Waukesha County Area Technical College District  
Regular District Board Meeting Minutes  
July 8, 2013  
Richard T. Anderson Education Center, Room C051/057

Present:  
Mary Baer  
Ron Bertieri  
Dr. Pat Deklotz  
Luis Hernandez, Jr.  
Pauline Jaske  
Alan Karch  
Jim Riley  
Elizabeth Thelen  
Mary Wehrheim

Also Present:  
Excused:  
Dr. Barbara Prindiville  
15 guests

Board Chair Pauline Jaske called the Regular District Board Meeting to order at 5:19 p.m.

I. Call to Order

II. Public/Staff Remarks

III. President’s Update on College Activities-Dr. Barbara Prindiville  
A. Dr. Prindiville recognized Jim Riley as outgoing Chair  
B. Dr. Prindiville reported on the highlights of the President’s –Perspective:  
   1. Occupational Competency program  
   2. 5-Star rating awarded to WCTC Child Development Center  
   3. Sealant Program provided by dental hygiene students  
   4. TSA officers completed Homeland Security Education Program  
   5. Truck Driving students helped relocate New Threads of Hope, a non-profit organization  
   6. WCTC received Certificate of Achievement for Excellence in financial reporting

IV. Approval of Consent Agenda Items  
A. Minutes Dated June 11, 2013 (Regular Session) and June 20, 2013 (Special Board Meeting)  
B. Accounts Payable Summaries for June 6, 13, 20, and 27, 2013  
C. 38.14 Contract Report for June 2013  
D. Request to Hire Nkuma Uche as full-time Economics Instructor

Mary Baer motioned to approve A-D. Approved; carried unanimously.

V. Action Items  
A. Approval to Authorize $4,750,000 General Obligation Promissory Notes (2013B Issue)-Cary Tessmann  

Elizabeth Thelen motioned to approve. Approved; carried unanimously.
B. Approval for Workforce Development Center Roof Replacement-Jeff Leverenz
   1. J. Leverenz explained need and cost of this project that is to be completed in September/October.
Pat Deklotz motioned to approve. **Approved; carried unanimously.**

C. Approval to Convert part-time Math Instructor Sarah Alamilla’s position to full-time Math Instructor position-David Brown
   1. D. Brown introduced Sarah Alamilla
Alan Karch motioned to approve. **Approved; carried unanimously.**

D. Approval for Foreign Travel and Site Visit Report Out-Austin Baade/Pamela Brilowski
   • Faculty Transcultural Healthcare Trip to Guatemala
   1. Instructor P. Brilowski reported on the trip to Guatemala in coordination with the community-based, non-profit organization *Time and Talents for Children, Inc.*
   2. In January 2014, WCTC hopes to travel to Guatemala with both dental hygiene and nursing students to provide much-needed and appreciated services to the Guatemalan people
Mary Baer motioned to approve. **Approved; carried unanimously.**

E. District Boards Association *Distinguished Alumni Award* Nomination-Dr. Prindiville
   1. Dr. Prindiville reported that WCTC would like to nominate Justin Aprahamian for this award.
   2. Mr. Aprahamian is a former WCTC culinary student who became a renowned chef and currently owns the Sanford Restaurant in Milwaukee.
Jim Riley motioned to approve. **Approved; carried unanimously.**

VI. Presentation/Discussion
A. 2012/13 Report on Remission of Out-of-State Tuition-Austin Baade/Kathleen Kazda
   • Needy and Worthy Students
   • Exchange Agreements
   1. WCTC remitted out-of-state tuition for five needy and worthy international students during the 2012/13 academic year.
   2. WCTC remitted out-of-state tuition for one exchange student during the 2013/13 academic year.
B. Update on Indoor Firing Range Project-Kaylen Betzig/Jeff Leverenz
   1. J. Leverenz gave an update on this project.

VII. Adjournment – Board Chair Pauline Jaske adjourned the meeting at 6:14 p.m.

Respectfully submitted by
Polly Hughes, Recorder