

**Waukesha County Area Technical College District
District Board Meeting Minutes, February 9, 2021 - 5:00 PM
Virtual Zoom Meeting**

Present:

David Lancaster, Chairperson
Courtney Bauer, Vice Chairperson
Michael Wiebe, Secretary/Treasurer
Brian Baumgartner, Board Member
Joe Garza, Board Member
Alan Karch, Board Member
Thomas Michalski, Board Member
Katie Pantzlaff, Board Member
Julie Valadez, Board Member

Excused:

Also Present:

Richard Barnhouse

37 Guests

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

A. Navigating Virtual Board Meeting – Kristan Gochenauer

II. Public/Staff Remarks

- None

III. Delegates to be Heard

A. Student Government Association – Elyssa Anderson

- Ms. Anderson welcomed Dr. Richard Barnhouse. SGA is excited about the spring semester. They are continuing to offer synchronous events via Zoom and a few asynchronous events that allow for social distancing. One of SGA's main goals this semester is recruitment through increased student engagement.

IV. President's Report – Dr. Richard Barnhouse

- Dr. Barnhouse thanked the faculty and staff for an outstanding start to the spring semester.
- He shared his vision for the College and steps moving forward:
 1. Implementation of the growth model
 2. Providing a direct link to the President
 3. Phased in approach to getting faculty/staff/students back on campus
 4. Monthly meetings with the Foundation President
- Dr. Barnhouse stated that he recently met with the accreditation care team and is highly impressed with their overall structure and commitment.
- He then reported that Ms. Sherry Simmons, Chief Officer-Diversity and Compliance, will now report directly to him.

V. Approval of Consent Agenda Items

- A. Minutes dated January 12, 2021 (Regular Board Meeting)
B. Accounts Payable Summaries for January 7, 14, 21 and 28, 2021
C. 38.14 Contract Report for January 2021
D. Board Monitoring Data: 2020/21 Second Quarter Financial Summary

Mr. Michael Wiebe motioned to approve the Consent Agenda Items; receiving a second from Mr. Brian Baumgartner. Approved; carried unanimously.

VI. Action Items

- A. **Resolution Awarding the Sale of \$3,250,000 General Obligation Promissory Notes, Series 2021A – Kristine Golz**

- Ms. Golz stated that the sale was successful. She then introduced Ms. Lisa Voisin, Managing Director of Robert W. Baird & Co.
- Ms. Voisin discussed the bidding process and that the sale of the general obligation promissory notes, series 2021A was awarded to Huntington Securities, Inc., with an interest rate of .369721%. Ms. Voisin relayed that WCTC received an Aaa bond rating per Moody's, which reflects how well the College is handling their finances during the pandemic.

Mr. Joe Garza motioned to approve the Resolution Awarding the Sale of \$3,250,000 General Obligation Promissory Notes, Series 2021A, receiving a second from Mr. Thomas Michalski.
Approved; carried unanimously.

B. Construction bid information: V Building Facility, WCTC Bid #2021-03 – Jeff Leverenz

- Recommendation to award V Building construction project to Allcon, LLC, for base bid and alternates 1 and 2, at a total project cost of \$1,500,000.

Mr. Alan Karch made a motion to approve award of V Building Facility, WCTC Bid #2021-03, receiving a second from Ms. Katie Pantzlaff. **Approved; carried unanimously.**

C. Resolution to Modify the 2020/21 Budget – Kristine Golz

- Recommendation to authorize use of fund balance and modify capital equipment expenditures to allow for lead time for ordering equipment for the V Building project.

Ms. Pantzlaff motioned to approve the Resolution to Modify the 2020/21 Budget. Mr. Karch seconded the motion. **Approved; carried unanimously.**

VII. Presentation/Discussion

A. Strategic Plan Report – Dr. Ann Krause-Hanson

- Dr. Krause-Hanson updated the Board on Strategic Directives:
 - Helping Students Learn
 - Meeting Stakeholder Needs
 - Value People
 - Plan and Lead
 - Resource Stewardship

VIII. Mr. Michael Wiebe motioned to convene into Closed Session pursuant to Section §19.85(1)(e) Wisconsin State Statute at 6:00 p.m. to:

A. Deliberate Regarding Base Wage Bargaining Agreement Proposals

- Discussion was held.
- Mr. Michalski motioned to reconvene into open session; receiving a second from Mr. Baumgartner.
- Unanimous roll call vote. **Approved; carried unanimously.**
- The open meeting was reconvened at 6:08 p.m.

IX. Adjournment – David Lancaster

- Mr. Wiebe motioned to adjourn the meeting, receiving a second from Mr. Baumgartner. Meeting adjourned at 6:10 p.m.

Respectfully Submitted by
Kristan Gochenauer, Recorder

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