

**Minutes of Meeting**  
Wisconsin Technical College System Board  
November 16-17, 2010  
Fox Valley Technical College  
Appleton, WI

**Tuesday, November 16, 2010 – 4:30 p.m.**

Members Present:

Forrest Ceel  
Mary Quinnette Cuene  
Stan Davis  
Terry Erickson  
Deborah Mahaffey for Tony Evers  
Roberta Gassman  
Eddie Paul  
Michael Rosen  
Mark Tyler

Members Absent:

Ann Greenheck  
Phil Neuenfeldt  
Brent Smith  
Jose Vasquez

System Office Staff Present:

Dan Clancy, Kathleen Cullen, Morna Foy, Jim Zylstra, Debbie Parker, Bob Dimperio, Nancy Merrill, Willa Panzer, Annette Severson, Conor Smyth

District Staff/Others Present:

Paul Gabriel, District Boards Association  
Bruce Barker, Chippewa Valley Technical College  
Vicki Csida, Fox Valley Technical College  
Amy Van Straten, Fox Valley Technical College  
Dan Ensalaco, Moraine Park Technical College  
Jeff Rafn, Northeast Wisconsin Technical College  
Eric Gage, Wisconsin Student Government  
Kevin Miller, Wisconsin Student Government  
Sarah Miller, Wisconsin Student Government

Board President Davis called the meeting to order at 4:35 p.m.

Debbie Parker read the following open meeting statement: “The November 16-17, 2010 meeting of the Wisconsin Technical College System Board and all other meetings of this Board are open to the public in compliance with state statute. Notice of the meeting has been sent to the press in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting.”

Roll call indicated a quorum was present.

**It was moved by Board Member Cuene, seconded by Board Member Tyler, to approve the September 14-15, 2010 Board minutes as presented. Motion carried unanimously.**

**A. System President Evaluation**

**It was moved by Board Member Tyler, seconded by Board Member Rosen, that pursuant to sec. 19.85(1)(c), Wis. Stats., the Board will convene into closed session to consider the performance evaluation of the System President. The Board will convene into open session following closed session discussion. Roll call vote indicated a unanimous vote.**

The Board reconvened at 5:40 p.m. Due to the time, agenda items B. and C. (reports of the Board President and System President) were postponed until Wednesday.

**D. WTCS Presidents Association**

Bruce Barker, President of Chippewa Valley Technical College and current President of the Presidents Association, provided an update. He noted that the Presidents firmly stand behind the WTCS budget proposal as submitted and support the requests made. They look forward to making contact with new legislators.

An upcoming advocacy opportunity will be the statewide student showcase on February 22 at the State Capitol. Each college will set up demonstrations in the rotunda. College staff are working with representatives from Department of Public Instruction and K-12 Project Lead the Way (PLTW) to promote STEM-related curriculum and coursework to ladder into technical college programs.

Mr. Barker, on behalf of the Presidents Association, congratulated Madison Area Technical College on a successful referendum.

**E. WTC District Boards Association**

Paul Gabriel, Executive Director, shared information regarding important upcoming events. The District Boards Association's winter meeting and Biennial Legislative Seminar will be held January 19-21 at the Concourse Hotel in Madison. Invitations and more information will be sent. The 2011 National Legislative Summit will be February 13-16 in Washington, D.C. Board staff are well prepared to participate and provide input on behalf of the WTCS.

On February 22, 2011, the WTCS will kick off the System's centennial year with an event at the State Capitol. Governor-Elect Walker has been invited to participate. Students from the 16 colleges will showcase special projects which will be situated around the rotunda. Also on this date, the Wisconsin Association of Career and Technical Education (WACTE) and Wisconsin Student Government (WSG) will hold their annual Capitol Day visits.

In October, Dan Clancy, Paul Gabriel, Annette Severson and Jean Trempe attended the ACCT Leadership Congress in Toronto. They provided a presentation on the System’s joint governance model and process for approving new programs. Others from the WTCS presenting at the conference were from Madison and Milwaukee Area Technical Colleges, as well as Kyle Schwarm, Statewide Marketing Director.

Mr. Gabriel thanked Bob Dimperio and Board Member Roberta Gassman for their extraordinary contributions to the Wisconsin Technical College System.

