

**Waukesha County Area Technical College District
Special District Board Meeting Minutes
January 31, 2006
College Center, Dueco Board Room, C206**

Present:

Ron Bertieri	Tom Neill
Marilyn Grainger	Barbara Soto-Ryan
Mike Jakus	Paul Strobel
Joan Jenstead	

Also Present:

2 guests

Excused:

Pauline Jaske
Walter Kraemer

- I. Call to Order – P. Strobel**
 - The meeting was called to order at 5:30 PM.

- II.** Tom Neill motioned to go into Closed Session pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to discuss performance evaluation criteria of interim president. **Unanimous roll call vote.**

- III. Update on Personnel Issue**
 - a) Performance Evaluation Criteria of Interim President**
 - Discussion was held.

- IV.** Joan Jenstead motioned to reconvene into Open Session at 6:30 p.m.

- V. Board Evaluation Process**
 - Discussion was held. Jennifer Hussinger was directed to contact the District Boards Association and request board evaluation material. This item will be placed on a future agenda for further discussion.

- VI. Presidential Search Procedures**
 - Jim Rehagen gave an update regarding the Request for Proposal process.
 - Jim was directed to form a college committee to review and evaluate the RFPs prior to the February 14, 2006 board meeting.

- VII. Adjournment – P. Strobel**
 - Paul Strobel adjourned the meeting at 6:59PM.

Respectfully submitted,

Jennifer Hussinger, Recorder