

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

Present:

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

Also Present:

Barbara Prindiville
32 guests

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

- II. Public/Staff Remarks**
 - Mary Lopez announced details of the annual Holiday Giving Tree sponsored by WCESSU.

- III. President's Report**
 - Barbara Prindiville reported that she and a cross-functional team from the college including faculty, support staff, managers and board member Mike Jakus attended the annual Pegasus Conference in Boston.
 - Barbara also announced that WCTC's Nursing program has received a full 8-year accreditation from the National League for Nursing Accrediting Commission, Inc.

- IV. Regular New Business**
 - A) Consent Agenda – Action**
 - Marilyn Grainger motioned to approve. Approved; carried unanimously.
 - i) **Minutes Dated October 24, 2006 (Regular Session); November 3, 2006 (Special Session); and November 4, 2006 (Special Session)**
 - ii) **Accounts Payable Summaries for October 5, 12, 19 and 26, 2006**
 - iii) **Personnel Transaction Report for November 2006**
 - iv) **38.14 Contract Report for October 2006**
 - v) **Approval to Hire Vera Ojdrovic Beye, Full-Time English as a Second Language (ESL) Instructor**

 - B) Resolution Approving the Remodeling of Existing Facility, "E" Building Remodel, and Requesting approval of the Wisconsin Technical College System – Action**
 - Jeff Leverenz reviewed the project specifications.
 - Ron Bertieri motioned to approve. Approved; carried unanimously.

 - C) Resolution Approving the Remodeling of Existing Facility, S-109 Remodel for Barber Cosmetology Lab, and Requesting Approval of the Wisconsin Technical College System – Action**
 - Jeff Leverenz reviewed the project specifications.
 - Marilyn Grainger motioned to approve. Approved; carried unanimously.

- D) Approval of Out-of-State Contract With Dober Chemical Corporation – Action**
- Joan Jenstead motioned to approve. Approved; carried unanimously.
- E) Approval of Request to Proceed With Implementing an Associate of Applied Science Program: Mechanical Engineering Technology – Action**
- Mike Shiels requested approval to submit the formal program implementation proposal to the Wisconsin Technical College System and to offer the program in January 2007.
 - Pauline Jaske motioned to approve. Approved; carried unanimously.
- F) Approval for Travel – Student Trip to Europe – Action**
- Tim Graham noted that this May 2007 trip is for hospitality and culinary students.
 - Mike Jakus motioned to approve. Approved; carried unanimously.
- G) Approval of WCTC District Board Policies 3.10 Through 3.12: Executive Limitations (Second Reading) – Action**
- Additional changes to Policy 3.10 were requested. Jim Rehagen will bring this policy back to the Board for a third reading.
 - Tom Neill motioned to approve Policy 3.11. Approved; carried unanimously.
 - Marilyn Grainger motioned to approve Policy 3.12. Approved; carried unanimously.
- H) Delegates to be Heard**
- i) WCTEA Delegate**
- Cory Wanek thanked Dr. Prindiville for having faculty attend the recent Pegasus Conference.
 - Cory also reported that WCTEA and administration are working together to hold pre-negotiation meetings.
- ii) WCESSU Delegate**
- Laretta Wenger thanked the Board for the opportunity for Sue Winkler, President of WCESSU, to attend the recent Pegasus Conference.
 - Laretta offered to accept donations of mittens, hats and scarves for WCESSU's Giving Tree.
- iii) Student Government Representative**
- Katie Listwan reported on activities celebrating the cultures of Latin America during the week of November 13; the Acoustic Cup Coffee House series; and the Scrub Club's participation in the Toys for Tots drive. The Annual Children's Winter Party will be held on December 9.
- L) Presentation/Discussion**
- i) Board Monitoring Data: Risk Management Report**
- Jim Rehagen and Steve Stoeger-Moore of Districts Mutual Insurance summarized the college's types and amounts of insurance coverage.
- ii) Nursing Retention Report**
- Sandy Stearns presented information on the Nursing program.
- iii) Health Care Grant Update**
- John Cooney presented information on the Health Care Grant.
- V. Foundation Report**
- Ron Bertieri noted that the report was included in the board booklet.
- VI. Adjournment**
- Board Chair Paul Strobel adjourned the meeting at 7:55 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder