

**Waukesha County Area Technical College District
District Board Meeting Minutes, November 10, 2020 - 5:00 PM
Virtual Zoom Meeting**

Present:

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

Also Present:

Kaylen Betzig 37 Guests

Excused:

Joe Garza

I. Call to Order – David Lancaster 5:00 p.m.

A. Navigating Virtual Board Meeting – Jennifer Thomas

II. Public/Staff Remarks

III. Delegates to be Heard

A. Student Government Association – Leo De Los Santos Trujillo

- Added new members to their group
- Still running events for students with the majority of the events being held virtually. Events that engage the entire family. Events offered: Playlist Bingo, Cell Phone Smack Down, Netflix watch party, and provided a finals survival kit to students on campus that included hand sanitizer, SGA mask, and coupon to the HUB.
- Will continue events for the Spring semesters
- SGA met with VP of Student Services, Angela Frazier and Dean of Student Support, Chris Daood.
- SGA contributed funds for seating in the bottom floor of Building B last year, along with providing more fold down seats for students in Building I. SGA provided book bags and school supplies to the Vets office for new veteran students to make sure they are prepared for the first day of class.
- Working with DEI and Facilities to provide emergency items to students.

IV. WCTC Update on College Activities – Kaylen Betzig

- Congratulate Nobles, Justin Kuhring and Nicole Wilson and Cindy Kulce
 - i. Submitting to eullican for the path campaign scholarship fund
- Student services, development staff and marketing working very hard to put together the virtual graduation. Set for Saturday, December 14 @ 10:00 a.m.
- Thank WCTC Foundation Board; awarded a tribute scholarship in her name in leadership development program in recognition of her retirement

V. Approval of Consent Agenda Items

- A. Minutes dated October 13, 2020 (Regular Board Meeting) and October 28, 2020 (Board Retreat)
- B. Accounts Payable Summaries for October 8, 15, 22, and 29, 2020
- C. 38.14 Contract Report for October 2020
- D. Board Ends Monitoring: 2019/20 Fourth Quarter Financials
- E. Board Ends Monitoring: 2020/21 First Quarter Financials
- M. Wiebe motioned to approve the Consent Agenda items. Approved; carried unanimously. A. Karch seconded.

VI. Action Items

A. Resolution to Modify the 2020/21 Budget – Jane Kittel

B. Baumgartner motioned to approve. A. Karch seconded the motion. Approved; carried unanimously.

B. Resolution to Submit a Request for Approval (RFA) for Building V (new square footage) to include an Indoor Firing Range on the Pewaukee Campus to the WTCS Board – Jeff Leverenz

K. Pantzlaff motioned to approve. T. Michalski seconded the motion. Approved; carried unanimously. Board will move forward with action subsequent confirmation on the communication plan from Brad Piazza.

C. Resolution to Submit a Request for Approval (RFA) for H-230 Simulation Lab to the WTCS Board – Jeff Leverenz

T. Michalski motioned to approve. A. Karch seconded the motion. Approved; carried unanimously.

D. Resolution to Submit a Request for Approval (RFA) for Building H Mothers Room/Individual Restroom to the WTCS Board – Jeff Leverenz

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

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

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

VII. Presentation/Discussion

- Corporate Training Center (CTC) – Russ Roberts/Jim Drager
- 30/60/90 DEI Plan – Sherry Simmons

VIII. M. Wiebe motioned to convene into closed session pursuant to Sec. 19.85(1)(c)(e) Wisconsin Statutes at 6:54 p.m.:

- A. Consideration of terms and negotiation regarding new WCTC President's Employment Contract
- Unanimous roll call vote.
 - Discussion was held
 - A. Karch motioned to reconvene into open session
 - Unanimous roll call vote
 - M. Wiebe motioned to approve the terms as negotiated and presented in closed session and the hire of Dr. Richard Barnhouse as the new WCTC President. C. Bauer seconded. 7 Ayes and 1 Nay (Valadez)
Approved; carried by majority vote.

IX. Adjournment – D. Lancaster

- A. Karch motioned to adjourn. B. Baumgartner seconded; meeting adjourned at 6:57 p.m.

Respectfully Submitted by
Jennifer Thomas, Recorder

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Signed: _____
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Michael Wiebe, Board Secretary/Treasurer