

1 **UWWC BOARD OF COMMISSIONERS**

2  
3 UWWC, Room 303  
4 West Bend, Wisconsin

May 7, 2009  
1:00 p.m.

5  
6 Present: Richard Bertram, Brenda Jaszewski, Roger Kist, Alternate, Dean David Nixon, Amy Reuteman, Peter Sorce, and  
7 Herbert Tennies, Alternate. Excused: Ralph Hensel and Tony Turner.

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9 Also present: Assistant Dean Cathi Dziedzic, Administrative Coordinator Doug Johnson, Facility Manager David  
10 Loomans, UWWC Maintenance Supervisor Jon Etta, and County Clerk Administrative Assistant Linda Doro.

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

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14 **MINUTES**

15 Moved by Mr. Sorce, seconded by Mr. Tennies to approve the minutes of April 16, 2009, as presented. Motion carried.

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17 **REPORT/UPDATE ON THIRD FLOOR BUILD OUT/MUSIC AREA RENOVATION UPDATE**

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

19 Mr. Applebee presented a status report on the temperature control issue in the Music area and reoccurring air handling  
20 unit and return fan issue on the third floor. The Board discussed holding final payments until all issues have been  
21 resolved. It was agreed that Mr. Bertram, Mr. Tennies, and Mr. Johnson will meet with Mr. Applebee after the problems  
22 have been addressed, and final payments can be made at the discretion of Mr. Bertram, Mr. Tennies and Mr. Johnson.

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24 **2010-2015 CAPITAL IMPROVEMENT PLAN**

25 Mr. Loomans presented the 2010-2015 Capital Improvement Plan for UWWC. Moved by Ms. Jaszewski, seconded by  
26 Mr. Sorce to approve the UWWC Capital Improvement Plan for 2010-2015 as presented. Motion carried.

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28 **2009 BUDGET AND PROJECTS UPDATE**

29 Mr. Loomans presented an update on the 2009 accounts and reported there is a balance of \$92,037 as of April 30, 2009.  
30 Moved by Ms. Jaszewski, seconded by Mr. Tennies to accept the 2009 budget and projects update report. Motion carried.

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32 **UWWC MAINTENANCE SUPERVISOR PROJECTS REPORT**

33 Mr. Etta reported the gym lighting project has been completed. The high intensity discharge lighting was replaced with  
34 fluorescent lighting, which will help reduce utility costs of UWWC. Mr. Etta reported he is gearing up for summer  
35 classes and summer cleaning of the building. Moved by Ms. Reuteman, seconded by Mr. Sorce to approve the UWWC  
36 Supervisor Projects report. Motion carried.

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38 **UNIVERSITY PROGRAM REPORT**

39 Dean Nixon reported enrollments continue to be strong and UWWC is experiencing near record enrollments. The  
40 Criminal Justice program is up and running and enrollment is trending well in that program. Dean Nixon reported that  
41 UW Milwaukee has made some unilaterally changes in the nursing program that could be problematic for UWWC. Dean  
42 Nixon presented a status report regarding the funding of the engineering program and expected budget cuts to the UW  
43 System.

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45 **FUTURE MEETING DATES**

46 The UWWC Board of Commissioners will meet on Thursday, August 6, 2009, at 1:00 p.m. in Room 303 of the Collins  
47 Science Hall.

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49 **ADJOURNMENT**

50 Moved by Mr. Sorce, seconded by Ms. Reuteman to adjourn the meeting at 1:42 p.m. Motion carried.

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55 Brenda J. Jaszewski  
56 Secretary, UWWC Board of Commissioners