

**Waukesha County Technical College
District Board Meeting Minutes
March 8, 2022 - 5:00 PM
Anthony J. Natalizio Education Center
Room S104B**

Present:

David Lancaster, Chairperson
Courtney Bauer, Vice Chairperson
Michael Wiebe, Secretary/Treasurer
Brian Baumgartner, Board Member
Stephanie Borowski, Board Member
Ryan Clark, Board Member
Joe Garza, Board Member
Thomas Michalski, Board Member
Julie Valadez, Board Member

Absent:

Also Present:

Richard Barnhouse

25 Guests

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

- A. Pledge of Allegiance
- B. Shared the recent passing of former Lieutenant Governor Margaret Farrow

II. Public/Staff Remarks*

- A. None

III. President’s Report – Dr. Richard G. Barnhouse

- Dr. Barnhouse reported that effective March 1, 2022, masking requirements on campus have changed. Feedback has been extremely positive. He stated that the Board will hear more about The Journey Program during the presentation portion of today's Board meeting. Dr. Barnhouse reported on Senate Bill 981/Assembly Bill 973, which would have had an impact across the entire WTC System. WCTC's Spring Open House is scheduled for April 21, 2022. Dr. Barnhouse then touched on what is happening globally and the potential impacts at the college level. Higher Ed is approaching a critical point financially and demographically. Global changes are expected to amplify these challenges. WCTC is prepared for these challenges secondary to budget and growth decisions that have been made. Dr. Barnhouse shared that he recently spoke at the Hartland Lake Country Rotary about the Journey Program, attended the La Casa de Esperanza Annual Gala, spoke about the Excelerate program at the WCTC Foundation meeting and gave a welcome at the Leadership Waukesha orientation. In addition, he recently spent time with level 4 nurses as they presented their final projects.

IV. Foundation Update – Brian Baumgartner

- A. The WCTC Foundation met on February 22, 2022. Dr. Barnhouse presented an overview of the WCTC Excelerate Program. Foundation financials were reviewed and are on course with budget. Johnson Financial presented on the Foundation's investments and overall performance. The next WCTC Foundation Board meeting is scheduled for April 22, 2022

V. Approval of Consent Agenda Items

- A. Minutes dated February 8, 2022 Regular Board Meeting
- B. Accounts Payable Summaries for February 3, 10, 17, and 24, 2022
- C. 38.14 Contract Report for February 2022

D. Approval to Hire Term Report

E. International Travel Report

Mr. Thomas Michalski motioned to approve the Consent Agenda Items; receiving a second from Mr. Michael Wiebe. **Approved; carried unanimously.**

VI. Action Items

A. Construction Bid Information: 2022 Pavement Projects: Parking Lot 1, Lots 19/20, and Lot 23, WCTC Bid # 2122-04 – Richard Haen

- Mr. Haen recommended approval of the lowest bid received from Wolf Paving Company, Inc. Overall total project cost is \$330,996 with construction expected to begin on May 16, 2022 and be completed by August 5, 2022.

Mr. Baumgartner motioned to approve the Construction Bid Information: 2022 Pavement Projects: Parking Lot 1, Lots 19/20, and Lot 23, WCTC Bid # 2122-04; receiving a second from Mr. Ryan Clark. **Approved; carried unanimously.**

B. Construction Bid Information: I Building Motor Control Center Replacement, WCTC Bid #2122-05 – Richard Haen

- Mr. Haen recommended approval of the lowest bid received from Konz Electric, LLC. Overall total project cost is \$266,938 with construction expected to begin on April 15, 2022 and be completed by July 1, 2022.

Ms. Courtney Bauer motioned to approve the Construction Bid Information: I Building Motor Control Center Replacement, WCTC Bid #2122-05; receiving a second from Ms. Stephanie Borowski. **Approved; carried unanimously.**

VII. Presentation/Discussion

A. Journey Program – Bethany Leonard

- Ms. Leonard presented on The Journey Program. It is a robust 108-hour program created to provide high quality, research-based training in higher education.

B. 2022-23 Budget Update – Dr. Jane Kittel

- Dr. Kittel reviewed the FY23 opportunities, budget realities, the impact of enrollment on tuition revenue and other revenue assumptions. Dr. Kittel then reviewed the FY23 budgeting timeline. Final Board approval will be requested at the June 2022 Board meeting.

VIII. Adjournment – David Lancaster

- Mr. Joe Garza motioned to adjourn the meeting; receiving a second from Mr. Baumgartner. The meeting adjourned at 6:10 p.m.

Respectfully Submitted by
Kristan Gochenauer
Assistant to the Board

Signed: 
Michael Wiebe, Board Secretary/Treasurer