

Waukesha County Area Technical College District
District Board Meeting Minutes
October 23, 2007
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:

Barbara Prindiville
24 guests

Excused:

Dick Brandt

I. Call to Order

- Board Chair Joan Jenstead called the Regular Session to order at 5:31 PM.

II. Public/Staff Remarks

- Aleda Bourassa introduced several students visiting from Frankfurt, Germany.
- Britt Hall commented on positive changes in the process of negotiating WCTEA and WCESSU contracts.

III. Ratification of 2007-09 WCTEA and WCESSU Contracts – Action

- Barbara Prindiville thanked the committees, union teams and everyone involved in the negotiations process.
- Tom Neill motioned to approve. **Approved; carried unanimously.**

IV. President's Report

- Barbara Prindiville reported that WCTC's Surgical Technology program is ranked among the top 20 in the country.
- WCTC's Building Trades program students are working on a remodel and addition to a Waukesha Housing Authority home, giving them real world experience and a chance to contribute to the community.
- On October 20, 50 Girl Scout Brownies spent the day on campus learning about computers.
- WCTC recently hosted the Midwest Accelerated Learning Conference. About 65 professional educators heard from national and international experts in accelerated teaching.
- Waukesha County's first Medicine Collection Day was held at the College on October 20. Residents could drop off unused prescription and over-the-counter medications to prevent harmful chemicals from entering lakes and streams.

V. Regular New Business

A) Consent Agenda – Action

- Tom Neill motioned to approve. **Approved; carried unanimously.**
- i) **Minutes Dated August 28, 2007 (Regular Session); September 11, 2007 (Special Session); and October 9, 2007 (Special Session)**
- ii) **Accounts Payable Summaries for August 2, 9, 16, 23 and 30, 2007 and September 6, 13, 20 and 27, 2007**
- iii) **Personnel Transaction Reports for September and October 2007**
- iv) **38.14 Contract Report for August and September 2007**
- v) **Approval of Out-of-State Contract with Crew2**

- vi) **Approval of 2006/07 Vendor Volume Report**
- vii) **Board Monitoring Data: 2006/07 Fourth Quarter Financial Summary**
- viii) **Board Monitoring Data: 2007/08 First Quarter Financial Summary**
- ix) **Board Monitoring Data: 2007 Investment Summary Report**

- B) Approval of Resolution to Accept the Winning Bid of \$3,625,000 General Obligation Promissory Notes (2007C Issue) – Action**
- Cary Tessmann introduced Lisa Voisin of Robert W. Baird & Co. to report the results of the bond sale. Ms. Voisin indicated that Robert W. Baird & Co. was the low bidder at a true interest rate of 3.49%.
 - Pauline Jaske motioned to approve. **Approved; carried unanimously.**
- C) Resolution to Approve the 2006/07 Fund Balance Reservations and Designations – Action**
- Cary Tessmann introduced John Knepel and Tim Miles of Virchow Krause & Company to review the audit findings. A handout was distributed entitled “Audit and Financial Results Year Ended June 30, 2007.”
 - Tom Neill motioned to approve. **Approved; carried unanimously.**
- D) Resolution to Approve the 2006/07 Comprehensive Annual Financial Report (CAFR) - Action**
- Tom Neill motioned to approve. **Approved; carried unanimously.**
- E) Resolution to Approve 2007/08 Tax Bills – Action**
- Cary Tessmann requested approval of 2007/08 tax bills for a total amount billed to municipalities of \$56,726,142.
 - Tom Neill motioned to approve. **Approved; carried unanimously.**
- F) Approval for Foreign Travel: Associate Dean Trip to Cambodia – Action**
- Susan Minnick requested approval for Elvira Craig de Silva, President of the National Association of Social Workers, to accompany a group of social workers to Cambodia in November.
 - Mike Jakus motioned to approve. **Approved; carried unanimously.**
- G) Resolution to Adopt Wisconsin’s Code of Ethics for Public Officials and Employees of a Technical College – Action**
- Tom Neill motioned to approve. **Approved; carried unanimously.**
- H) Delegates to be Heard**
- i) WCTEA Delegate**
 - Cory Wanek stated that WCTEA members are pleased the contracts are settled. Cory noted that everyone involved in negotiations worked diligently to keep the process moving forward.
 - ii) WCESSU Delegate**
 - Laurretta Wenger was excused from the meeting, so Colleen Condon spoke on her behalf. Colleen thanked Dr. Prindiville for her successful approach to negotiations. Thanks were also expressed to negotiations team members and WCESSU members who were involved in the process, as well as the WCTC District Board for approving the contracts.
 - iii) Student Government Association**
 - Randy Jacks was in California attending a student leadership conference, so SGA Senator Vince Johnson spoke on his behalf. Vince commented on the success of the recent blood drive and participation in the AIDS walk. Upcoming events include the food drive going on now through November 17; a RECESS event on October 24; and a pumpkin carving contest.

- VI. Ron Bertieri motioned to convene into closed session pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes Regarding Personnel Issue: President's Contract; unanimous roll call vote.**
- Discussion was held.
- VII. Adjournment**
- Board Chair Joan Jenstead adjourned the meeting at 7:10 PM.

Minutes respectfully submitted by
Jennifer Hussinger, Recorder