UWWC BOARD OF COMMISSIONERS

UWWC, Room 101 October 12, 2006
West Bend, Wisconsin 1:30 p.m.

Present**:** David N. Radermacher, Barbara Barringer, Richard L. Bertram (arrived at 1:37 p.m.), Ralph R. Hensel, Brenda Jaszewski, Dean David Nixon, and Michael Schlotfeldt.

Also present: County Board Chair Thomas J. Sackett, County Board Supervisors Roy Justman and Lawrence Hoffman, Michele Wagner, PMSI, Dean of Administrative Services Cathi Dziezcic, Facility Manager David Loomans, and UWWC Maintenance Supervisor Bruce Edwards.

Mr. Radermacher called the meeting to order and read the Affidavit of Posting.

MINUTES

A correction was noted to the July 13, 2006, minutes. Page 2, line 20 is to read: Moved by Mr. Hensel. Moved by Mr. Schlotfeldt, seconded by Mr. Hensel to approve the minutes of July 13, 2006, as corrected. Motion carried.

FACILITY MANAGEMENT PROJECTS REPORT

Mr. Loomans reported the Lecture Hall – Room 201 and Kitchen HVAC Upgrade projects are complete.

Moved by Mr. Schlotfeldt, seconded by Mr. Hensel to accept the Facility Management Projects report. Motion carried.

UPDATE ON 2006 BUDGET

Mr. Loomans presented a summary of the balance of the UWWC accounts. As of September 30, 2006, the balance in all accounts is $51,062.71, with $50,000 designated to be carried over to 2007 for the roofing project. Funds have been transferred from the Property & Liability Insurance and Contracted Services accounts to cover the shortage in the Repair & Maintenance account.

UWWC MAINTENANCE SUPERVISOR PROJECTS REPORT

Mr. Edwards reported the addition of a large pull-down screen and five new lights to the track lighting above the chalkboard in Lecture Hall 201. Plans are underway to change the chalkboards over to whiteboards. The yard sale of surplus inventory items went well and many items were donated to local parochial schools. A permanent computer station and overhead projector was added as part of the Theatre Lab Mod project. Staff continues to change stained ceiling tiles throughout the facility due to roof leaks. The kitchen staff is pleased with the new roof top HVAC unit. The UWWC Maintenance Department is fully staffed at this time.

Moved by Ms. Barringer, seconded by Mr. Schlotfeldt to accept the UWWC Maintenance Supervisor Projects report. Motion carried.

USE OF THIRD FLOOR SPACE

Dean Nixon stated he is working to develop new programs and currently UWWC is close to capacity. With additional programs, the need for finishing part or the entire third floor shelled area is being considered. Dean Nixon is optimistic that private funding may be available for the remodeling. It

was noted there is no funding for remodeling of the third floor in the County's 2007 Capital Improvement Plan and it is not specifically listed as a project in future years.

UNIVERSITY PROGRAM REPORT

Update on Four-Year Degree Initiatives & Programs

Dean Nixon stated he is working on several new initiatives for Health Sciences, including a possible Imaging Technology Degree. Dean Nixon explained the current Nursing Program & curriculum, updated the Board on the possible Engineering Degree program in conjunction with UW-Platteville, and the Liberal Arts Degree through UW-Oshkosh, which is currently up and running.

Enrollment

Dean Nixon stated UWWC is very close to record levels of head count enrollment, with almost 1,000 students.

Ms. Dziezcic left at 2:08 p.m.

Follow-up on Transit Coordinator Commuter Routing Between UWWC & UW-Milwaukee

Appearance: Lawrence Hoffman, Chairman – Transit Committee Chairman, and Michelle Wagner, PMSI.

Ms. Wagner distributed the current WCCE schedule and information on the UW-Milwaukee U-PASS. As follow-up from the last meeting, Ms. Wagner stated that Ozaukee County does not currently have a route directly to UW-Milwaukee. Dean Nixon stated that Student Government would conduct a survey of UWWC students to determine the desire for transportation from Washington County to UW-Milwaukee, and he will report the results of this survey when they are available.

How Government Works' Lecture Series for 2006-2007

Dean Nixon discussed the current annual lecture series – Political System and stated attendance has been favorable, with many High School students attending for extra credit.

Reporting on the University's Activities at the Next Meeting

Dean Nixon and Mr. Radermacher will collaborate on items for the next meeting.

Moved by Mr. Schlotfeldt, seconded by Mr. Hensel to approve the University Program Report given by Dean Nixon. Motion carried.

NEXT MEETING

The next meeting is scheduled for Thursday, January 25, 2007, at 1:30 p.m. at the University.

ADJOURNMENT

Moved by Ms. Jaszewski, seconded by Ms. Barringer to adjourn at 2:26 p.m. Motion carried.

Brenda J. Jaszewski
Secretary, UWWC Board of Commissioners