

1 **UWWC BOARD OF COMMISSIONERS**

2
3 UWWC, Room 101
4 West Bend, Wisconsin

April 16, 2009
1:00 p.m.

5
6 Present: Ralph Hensel, Richard Bertram, Brenda Jaszewski, Dean David Nixon, Amy Reuteman,
7 Michael Schlotfeldt (arrived @ 1:15) and Peter Sorce.

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9 Also present: Assistant Dean Cathi Dziedzic, County Board Chair Herbert Tennes, Administrative
10 Coordinator Doug Johnson, Deputy Finance Director Paul Labonte, Facility Manager David
11 Loomans, Purchasing Buyer Roy Hartmann, and County Clerk Administrative Assistant Linda
12 Doro.

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14 Chairman Bertram called the meeting to order and read the Affidavit of Posting.

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16 **MINUTES**

17 Moved by Mr. Sorce, seconded by Mr. Hensel to approve the minutes of January 15, 2009, as
18 presented. Motion carried.

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20 **FINAL REPORT/THIRD FLOOR BUILD OUT/MUSIC AREA RENOVATION UPDATE**

21 *Appearance: Brandon Applebee, CMG, Inc.*

22 Mr. Applebee reported on the temperature control issue in the Music area and reoccurring air
23 handling unit and return fan issue on the third floor. He will work with the contractors until a
24 solution is found and will report back to this Board.

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26 **JOHNSON CONTROLS PROJECT DEVELOPMENT PROPOSAL**

27 Mr. Loomans presented the preliminary facilities assessment report by Johnson Controls that
28 evaluated the performance of UWWC to identify facility improvement measures to improve the
29 quality of the learning environment and reduce operating costs with potential energy savings. Mr.
30 Johnson reported on the Federal Stimulus Energy Efficiency and Conservation Block Grant
31 program that could be utilized as a funding source for UWWC facility improvement measures.

32 Moved by Mr. Sorce, seconded by Mr. Schlotfeldt to take no further action on the Johnson Controls'
33 project development proposal. Motion carried.

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35 Moved by Mr. Schlotfeldt, seconded Ms. Reuteman to recommend to the Administrative Services
36 Committee that the County apply for the Energy Efficiency and Conservation Black Grant to fund
37 the UWWC boiler replacement that is in the Capital Improvement Plan for 2010. Motion carried.

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39 **2009 BUDGET AND PROJECTS UPDATE**

40 Mr. Loomans presented an update on the 2009 accounts and reported there is a balance of \$95,485
41 as of March 31, 2009. Moved by Mr. Hensel, seconded by Mr. Sorce to accept the 2009 budget and
42 projects update report. Motion carried.

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44 **UWWC MAINTENANCE SUPERVISOR PROJECTS REPORT**

45 Assistant Dean Dziezic reported the gym lighting project has been completed.

1 **UNIVERSITY PROGRAM REPORT**

2 Dean Nixon reported the fall enrollment is 1,108. On average, UWWC retains 93% of the
3 enrollment from fall to spring but this year the preliminary retention rate is 95%. Dean Nixon
4 reported UWWC will be offering a Bachelor of Science degree in Criminal Justice starting this fall.
5 Dean Nixon reported funding for the faculty and equipment for the engineering program was
6 deleted from the Governor's budget. The UWWC is attempting to reinsert that budget at the Joint
7 Finance Committee level and is working toward that end.

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9 **FUTURE MEETING DATES**

10 UWWC Board of Commissioners will meet on Thursday, May 7, 2009, at 1:00 p.m. in Room 303
11 of the Collins Science Hall.

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13 **ADJOURNMENT**

14 Mr. Schlotfeldt announced Alderman Tony Turner will be replacing him as the City of West Bend
15 aldermanic representative on the UWWC Board effective immediately. Moved by Mr. Sorce,
16 seconded by Mr. Hensel to adjourn the meeting at 2:22 p.m. Motion carried.

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Brenda J. Jaszewski
Secretary, UWWC Board of Commissioners