

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

Present:

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

Also Present:

Barbara Prindiville
21 guests

I. Call to Order

- Board Chair Joan Jenstead called the Regular Session to order at 5:32 PM.

II. Public/Staff Remarks

- None

III. Report on WTCS International Education Trip to China

- Aleda Bourassa introduced the group that traveled to China, and they gave a presentation on their trip.

IV. Wisconsin Technical College District Boards Association Update

- John Lukas, President and Paul Gabriel, Executive Director of the Wisconsin Technical College District Boards Association gave an update on initiatives and legislative issues facing the state's technical colleges.

V. Regular New Business

A) Consent Agenda – Action

- Tom Neill motioned to approve. Approved; carried unanimously.
- i) **Minutes Dated October 23, 2007 (Regular Session); November 10, 2007 (Special Session); and November 13, 2007 (Special Session)**
- ii) **Accounts Payable Summaries for October 4, 11, 18 and 25, 2007**
- iii) **Quarterly Grievance Report: August – October 2007**
- iv) **Personnel Transaction Report for November 2007**
- v) **38.14 Contract Report for October 2007**
- vi) **Acceptance of Early Retirement Request of Carole Brinkman, Educational Assistant – Dental Hygiene**

B) Construction Bid Approval: S111 Barber/Cosmetology Lab Remodel, Bid No. 0708-20 – Action

- Jeff Leverenz recommended awarding the construction contract to Maas Brothers Construction.
- Pauline Jaske motioned to approve. Approved; carried unanimously.

C) Resolution Approving the Remodeling of Existing Facility, Student Government Association Coffee Shop Remodel, and Requesting Approval by the Wisconsin Technical College System Board – Action

- Jeff Leverenz explained the project and requested approval.
- Marilyn Grainger motioned to approve; 8 ayes and 1 nay. Approved; carried by majority vote.

D) Resolution Approving the Remodeling of Existing Facilities, Renovation of Lower “E” Building Electronics Labs, and Requesting Approval by the Wisconsin Technical College System Board – Action

- Jeff Leverenz explained the project and requested approval.
- Tom Neill motioned to approve. Approved; carried unanimously.

E) Delegates to be Heard

i) WCTEA Delegate

- Cory Wanek and three students recently returned from Vienna and they will report on the trip at an upcoming board meeting.

ii) WCESSU Delegate

- Laretta Wenger announced that the Waukesha campus is holding their seventh annual giving tree (collecting hats, mittens, etc. for charity). Laretta invited everyone to the grand opening of the joint union office on December 13. She also distributed an update of professional growth opportunities and achievements undertaken by WCESSU employees during 2007.

iii) Student Government Association

- Randy Jacks reported on the national student leadership conference he and other SGA leaders attended in California recently. Randy also noted two upcoming events: a RECESS event on December 5 and the Winter Children’s Party on December 8.

VI. Adjournment

- Board Chair Joan Jenstead adjourned the meeting at 7:40 PM.

Minutes respectfully submitted by
Jennifer Hussinger, Recorder