**F. Consent Agenda**

**It was moved by Board Member Cuene, seconded by Board Member Erickson, that, upon the recommendation of the Wisconsin Technical College System President, the Wisconsin Technical College System Board approves the program development and facilities requests as presented, with the exception of Northeast Wisconsin Technical College’s Enology, Maritime Construction, Maritime Engineering Technology, and Viticulture Program Scope Proposals, Gerontology Program Proposal, and facility request to expand rental of facilities in Luxemburg. Motion carried unanimously.**

**It was moved by Board Member Gassman, seconded by Board Member Mahaffey, that, upon the recommendation of the Wisconsin Technical College System President, the Wisconsin Technical College System Board approves Northeast Wisconsin Technical College’s Enology, Maritime Construction, Maritime Engineering Technology, and Viticulture Program Scope Proposals, Gerontology Program Proposal, and facility request to expand rental of facilities in Luxemburg as presented. Motion carried; Board Member Cuene abstained.**

**Program Development Requests**

<u>College</u>	<u>Title</u>	<u>Action</u>
Northeast Wisconsin	Enology	Program Scope
Northeast Wisconsin	Maritime Construction	Program Scope
Northeast Wisconsin	Maritime Engineering Technology	Program Scope
Northeast Wisconsin	Viticulture	Program Scope
Chippewa Valley	Residential Construction Field Technology	Program Proposal
Fox Valley	Agriculture Equipment Service Technician	Program Proposal
Fox Valley	Energy & Environmental Engineering Technology	Program Proposal
Fox Valley	Health Information Technology	Program Proposal
Fox Valley	Interior Design – Commercial Design	Program Proposal
Fox Valley	Interior Design – Kitchen & Bath Design	Program Proposal
Fox Valley	IT – Network Systems Administration	Program Proposal
Fox Valley	Laboratory Science Technician	Program Proposal
Fox Valley	Supply Chain Management	Program Proposal
Moraine Park	Automotive Technology	Program Proposal
Moraine Park	Fabrication Technologies	Program Proposal
Moraine Park	Interactive Media Design	Program Proposal
Northeast Wisconsin	Gerontology	Program Proposal

## **Facilities Development Requests**

Fox Valley Technical College – Rental of facilities in the Oshkosh Senior Center at an annual cost of \$12,000 per year.

Fox Valley Technical College – Rental of facilities in Washington, D.C. at an annual cost of \$239,800.

Gateway Technical College – Remodeling of the Burlington Center for a Human Patient Simulator Laboratory at a cost of \$80,000.

Lakeshore Technical College – Rental of facilities in Cleveland for use by the Horticulture program at an annual cost of \$42,000.

Madison Area Technical College – Rental of facilities in Madison for offices and laboratory space at an annual cost of \$33,465.

Northeast Wisconsin Technical College – Expand rental of facilities in Luxemburg at an annual additional cost of \$13,848.

Waukesha County Technical College – Rental of facilities in Waukesha at an annual cost of \$24,288.

Wisconsin Indianhead Technical College – Construction of a building addition for Allied Health programs on the Rice Lake Campus at a cost of \$1,500,000.

Wisconsin Indianhead Technical College – Remodeling projects on the Rice Lake Campus at costs of \$1,370,000 and \$1,237,000.

## **G. Futuremakers Partner Award**

Board President Davis noted that the Futuremakers Partner Award would be presented just prior to dinner following the close of the meeting.

The Board recessed at 6:05 p.m.

### **Futuremakers Partner Award**

System President Clancy announced that Community First Credit Union was selected as the recipient of the Board's *WTCS Futuremakers Partner Award* in recognition of its service to and support of Fox Valley Technical College (FVTC) and the area community.

FVTC President, Susan May, spoke of Community First Credit Union's dedication to community service, sponsorship, financial contribution and volunteerism. In addition to sponsoring many College initiatives, Community First has also provided 40 student scholarships. President May highlighted several other examples of collaboration between FVTC and Community First. Accepting the award on behalf of Community First Credit Union, was Cathie Tierney, President and CEO.

