

**Waukesha County Area Technical College District
District Board Meeting Minutes, April 14, 2020 - 5:00 PM
Virtual Zoom Meeting**

Present:

Alan Karch	Julie Valadez	Courtney Bauer	Brian Baumgartner
Michael Wiebe	Mary Wehrheim	David Lancaster	Joe Garza

Also Present:

Kaylen Betzig
58 Guests

Absent:

I. Call to Order – Alan Karch

- Board Chairperson, A. Karch, called the meeting to order at 5:00 p.m.

II. Public/Staff Remarks

None

III. WCTC Update on College Activities – Kaylen Betzig

IV. Approval of Consent Agenda Items

- A. Minutes dated March 10, 2020 (Regular Board Meeting)
- B. Accounts Payable Summaries for March 5, 12, 19 and 26, 2020
- C. 38.14 Contract Report for March 2020
- D. Board Ends Monitoring: 2019/20 Third Quarter Financials
- M. Wiebe motioned to approve. Approved; carried unanimously.**

V. Action Items

- A. DBA Nomination for 2020 Technical Education Champion (TECh) Award – Andy Palen**
 - D. Lancaster motioned to approve. Approved: carried unanimously.**
- B. Resolution – Building W Mother’s Room and Individual Restroom – Jeff Leverenz**
 - B. Baumgartner motioned to approve. Approved: carried unanimously.**
- C. Construction Approval – EVOC Track Resurfacing – Jeff Leverenz**
 - C. Bauer motioned to approve. Approved: carried unanimously.**
- D. Construction Approval – Parking Lots 23-24 Expansion – Jeff Leverenz**
 - M. Wiebe motioned to approve. Approved: carried unanimously. Along with fire protection expansion**

VI. Presentation/Discussion

- A. The New Normal – College Operations During Pandemic – Pandemic Team Members
- B. 2020/21 Budget Update – Jane Kittel/Kristine Golz
- C. Presidential Search Update – Paul Gabriel/Don Stevens

VII. Board Evaluation of Meeting – Board Members

- The Board members offered their evaluation of the meeting.

VIII. D. Lancaster motioned to go into Closed Session at 7:44 p.m. pursuant to Wis. Stats 19.85(1)(c)(f) to discuss:

- A. Personnel Matter: Preliminary Notices of Non-Renewal
 - Unanimous roll call vote
 - Discussion held

- D. Lancaster motioned to reconvene into open session at 8:06 p.m.
- Unanimous roll call vote.
- C. Bauer motioned to approve of the Preliminary Notice of Non-Renewal of the respective Instructor as discussed during closed session. **Approved; carried unanimously.**

IX. Adjournment – Alan Karch

J. Garza motioned to adjourn the meeting.

- Acting Board Chairperson, A. Karch, adjourned the meeting at 8:07 p.m.

Respectfully Submitted by
Jennifer Thomas, Executive Assistant
WCTC District Board

DocuSigned by:
Courtney Bauer
Signed: _____
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Courtney Bauer, Board Secretary/Treasurer

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Email:	Access to a valid email account
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