

**Waukesha County Area Technical College District
District Board Meeting Minutes, October 13, 2020 - 5:00 PM
Virtual Zoom Meeting**

Present:

Courtney Bauer	Alan Karch	Thomas Michalski	David Lancaster
Michael Wiebe	Brian Baumgartner	Joe Garza	Julie Valadez
Katie Pantzlaff			

Also Present:

Kaylen Betzig

46 Guests

Excused:

I. Call to Order – David Lancaster 5:01 p.m.

A. Navigating Virtual Board Meeting – Jennifer Thomas

II. Public/Staff Remarks

None

III. WCTC Update on College Activities – Kaylen Betzig

- All agencies are having to find new ways of going through the accreditation process due to COVID – Courtney Hull’s program was recognized
- Mike Shiels GM tech program donated received 5 new GM Diesel pickup trucks for training technicians.
- Last year Amy Machaon applied for and awarded a Perkins grant to support students – JED Foundation
- Trustee Quarterly from ACCT
- 10/23 WTC DBA Fall Meeting

IV. Approval of Consent Agenda Items

- A. Minutes dated September 8, 2020 Regular Board Meeting and October 5, 2020 Closed Session Meeting
- B. Accounts Payable Summaries for September 3, 10, 17, 24, and 30, 2020
- C. 38.14 Contract Report for September 2020
- D. I-144 Classroom Naming Approval – Mike Shiels/Ellen Phillips
 - Eaton \$30,000 used for metal fabrication program
- E. Board Monitoring Report: 2019/20 Investment Summary Report
- F. Approval to Hire James Draeger – Director Corporate Training Center
 - J. Draeger addressed the Board
- G. Approval to Hire Dennis Jackson – Compliance Coordinator
 - D. Jackson addressed the Board

J. Garza motioned to approve the Consent Agenda items. Approved; carried unanimously. B. Baumgartner seconded.

V. Action Items

A. Resolution to Modify the 2019/20 Budget – Jane Kittel

M. Wiebe motioned to approve. B. Baumgartner seconded the motion. Approved; carried unanimously.

B. Resolution to Approve 2020/21 Tax Levy – Jane Kittel

C. Bauer motioned to approve. J. Garza seconded the motion. Approved; carried unanimously.

C. Resolution to Adopt Wisconsin’s Code of Ethics for Public Officials and Employees of a Technical College §19.41 through §19.59 – Kaylen Betzig

B. Baumgartner motioned to approve. K. Pantzlaff seconded the motion. Approved; carried unanimously.

D. Construction Bid Approval – Pole Barn Insulation Project, Bid Approval 2021-01 – Jeff Leverenz

A. Karch motioned to approve. J. Garza seconded the motion. Approved; carried unanimously.

E. Program Development concept Review: Interior Design – Kitchen and Bath Design, Associate of Applied Science – Joan Hader/Dawn Voigt

K. Pantzlaff motioned to approve. T. Michalski seconded the motion. Approved; carried unanimously.

VI. Presentation/Discussion

- Presidential Search Update – Paul Gabriel/Don Stevens
- Program Development Process – Ann Krause Hanson/Brad Piazza/Dawn Voigt
- Building V – Michael Shiels/Greg West
- H-230 Simulation Lap – Michele Nelson
- Building H Mothers Room/Individual Restroom – Jeff Leverenz

VII. Adjournment – D. Lancaster

- D. Lancaster adjourned the meeting at 7:14 p.m.
- A.Karch; 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