**Wednesday, November 17, 2010 – 8:30 a.m.**

**Members Present:**

Forrest Ceel  
Mary Quinnette Cuene  
Stan Davis  
Terry Erickson  
Deborah Mahaffey for Tony Evers  
Roberta Gassman  
Eddie Paul  
Michael Rosen  
Mark Tyler

**Members Absent:**

Ann Greenheck  
Phil Neuenfeldt  
Brent Smith  
Jose Vasquez

**System Office Staff Present:**

Dan Clancy, Kathleen Cullen, Morna Foy, Jim Zylstra, Debbie Parker, Bob Dimperio, Nancy Merrill, Willa Panzer, Kyle Schwarm, Annette Severson, Conor Smyth, Ann Westrich

**District Staff/Others Present:**

Paul Gabriel, District Boards Association  
Tom Eckert, Blackhawk Technical College  
Bruce Barker, Chippewa Valley Technical College  
Susan May, Fox Valley Technical College  
Patti Frohrib, Fox Valley Technical College  
Chris Matheny, Fox Valley Technical College  
Caethe Brockman, Fox Valley Technical College  
Kay Garcia, Fox Valley Technical College  
Marek Lapinski, Fox Valley Technical College  
Bryan Albrecht, Gateway Technical College  
Bettsey Barhorst, Madison Area Technical College  
John Clark, Mid-State Technical College  
Barbara Cannell, Milwaukee Area Technical College  
Lee Rasch, Western Technical College  
Denise Vujnovich, Western Technical College  
Bob Meyer, Wisconsin Indianhead Technical College  
Sarah Miller, Wisconsin Student Government

Board President Davis called the meeting to order at 8:35 a.m.

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the press in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting.”

Roll call indicated a quorum was present.

Fox Valley Technical College President, Susan May, welcomed the WTCS Board and other attendees to the FVTC campus.

## **B. Report of Board President**

Board President Davis noted that the UW Board of Regents report was available in Board member folders. Governor-elect Scott Walker spoke to the UW Board of Regents at their November 4 meeting. Governor-elect Walker included the technical college system in his remarks.

## **C. Report of System President**

System President, Dan Clancy, reported on the first-ever White House Summit on Community Colleges, hosted by Dr. Jill Biden, which took place on October 5. The Obama Administration has set a goal of 5 million additional college graduates in the next decade. Of only 40 invited guests, the WTCS was fortunate to have a representative there. Suzanne Sublette, a faculty member from Madison Area Technical College, was selected to participate. To view opening and closing sessions of the Summit, go to [www.whitehouse.gov](http://www.whitehouse.gov).

Other initiatives announced by the White House in conjunction with the Summit included a grant from the Gates Foundation which will provide \$35 million over five years to nine states serving the largest populations of low income students. Guidance on another competitive grant opportunity, Community College and Career Training Grants, is expected in early December. The grant is to be funded at \$2 billion over four years. Discussions are underway with colleges to determine if we might choose to apply regionally or even statewide. Department of Education Secretary, Arne Duncan, will host a virtual summit in mid-2011 focused on community college issues.

## **H. Board Policy Revision – Sustainable Facilities**

Nancy Merrill, Policy Advisor, reported that the Board adopted Policy 706 on Sustainable Facilities at its March 2009 meeting. At this time a minor revision is proposed relating to responsibilities of the System Office in establishing procedures associated with the policy. Following the Board’s standard two-step process, the revised policy will be submitted for the Board’s final approval at a later meeting.

Facilities Director, Bob Dimperio, explained that Policy 706 requires that new construction or major renovations of a specified size are to be constructed to meet or exceed the Leadership in Energy and Environmental Design (LEED) silver certification standard. The U.S. Green Building Council has changed the point system resulting in few opportunities to

accumulate enough points for the silver certification when dealing with building additions. Stakeholder discussions will be held as the procedures are developed which will address exceptions when colleges are not able to fully meet the requirements for LEED certification.

## **I. 2010-2013 Wisconsin Technical College System Facilities Plan**

**It was moved by Board Member Rosen, seconded by Board Member Cuene, that upon the recommendation of the President of the Wisconsin Technical College System, the Board accepts the 2010-2013 Wisconsin Technical College System Facilities Plan. Individual projects included in the Plan are subject to the Board's review and approval pursuant to s. 38.04(10) Stats.**

Each year, districts are required to submit a three-year plan outlining proposed facilities development projects over the next three years. The WTCS Facilities Plan is a summary of that information and was included in the meeting agenda. Bob Dimperio provided a brief overview, noting that the 16 technical colleges currently own buildings that total 12.1 million square feet with a replacement value of \$1.78 billion.

