

**Waukesha County Area Technical College District
District Board Meeting Minutes, January 12, 2021 - 5:00 PM
Virtual Zoom Meeting**

Present:

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

Also Present:

Richard Barnhouse 39 Guests

Excused:

- I. Call to Order – David Lancaster 5:00 p.m.**
 - A. Navigating Virtual Board Meeting – Jennifer Thomas

- II. Public/Staff Remarks**
 - None

- III. Welcome Dr. Richard Barnhouse – David Lancaster**
 - Dr. Barnhouse addresses the Board and attendees

- IV. Approval of Consent Agenda Items**
 - A. Minutes dated December 8, 2020 (Regular Board Meeting)
 - B. Accounts Payable Summaries for December 3, 10, 17, and 20, 2020
 - C. 38.14 Contract Report for December 2020
 - D. Approval to Hire – Steven Walter Associate Dean of Manufacturing Technologies
 - S. Walter addresses the Board

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

- V. Action Items**
 - A. Resolution Authorizing the Issuance of \$3,250,000 General Obligation Promissory Notes, Series 2021A, of Waukesha County Technical College District, Wisconsin, and Setting the Sales of the Notes – Jane Kittel**
 - 2nd offering for this fiscal year, no more borrowing for this fiscal year. Borrowing is for the capital fund for the V Building and various building improvements and some capital equipment.
M. Wiebe motioned to approve. J. Garza seconded the motion. **Approved; carried unanimously.**
 - B. Construction bid information: L Building deck repair, WCTC Bid #2021-05 – Jeff Leverenz**
 - 220 feet long 16 feet wide; repairing the concrete and caulk joints; change walking path width smaller so salt no needed for the whole 16 feet.
 - Infrastructure does require dual approval process and does not require state board approval
A. Karch motioned to approve. T. Michalski seconded the motion. **Approved; carried unanimously.**
 - C. District Boards Association 2020 Media Award Nomination – Andy Palen**
 - 5 requirements
 - Portrays today’s technical college learning environment positively, with originality and creativity;
 - Portrays positive human impact/relationships of technical college education and learning;
 - Inspires or engages the audience to explore the technical college system;

- Supports a specific program and market; and
- Thoroughly covers the subject matter in stimulating and clear fashion.
- Chose Waukesha Freeman article “County health care students learn in an unusual time” by Jake Ekdahl, Waukesha Freeman Reporter, featuring three alumni working in their field of study.

J. Garza motioned to approve. K. Pantzlaff seconded the motion. Approved; carried unanimously.

VI. Presentation/Discussion

- A. Report on Graduates’ Success 2019 – Viktor Brenner
- B. Fall Student Success Wrap up – Viktor Brenner
- C. Accreditation Update – Heather Schmidt
- D. Budget Process Overview – Jane Kittel

VII. M. Wiebe motioned to convene into Closed Session pursuant to Section §19.85(1)(e) Wisconsin State Statute at 7:13 p.m. to:

- A. Discuss strategy for Base Wage Collective Bargaining.
 - Discussion was held.
 - M. Wiebe motioned to reconvene into open session at 7:33 p.m.
 - Unanimous roll call vote.

Approved; carried unanimously.

VIII. Adjournment – D. Lancaster

- J. Garza motioned to adjourn, A. Karch seconded; meeting adjourned at 7:35 p.m.

Respectfully Submitted by
Jennifer Thomas, Recorder

Signed: 
Michael Wiebe, Board Secretary/Treasurer