

1 **UWWC BOARD OF COMMISSIONERS**

2
3 UWWC, Room 101
4 West Bend, Wisconsin

October 17, 2005
1:30 p.m.

5
6 Present: David N. Radermacher, Brenda Jaszewski, Dean David Nixon, Thomas J. Sackett, and Thomas S.
7 Smith.

8
9 Absent: Barbara Barringer, Michael Schlotfeldt.

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11 Also present: Administrative Coordinator Doug Johnson, Facility Manager David Loomans, and UWWC
12 Maintenance Supervisor Bruce Edwards.

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

15
16 **MINUTES**

17 Moved by Mr. Smith, seconded by Mr. Sackett to approve the minutes of August 15, 2005. Motion carried.

18
19 **FACILITY MANAGEMENT PROJECT REPORT**

20 Mr. Loomans reported that all 2005 projects are complete and he is working on preparing specifications for
21 the 2006 projects. Moved by Mr. Sackett, seconded by Mr. Smith to approve the Facility Management Project
22 report, as presented. Motion carried.

23
24 **UWWC MAINTENANCE SUPERVISOR PROJECTS REPORT**

25 Mr. Edwards reported the equipment has been replaced in the distance education rooms, art lab, and music
26 rehearsal rooms. The outdoor lighting has been replaced with all clear bulbs and preparations for winterizing
27 the lawn equipment are underway. Moved by Mr. Smith, seconded by Mr. Sackett to approve the UWWC
28 Maintenance Supervisor Projects report, as presented. Motion carried.

29
30 **UPDATE ON THE UWWC NURSING PROGRAM**

31 Dean Nixon distributed a report on the Collin's Science Building and Nursing Program. The Nursing program
32 at UWWC is successful, primarily due to the state-of-the-art labs and classrooms at UWWC. Dean Nixon
33 explained the Nursing curriculum and the successes and concerns of the program. Currently, 16 students may
34 enroll in the Nursing program each year; however, Dean Nixon is working on the possibility of expanding that
35 to 24 students. There is approximately \$20,000 each year in scholarships for the Junior and Senior students in
36 the Nursing Program. Mr. Radermacher suggested Dean Nixon prepare a press release or publication to
37 inform the community of the excellent Nursing program that is offered at UWWC. Moved by Mr. Sackett,
38 seconded by Mr. Smith to approve the report on the Nursing program at UWWC, as presented. Motion
39 carried.

40
41 **UPDATE ON 2005 AND STATUS OF 2006 BUDGET**

42 Mr. Loomans distributed the 2005 account balances and reviewed the amounts in each account. Mr. Johnson
43 stated the 2006 UWWC budget was approved by the Finance Committee and it has been forwarded to the
44 County Board for consideration on November 3, 2005. Moved by Mr. Smith, seconded by Mr. Sackett to
45 approve the 2005 and 2006 budget status reports. Motion carried.

46
47 **NEXT MEETING**

48 The next meeting will be Monday, January 16, 2006, at 1:30 p.m. at the University.

49
50 **ADJOURNMENT**

51 Moved by Mr. Sackett, seconded by Mr. Smith to adjourn at 2:11 p.m. Motion carried.

52
53 Brenda J. Jaszewski, County Clerk