

1 **UWWC BOARD OF COMMISSIONERS**

2
3 UWWC, Room 303
4 West Bend, Wisconsin

March 26, 2014
11:00 a.m.

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6 **Present:** Kenneth Brandt, John Bulawa, Brenda Jaszewski, Roger Kist, Paul Price, Amy
7 Reuteman, and Paul Ustruck.

8
9 Also present: County Manager Joshua Schoemann, County Board Chairperson Herbert Tennes,
10 Assistant Dean Dan Anhalt, and UWWC Maintenance Supervisor Jon Etta.

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12 Chairperson Ustruck called the meeting to order and read the Affidavit of Posting.

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14 **MINUTES**

15 Moved by Mr. Brandt, seconded by Mr. Kist to approve the January 16, 2014, minutes as
16 presented. Motion carried.

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18 **MASTER PLAN AND SPACE UTILIZATION STUDY**

19 *Appearance: Dave Stroik and David Drews, Zimmerman Architectural Studios, Inc.*

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21 Mr. Stroik and Mr. Drews presented initial findings, recommendations, and options for the
22 UWWC master plan and space utilization. One major need identified is to provide a student
23 success center that would integrate the library, learning center, and other student support
24 functions, into one environment. Other issues identified include; the area around the theater,
25 kitchen, athletics areas, outside parking, and the circle entry drive. Some of the areas identified as
26 potential additional building space include; the north parking lot, enclosing the courtyard, adding a
27 third floor to a portion of the building that has been identified as able to support vertical
28 expansion, and moving the soccer field.

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30 The Board discussed the various plans and Mr. Stroik and Mr. Drews will continue to develop the
31 plan and will provide an update at the next meeting.

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33 **2014 UWWC FACILITIES BUDGET UPDATE**

34 Mr. Etta presented an update on the 2014 operating budget. As of March 24, 2014, the balance in
35 the operating budget is \$87,465. In the 2014 capital projects budget, none of the \$85,000
36 budgeted for the additional parking lot will be used until the master plan is complete. The Board
37 discussed the need for additional faculty and visitor parking and it was noted that an additional 17-
38 23 parking spaces could be obtained by reconfiguring the circle drive.

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40 **UWWC MAINTENANCE SUPERVISOR PROJECTS UPDATE**

41 No report.

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43 **UWWC NAMING POLICY**

44 Dean Price reviewed the proposed naming policy that was distributed.

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1 Moved by Ms. Jaszewski, seconded by Mr. Brandt to remove the language on page one, item #1a:
2 ~~To enable UW Washington County (UW-WC) to respond quickly and confidentially to~~
3 ~~opportunities, the UW-WC Board of Commissioners (BOC) may authorize the Campus Dean and~~
4 ~~CEO (Dean), in consultation with the proper bodies, to make such naming decisions that involve~~
5 ~~some portion of the grounds or anything less than an entire, separate building, and approve the~~
6 naming policy as amended. Motion carried.

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8 **UPDATE ON UWWC CAMPUS BUDGET**

9 Dean Price reported on the \$260,000 required budget cut for UWWC and noted that several
10 alternate revenue sources are being explored to help offset this cut. In addition, some consistently
11 under enrolled classes will be changing and there may be some changes to non-permanent staff.

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13 **NEXT MEETING DATE**

14 The next UWWC Board of Commissioners meeting is tentatively scheduled for 1:00 p.m. on
15 Wednesday, May 15, 2014.

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17 **ADJOURNMENT**

18 Moved by Mr. Brandt, seconded by Mr. Kist to adjourn at 12:11 p.m. Motion carried.

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Brenda J. Jaszewski
Secretary, UWWC Board of Commissioners