 - Joan Jenstead motioned to approve. **Approved; carried unanimously.**

- E) **Approval of WCTC’s Plan to Comply With the Legislative Audit Bureau’s Report on Convicted Felons – Action**
 - Deb Wallendal requested approval of WCTC’s plan.
 - Marilyn Grainger motioned to approve. **Approved; carried unanimously.**

- F) **Approval of WCTC District Board Policies 3.16: Executive Limitations; and 4.1 Through 4.3: Ends (Second Reading) – Action**
 - Jim Rehagen was directed to make changes to Policy 3.16 and bring it back to the Board for a third reading.
 - Mike Jakus motioned to approve Policies 4.1 Through 4.3. **Approved; carried unanimously.**

- G) **Delegates to be Heard**
 - i) **WCTEA Delegate**
 - No report; Cory Wanek was excused from the meeting.
 - ii) **WCESSU Delegate**
 - Laretta Wenger commented on unresolved negotiations issues.
 - Laretta highlighted union members’ accomplishments during the past year.
 - iii) **Student Government Representative**
 - Katie Listwan thanked the Board, Dr. Prindiville and staff for their support. Katie showed a slide presentation of Student Government Association events throughout the past year.
 - Katie also introduced Student Government Association leaders for 2007/08.

VI. Foundation Report

- Paul Strobel noted that the written report was included in the board booklet.

VII. Tom Neill motioned to convene into closed session pursuant to Sec. 19.85 (1) (e) and 111.70 Wisconsin Statutes to discuss contract negotiations update; unanimous roll call vote.

- Discussion was held.

VIII. Adjournment

- Board Chair Paul Strobel adjourned the meeting at 6:55 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder