

**Waukesha County Area Technical College District
District Board Annual Organizational Meeting Minutes
July 13, 2015 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057**

Present:

Mary Baer	Alan Karch
Ron Bertieri	Jim Riley
Pauline Jaske	Dr. Patricia Deklotz (via teleconference)
Luis Hernandez, Jr.	Mary Wehrheim (via teleconference)
Elizabeth Thelen	

Also Present:

Kaylen Betzig
Waukesha County Circuit Court Judge Jennifer Dorow
25 Guests

Excused:

Board Chair, Pauline Jaske, called the Annual Organizational Meeting to order at 5:00 p.m.

OATH OF OFFICE

Honorable Judge Jennifer Dorow, Waukesha County Circuit Court Judge, administered the Oath of Office to Jim Riley and Alan Karch who were reappointed to the WCTC Board for three-year terms ending June 30, 2018.

ELECTION OF OFFICERS

M. Baer motioned to close the nominations and to accept elected officials Mary Wehrheim as Board Chairperson, Patricia Deklotz, Ph.D., as Board Vice-Chair and Alan Karch as Board Secretary/Treasurer. **Approved; carried unanimously.**

TIME, PLACE AND DATES OF REGULAR BOARD MEETINGS

Regular District Board meetings will be held on the second Tuesday of the month. If needed, Special District Board Meetings will be held on the fourth Tuesday of the month. Board meetings will start at 5:00 p.m.

J. Riley motioned to continue as noted and approve the schedule for FY 15/16.

Approved; carried unanimously.

WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER

E. Thelen motioned that Pauline Jaske continue as the Board of Director member and Secretary for the WTCS Boards Association. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION LEGISLATIVE COMMITTEE

M. Baer motioned that Pauline Jaske, Mary Wehrheim and Alan Karch remain on this committee. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION HUMAN RESOURCES COMMITTEE

P. Jaske motioned that Ron Bertieri, Patricia Deklotz, Ph.D, and Luis Hernandez continue to serve as liaisons to the WTCS Boards Association Human Resources Committee.

Approved; carried unanimously.

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION PROGRAM COMMITTEE

E. Thelen motioned that Mary Wehrheim continue to represent WCTC on the WTCS Boards Association Program Committee. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION MARKETING/PUBLIC RELATIONS & AWARDS COMMITTEE

M. Baer motioned that Jim Riley continue to represent WCTC on the WTCS Boards Association Marketing/Public Relations & Awards Committee. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION INTERDISTRICT/INTERAGENCY COOPERATION COMMITTEE

L. Hernandez motioned that Mary Baer and Elizabeth Thelen continue to represent WCTC on the WTCS Boards Association Interdistrict/Interagency Cooperation Committee. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION BYLAWS, POLICIES & PROCEDURES COMMITTEE

M. Baer motioned that Lou Hernandez represent WCTC on the WTCS Boards Association Bylaws, Policies & Procedures Committee. **Approved; carried unanimously.**

BOARD MEMBER REPRESENTATION ON WCTC FOUNDATION BOARD

M. Baer motioned that Jim Riley continue to represent the District Board on the WCTC Foundation Board. **Approved; carried unanimously.**

OTHER SUCH MATTERS BROUGHT BEFORE THE BOARD AS AUTHORIZED BY LAW

None

Board Chair, Pauline Jaske, adjourned the Annual Organizational Meeting at 5:19 pm.

Respectfully submitted by
Caroline Tindall, Recorder