

**Waukesha County Area Technical College District  
Public Hearing and  
Special District Board Meeting Minutes  
May 8, 2007  
Richard T. Anderson Education Center, Room C051/057**

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**Present:**

Ron Bertieri	Tom Neill
Marilyn Grainger	Barbara Soto-Ryan
Mike Jakus	Paul Strobel
Pauline Jaske	

**Also Present:**

Barbara Prindiville  
12 guests

**Excused:**

Joan Jenstead

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***PUBLIC HEARING***

- I. Call to Order**
  - Board Chair Paul Strobel called the Public Hearing to order at 5:30 PM.
- II. Public/Staff Remarks**
  - None
- III. 2007/08 Annual Budget Review**
  - Cary Tessmann reviewed the 2007/08 budget.
- IV. Adjournment**
  - Board Chair Paul Strobel adjourned the Public Hearing at 5:32 PM.

***SPECIAL DISTRICT BOARD MEETING***

- I. Call to Order**
  - Board Chair Paul Strobel called the Special Session to order at 5:32 PM.
- II. Pauline Jaske motioned to convene into Closed Session pursuant to Sec. 19.85 (1) (c) and (e) and 111.70 Wisconsin Statutes to discuss contract negotiations update and a personnel issue; unanimous roll call vote.**
  - Discussion was held.
- III. Tom Neill motioned to reconvene into Open Session at 6:35 PM.**
- IV. Regular New Business**
  - D) Presentation/Discussion**
    - i) Discussion/Recommendations for Board Chair Nominating Committee
      - Paul Strobel recommended forming a committee including the past three Board Chairs: Joan Jenstead, Tom Neill and Paul Strobel. The committee will bring nominations forward to the full Board for the positions of Chair, Vice Chair and Secretary/Treasurer for the upcoming year.
      - Ron Bertieri motioned to approve. Approved; carried unanimously.

- ii) Tour of Human Patient Simulator (HPS) Lab
  - Board members toured the HPS Lab.

**V. Adjournment**

- Board Chair Paul Strobel adjourned the meeting at 7:25 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder