

**Waukesha County Area Technical College District
Public Hearing and
District Board Meeting Minutes
June 9, 2020 - 5:00 PM
Virtual Zoom Meeting**

Present:

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

Also Present:

Kaylen Betzig
44 Guests

Absent:

REGULAR HEARING

- I. **Call to Order – Alan Karch**
 - Board Chairperson, A. Karch, called the meeting to order at 5:00 p.m.
 - Roll call attendance

- II. **Public/Staff Remarks****
 - None

- III. **Recognition of Mary Wehrheim**

- IV. **President’s Remarks**

- V. **Approval of Consent Agenda Items**
 - A. Minutes dated May 12, 2020 (Public Hearing & Regular Board Meeting)
 - B. Accounts Payable Summaries for May 7, 14, 21, and 28, 2020
 - C. 38.14 Contract Report for May 2020
 - D. Approval to Hire Chandra Baines Adams – Aesthetics Instructor
 - C. Adams addressed the Board
 - E. Approval to Hire Molly Barndt – Supply Chain Instructor
 - F. Approval to Hire Angela Elwing – Nursing Instructor
 - A. Elwing addressed the Board
 - G. Approval to Hire Jessica Jacobi – Dental Assistant Instructor
 - J. Jacobi addressed the Board
 - H. Approval to Hire Angela Frazier – Vice President of Student Services
 - A. Frazier addressed the Board

M. Wiebe motioned to approve. Approved; carried unanimously by roll call vote.

- VI. **Action Items**
 - A. **Resolution to Modify the 2019/20 Budget**

J. Garza motioned to approve. Approved; carried unanimously by roll call vote.

 - B. **Resolution Establishing Projected 2020/21 Reserves**

D. Lancaster motioned to approve. Approved; carried unanimously by roll call vote.

 - C. **Resolution to Adopt the 2020/21 Budget**

M. Wiebe motioned to approve. Approved; carried unanimously by roll call vote.

D. Designation of WCTC Board Rep. to District Board Association (DBA) Insurance Trust

- Can be a Board member or WCTC staff member if Board indicates
- Board approves to appoint Jane Kittel as the representative

E. Request for three (3) Board Members to Serve on the Board Policy Update Committee

- Michael Wiebe, Joe Garza and Julie Valadez

VII. Presentation/Discussion

- A. Presidential Search Update – Paul Gabriel/Don Stevens
- B. Board Policy Regarding Development of Board Executive Committee – Kaylen Betzig
 - The Board discussed and decided to go forward with an Advisory Committee made up of three members and form a policy
- C. Capital Project Contingency Report – Jeff Leverenz
- D. Report from Nominating Committee for 2020/21 WCTC Board Officers – Mary Wehrheim

VIII. Board Evaluation of Meeting – Board Members

- The Board members offered their evaluation of the meeting.

IX. Adjournment – Alan Karch

M. Wehrheim motioned to adjourn the meeting. Approved; carried unanimously by roll call vote.

- Acting Board Chairperson, A. Karch, adjourned the meeting at 6:46 p.m.

Respectfully Submitted by
Jennifer Thomas, Executive Assistant
WCTC District Board

DocuSigned by:
Michael Wiebe
Signed: _____
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Michael Wiebe, Board Secretary/Treasurer