

**Waukesha County Area Technical College District
Special District Board Meeting Minutes
August 26, 2008
College Center – Student Center, Room C121**

Present:

Ron Bertieri	Jim Riley
Dick Brandt	Barbara Soto-Ryan
Pauline Jaske	Paul Strobel
Joan Jenstead	Mary Wehrheim

Also Present:

Barbara Prindiville
16 guests

Excused:

Mike Jakus

I. Call to Order

- Board Chair Joan Jenstead called the Special Session to order at 5:45 p.m.

II. Regular New Business

A) Consent Agenda – Action

- i) **Approval to Hire Thomas Chartrand, Full-Time Life Science Instructor**
- ii) **Acceptance of Resignation of Cheryl Norman, Full-Time Life Science Instructor, and Approval of Request to Refill the Position**
 - Pauline Jaske motioned to approve. Approved; carried unanimously.

B) Approval for Foreign Travel – Student Trip to Greece and Italy – Action

- Lynn Revoy requested approval for Interior Design Associate Degree students and faculty to participate in the trip.
- Students will pay the full cost of their trip; there is no cost to WCTC.
- Ron Bertieri motioned to approve. Approved; carried unanimously.

C) Approval for Foreign Travel – Faculty Teaching and Student Exchange Trip to Austria - Action

- Lynn Revoy requested approval for Economics instructor Cory Wanek and three students to participate in the trip.
- Ron Bertieri motioned to approve. Approved; carried unanimously.

III. Presentation/Discussion

- a) Student Development
 - Susanne Fenske gave an overview of the Office of Student Development.
- b) General Aviation Counter-Terrorism Model
 - Brian Dorow explained that WCTC received a \$750,000 grant from the Department of Homeland Security in 2005 to develop and deliver security training for the nation's 19,000 airports.
 - Brian gave a demonstration of WCTC's online program.

Pauline Jaske was excused from the meeting at 6:42 p.m.

IV. Adjournment

- Board Chair Joan Jenstead adjourned the meeting at 6:54 p.m.

Minutes respectfully submitted by
Jennifer Hussinger, Recorder