When asked about space leased in Washington, D.C. by Fox Valley Technical College, Mr. Dimperio explained that the Criminal Justice program at FVTC has been very aggressive in securing regional, as well as national training. The office in Washington, D.C. was established to enhance their relationship with the Department of Justice and other federal agencies. The original lease agreement was approved by the State Board.

### **Motion carried unanimously.**

At this time the Board recognized Bob Dimperio and presented him with a Resolution of Appreciation for 23 years of exceptional service to the WTCS as Facilities Director and wished him well in his retirement.

Board Member Roberta Gassman was also recognized and thanked for her service to the WTCS Board and to the people of Wisconsin.

On behalf of the Board, Board President Davis congratulated Bettsey Barhorst and Madison Area Technical College for the successful passage of the 2010 building referendum.

## **J. Improving Achievement for Students of Color**

In September, the Board approved a new policy on the WTCS Commitment to Diversity. Discussion during that time included questions as to what types of programs colleges have that reflect this commitment. As a follow-up to that discussion, college and System Office staff provided examples on what is being done to respond to the achievement gap.

Ann Westrich, Education Director at the System Office, spoke on Programs of Study and Career Pathways. She explained what is being done to work with students early to choose and develop a plan for their future that makes what they learn in secondary education relevant to their

postsecondary education and future careers. Wisconsin has been awarded a grant from the Office of Vocational and Adult Education (OVAE) for Promoting Rigorous Career and Technical Education Programs of Study in the cluster area of manufacturing. The WTCS will work in partnership with the Department of Public Instruction and the UW Center on Education and Work (CEW) on this grant.

FVTC staff members, Kay Garcia, Caethe Brockman and Marek Labinski provided a presentation describing how they help English Language Learner (ELL) students succeed. The Transitions to Programs Workshop assists ELL students learn how to navigate the college system, including information on college resources, program offerings and requirements, and information on financial aid. General Education bridge courses are offered using dual instruction of General Studies faculty and ELL faculty. This collaborative approach provides more personalized attention in a small group setting in Oral/Interpersonal Communication and Written Communication credit courses.

Barbara Cannell of Milwaukee Area Technical College (MATC) spoke of their work with UW-Milwaukee (UWM) to increase collegiate transfer for minority students. The partnership has expanded to now include a half-time UWM staff person being housed on the MATC campus. This increased focus builds on results from the Wisconsin Transfer Equity Study which brought faculty together to identify barriers and solutions to encourage successful transfer for students of color.

#### **K. State and Federal Legislative Update**

Paul Gabriel indicated that his Mid-Term Election Update report was provided in Board member folders. The report provides an updated list of legislators by technical college district, highlighting those newly elected members. Also included in Board member folders was the Federal Issues Update from the System Office, as well as a draft budget advocacy piece. Mr. Gabriel shared a new advocacy portal web site, [www.buildingthenextgeneration.org](http://www.buildingthenextgeneration.org) and thanked Kyle Schwarm and Sara Mackey of the Statewide Marketing Consortium for their work in its development. The site provides links to position papers, advocacy documents and social media sites.

Morna Foy, Vice President, reported that an orientation for new legislators will be arranged sometime in late January/early February. In addition to the February student event and kickoff for the WTCS Centennial on February 22, we have requested space in the Capitol to display historical photos and documents highlighting the technical college districts. Ms. Foy also mentioned that staff has been receiving questions associated with the WTCS budget proposal.

#### **L. Fox Valley Technical College Presentation**

Fox Valley Technical College President, Susan May, shared information on several of the new and interesting partnerships FVTC shares with local industries in the areas of highway safety, criminal justice, agriculture education and advanced metals manufacturing. President May credits the innovative partnerships as having a significant and positive impact on both students and the Fox Valley community.

**M. January 25, 2011 Board Meeting**

The next regularly scheduled meeting of the Board will be on Tuesday, January 25, 2011. The meeting will begin at 9:00 a.m. and will be held at the System Office in Madison.

**It was moved by Board Member Rosen, seconded by Board Member Mahaffey, that the November 16-17, 2010 Board meeting adjourn. Motion carried unanimously.**

The meeting adjourned at 11:15 a.m.

Respectfully submitted,

Debbie Parker  
Recording Secretary