

**Waukesha County Technical College
District Board Meeting Minutes
April 12, 2022 - 5:00 PM
Anthony J. Natalizio Education Center
Room S104B**

Present:

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

Absent:

David Lancaster, Chairperson
Thomas Michalski, Board Member

Also Present:

Richard Barnhouse

27 Guests

I. Call to Order – Courtney Bauer 5:00 p.m.

A. Pledge of Allegiance

II. Public/Staff Remarks*

A. None

III. Delegates to be Heard

A. Student Government Association – Nhurielyz Acevedo

- Ms. Acevedo shared that the SGA continues to implement critical life skills and promote leadership through events. These include a mental health luncheon, Skills USA state and national competitions and SGA's Spring Line up. A new committee, The Student Expo, has been founded to assist students with marketing themselves. This will serve as an initiative branding tool for WCTC's past, present and future students.

IV. President's Report – Dr. Richard G. Barnhouse

- Dr. Barnhouse welcomed everyone to the meeting. He reminded everyone that spring graduation is Saturday, May 14, 2022, with ceremonies at 10 am and 1:30 pm. Dr. Barnhouse then referred to the Journey Program stating that the intent was to ask the Board for an investment at this meeting. After looking at the numbers, it was decided that the College would take the first year and prove the concept internally with operational funds. The expectation is to come back to the Board next year and ask for further investments as we take the program out beyond our walls. The Vice President for Human Resource Services search is in process. A total of 39 applications were received. Six applicants were fully considered with three finalists scheduled for full day campus interviews. The intent is to name the new Vice President by early May. WCTC received approval for AA & AAS degree programs on April 7, 2022 per the UW-Board of Regents. Following a meeting with HLC, the approval process will be expedited. Rebecca Kleefisch, former Lieutenant Governor of Wisconsin, visited campus last week. It was informal, but there was great conversation while touring the I-Building. This past month, Dr. Barnhouse reported that he was a special guest of VJS Construction; met with executives from the WMC regarding workforce; hosted the WCBA AMP! Event on DEI initiatives; spoke to the Waukesha County Dental Society regarding Dental Hygiene; and attended a recent SGA luncheon. The WCTC Open House is scheduled for next Thursday, April 21 from 3 to 7 pm.

V. Approval of Consent Agenda Items

- A. Minutes dated March 8, 2022 Regular Board Meeting
 - B. Accounts Payable Summaries for March 3, 10, 17, 24 and 31, 2022
 - C. 38.14 Contract Report for March 2022
 - D. DBA Nomination for 2022 Technical Education Champion (TECh) Award
- Mr. Brian Baumgartner motioned to approve the Consent Agenda Items; receiving a second from Mr. Michael Wiebe. **Approved; carried unanimously.**

VI. Action Items

A. Institutional Funding and Approval of FY23 Corporate Training Center 38.14 Contract Pricing Recommendations – James Draeger

- Mr. Draeger reviewed the FY23 Corporate Training Center Proposal highlighting the mission, services, program and partnerships. He then recommended approval of the FY23 Corporate Training Center 38.14 Contract Pricing.

Ms. Julie Valadez motioned to approve the FY23 Corporate Training Center 38.14 Contract Pricing Recommendations; receiving a second from Mr. Baumgartner. **Approved; carried unanimously.**

VII. Presentation/Discussion

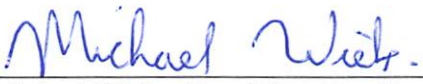
A. 2022-23 Budget Update – Dr. Jane Kittel

- 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 – Courtney Bauer

- Mr. Wiebe motioned to adjourn the meeting; receiving a second from Mr. Baumgartner. The meeting adjourned at 6:09 p.m.

Respectfully Submitted by
Kristan Gochenauer
Assistant to the Board

Signed: 
Michael Wiebe, Board Secretary/Treasurer