

**Waukesha County Area Technical College District
Special District Board Meeting Minutes
January 10, 2006
Richard T. Anderson Education Center, C051/057**

Present:

Ron Bertieri	Walter Kramer
Mike Jakus	Tom Neill
Pauline Jaske	Barbara Soto-Ryan
Joan Jenstead	Paul Strobel

Also Present:

Carol Brown
Guests (42)

Excused:

Marilyn Grainger

I. Call to Order

- Board Chair Paul Strobel called the meeting to order at 6:26 PM.

II. Ratification of 2004-2007 WCTEA and WCESSU Contracts – Action

- Tom Neill motioned to ratify the 2004-2007 WCTEA and WCESSU contracts. Approved; carried unanimously.

III. Personnel Issue – Presidential Transition – Action

- Ron Bertieri motioned to appoint Edward “Ted” Raspiller as interim president of WCTC effective January 11, 2006 at a salary of \$145,000. This position will be maintained until a new president is hired. Approved; carried unanimously.

IV. Regular New Business

A) Printing Applied Technology Center/Governing Body Structure

- Sally Merrell of Quarles & Brady reviewed draft articles of incorporation and by-laws and explained the rationale.

B) Report: University of Wisconsin - Waukesha

- Jane Crisler of the University of Wisconsin – Waukesha reported on the University of Wisconsin System’s “Waukesha Study.”

C) Review of Draft Board Goals – 2005/06 (Second Reading) – Action

- There being no suggested changes, Paul Strobel stated that the goals are now final.

V. Adjournment

- Paul Strobel adjourned the meeting at 7:05 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder