

Waukesha County Area Technical College District
District Board Meeting Minutes
August 28, 2007
Richard T. Anderson Education Center, Room C051/057

Present:

Ron Bertieri	Pauline Jaske
Richard Brandt	Joan Jenstead
Marilyn Grainger	Tom Neill
Mike Jakus	Paul Strobel

Also Present:

Barbara Prindiville
24 guests

Excused:

Barbara Soto-Ryan

- I. Call to Order**
 - Board Chair Joan Jenstead called the Regular Session to order at 5:30 PM.
- II. Oath of Office**
 - Tom Neill administered the Oath of Office to board member Pauline Jaske, who was appointed to the WCTC Board for a three-year term ending June 30, 2010.
- III. Public/Staff Remarks**
 - Aleda Bourassa introduced Eva Morgenstern, foreign exchange student from Germany.
 - Cory Wanek introduced Christina Ecker, Florian Martin and Nadine Groschopf, students visiting from Austria.
- IV. New Employee Introductions**
 - Lynn Revoy introduced Bradley Piazza, Dean of the Business Division.
- V. President's Report**
 - Barbara Prindiville reported that WCTC's High School Completion Program graduated 341 students on June 20.
 - Barbara announced that the 2006/07 school year brought another record number of high school students participating in transcripted credit classes.
 - Once again, WCTC's students exceeded the national averages for nursing pass rates on NCLEX exams.
 - Two Workforce Advancement Training Grants were recently awarded to WCTC.
 - WCTC's Hospitality and Culinary Center of Excellence Chef Mic Pietrykowski is featured as the cover story in the September issue of Wisconsin Woman magazine.
- VI. Regular New Business**
 - A) Consent Agenda – Action**
 - Pauline Jaske motioned to approve. Approved; carried unanimously.
 - i) **Minutes Dated July 9, 2007 (Annual Organizational Meeting and Regular Session) and August 14, 2007 (Special Session)**
 - ii) **Accounts Payable Summaries for July 5, 12, 19 and 26, 2007**
 - iii) **Quarterly Grievance Report: April – July 2007**
 - iv) **Personnel Transaction Reports for July and August 2007**
 - v) **38.14 Contract Report for July 2007**

- B) **Resolution to Modify the 2006/07 Budget – Action**
 - Cary Tessmann explained that adjustments were necessary to align the budget.
 - Tom Neill motioned to approve. Approved; carried unanimously.

- C) **Approval to Authorize \$3,635,000 General Obligation Promissory Notes (2007C Issue) – Action**
 - Cary Tessmann stated that these funds will be used for planned capital equipment expenditures.
 - Marilyn Grainger motioned to approve. Approved; carried unanimously.

- D) **Delegates to be Heard**
 - i) **WCTEA Delegate**
 - Cory Wanek asked the board to move forward with the negotiations process and not go to arbitration, and to keep communications open.
 - ii) **WCESSU Delegate**
 - Lauretta Wenger stated that WCESSU applauds the dedicated teams and leadership that put the negotiations in process and asked the board to give authority to the teams to settle the contracts.
 - iii) **Student Government Association**
 - Randy Jacks announced several upcoming SGA events: Fall Fest on September 6; the first RECESS event on September 12; Mandala Sand Painting Exhibition September 10 – 13; and the blood drive on September 19.
 - Randy noted that many of the events during the upcoming school year are wellness-based activities.

- VII. **Tom Neill motioned to convene into closed session pursuant to Sec. 19.85 (1) (c), (e), (f) and (g) Wisconsin Statutes Regarding: i) Medical Issue and Discussion of Possible Litigation Regarding Notice of Claim #07-101 and ii) Personnel Issue: President’s Evaluation; unanimous roll call vote.**
 - Discussion was held.

- VIII. **Adjournment**
 - Board Chair Joan Jenstead adjourned the meeting at 7:38 PM.

Minutes respectfully submitted by
Jennifer Hussinger, Recorder