

**Waukesha County Technical College
District Board Meeting Minutes
June 14, 2022 - 5:00 PM
Richard T. Anderson Education Center
Rooms C051/057**

Present:

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

Absent:

Stephanie Borowski, Board Member

Also Present:

Richard Barnhouse

22 Guests

I. Call to Order – David Lancaster 5:00 pm

- o Pledge of Allegiance

II. Public/Staff Remarks*

- o None

III. President’s Report – Richard G. Barnhouse

- Dr. Barnhouse welcomed everyone to the June Board meeting. Board members Mr. David Lancaster and Ms. Julie Valadez were recognized as their terms will end June 30, 2022. Both were thanked for their service on behalf of faculty, staff and the community and were given Resolutions of Commendation. President’s Executive Cabinet members Mr. Dave Brown and Dr. Ann Krause-Hanson were then recognized. Both are retiring at the end of this month. They were thanked for all they have done for WCTC, for putting students first and being a great part of the executive team. Dr. Barnhouse then discussed the planned razing of the Steele house, the final building that remains from the Steele Family on campus. He reported that he recently spoke at the GED/HSED Graduation Ceremony, noting it was a great event and experience. In the community, Dr. Barnhouse recently spoke at the Wisconsin Counties Association and toured Husco International, Inc. This week he will be speaking to the Elmbrook Rotary. He noted he was recently invited to serve on the United Way Greater Milwaukee and Waukesha County Campaign cabinet. Dr. Barnhouse then shared a recent experience with a stylist who shared what a great experience she had at WCTC.

IV. WCTC Foundation Board update – Brian Baumgartner

- Mr. Brian Baumgartner invited Ms. Sandy McGee, WCTC Foundation Board Chair to come to the podium to say a few words. Ms. McGee thanked Mr. David Lancaster, on behalf of the WCTC Foundation Board, for his hard work and dedication. She specifically noted his work on the development of the memorandum of understanding, which resulted in renewed commitment between the Foundation and the College.

V. Approval of Consent Agenda Items

- A. Minutes dated May 10, 2022 Regular Board Meeting
- B. Accounts Payable Summaries for May 5, 12, 19, 26 and 31, 2022
- C. 38.14 Contract Report for May 2022

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

VI. Action Items

A. Resolution Establishing Projected 2022-23 Reserves – Jane Kittel

- Dr. Kittel reviewed the resolution establishing projected 2022-23 reserves, with multiple designations noted. She then recommended approval of the Resolution Establishing Projected 2022-23 Reserves.

Mr. Joe Garza motioned to approve the Resolution Establishing Projected 2022-23 Reserves; receiving a second from Mr. Thomas Michalski. Approved; carried unanimously.

B. Resolution to Adopt the 2022-23 Budget – Jane Kittel

- Dr. Kittel reviewed final budget summary and recommend approval of the Resolution to Adopt the 2022-23 Budget.

Mr. Michalski motioned to approve the Resolution to Adopt the 2022-23 Budget; receiving a second from Ms. Courtney Bauer. Approved; carried unanimously.

VII. Presentation/Discussion

A. Report from Nominating Committee for 2022-23 WTC Board Officers – Joe Garza

- Mr. Garza reported that the Nominating Committee will bring forth the following individuals:
 - Chairperson – Ms. Courtney Bauer
 - Vice Chairperson – Mr. Joe Garza and Mr. Michael Wiebe
 - Secretary/Treasurer – Mr. Michael Wiebe and Ms. Stephanie Borowski

VIII. Mr. Michael Wiebe motioned to convene in Closed Session pursuant to Section §19.85(1)(c) and (e) Wisconsin State Statute at 5:27 pm:

- Mr. Baumgartner seconded the motion.
- **Unanimous roll call vote**
- Discussion held regarding President's Employment Including Terms of Contract, Performance and Compensation and Strategy for Base Wage Bargaining with Employee Unions.
- Mr. Garza motioned to reconvene in open session; receiving a second from Mr. Ryan Clark.
- **Unanimous roll call vote**
- The open meeting reconvened at 6:00 pm.
- Ms. Bauer made a motion to approve the President's employment including terms of contract, performance and compensation; receiving a second from Mr. Garza. **Approved; carried unanimously.**
- Ms. Bauer made a motion to approve the implementation of the FY23 salary increases as discussed in closed session; receiving a second from Mr. Michalski. **Approved; carried unanimously.**

IX. Adjournment – David Lancaster

- Mr. Wiebe motioned to adjourn the meeting; receiving a second from Mr. Garza. The meeting adjourned at 6:01 pm.

Respectfully Submitted by
Kristan Gochenauer
Assistant to the Board

Signed: 
Michael Wiebe, Board Secretary/Treasurer