

Waukesha County Technical College (WCTC)

WCTC Board Retreat

October 28, 2020

5:00 p.m.-7:30 p.m.

Anthony J. Natalizio (AJN) Education Center, Room S104A & Virtually

Present:

Courtney Bauer

Alan Karch

Thomas Michalski

David Lancaster

Michael Wiebe (virtual)

Brian Baumgartner (virtual)

Joe Garza (virtual)

Julie Valadez

Katie Pantzlaff (virtual)

Also Present:

Kaylen Betzig

19 Guests (includes PEC)

Excused:

I. Call to Order – David Lancaster 5:20 p.m.

A. Navigating Virtual Board Meeting – Jennifer Thomas

II. Title: Diversity, Equity and Inclusion (DEI) at WCTC: Engagement, Outcomes, and Emergent Themes for the WCTC Board of Trustees – Kaylen Betzig and Gayle Juneau-Butler

- Why is DEI Important to the WCTC Board
- Definitions of DEI
- Alignment of DEI Initiatives
- WTCS DEI Committee
- Specific Activities Occurring throughout WTCS Regarding DEI
- WTCS DEI Committee Activities for the Board
- WTCS President’s Association Commitment to DEI

III. Report and Recommendations on Enterprise Accounts – Jane Kittel

- What are Enterprise Accounts
- Departments that use Enterprise Accounts (Bookstore, Classic Room Restaurant, Customer Assistance Auto Shop, Dental Hygiene Clinic, Student Accident Insurance, Style and Class Salon, Child Development Center, and Indoor Firing Range & Training Center)
- Child Development Center net loss and options for the program
 - Use General Fund budget to subsidize Child Dev Center operations by moving some staff expenses into the General Fund and charging market rate for all families
 - Establish a transition team to explore opportunities with community child care facilities for leasing WCTC space
 - Work through the details of possible discontinuance of WCTC’s operation of the Child Dev Center as of June 30, 2021
 - WCTC administration is recommending to the WCTC Board of Trustees – option 1
- Firing Range net loss and options for the program
 - Build an indoor firing range on the Pewaukee Campus, and not renew lease on existing firing range at lease end – March 31, 2023, operate the firing range with a focus on instruction and the needs of law enforcement, public membership at the firing range not available.
 - Re-negotiate a new lease in the existing leased firing range space.
 - Explore rental of a different firing range within reasonable travel distance for students. Cannot serve law enforcement departments.
 - WCTC administration is recommending to the WCTC Board of Trustees – Option 1

- Board members held discussion regarding Child Care Center and Firing Range consensus on recommended direction.

Board recommends it is on November agenda item and will adjust the agenda for discussion.

IV. Adjournment – D. Lancaster

- A. Karch adjourned the meeting at 7:47 p.m.
- B. Baumgartner; motioned to adjourn. M. Wiebe seconded

Respectfully Submitted by
Jennifer Thomas, Recorder

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