

**Waukesha County Area Technical College District
Special District Board Meeting Minutes
March 13, 2007
Richard T. Anderson Education Center, Room C051/057**

Present:

| | |
|------------------|-------------------|
| Ron Bertieri | Joan Jenstead |
| Marilyn Grainger | Barbara Soto-Ryan |
| Mike Jakus | Paul Strobel |
| Pauline Jaske | |

Also Present:

Barbara Prindiville
15 guests

Excused:

Tom Neill
Sam Purdy

I. Call to Order

- Board Chair Paul Strobel called the Special Session to order at 5:30 PM.

II. Regular New Business

- A) Approval of the Program Implementation Proposal for a Health Information Technology Associate of Applied Science Program, and Approval to Proceed With Offering the Program Beginning Fall of 2007 – Action**
- Trish Wittig noted that there is a need for this program based upon graduate follow-up information and market needs.
 - Pauline Jaske motioned to approve. Approved; carried unanimously.
- B) Approval of the Needs Investigation Study for a Barber/Cosmetology Technical Diploma, and Approval to Proceed With the Program Implementation Phase of the Program Development Process – Action**
- Bob Stedman gave an overview of the program.
 - Mike Jakus motioned to approve. Approved; carried unanimously.
- C) Presentation/Discussion**
- i) Speech Lab Presentation
 - Linda O'Connor presented an overview of WCTC's speech lab.
 - ii) Recommendations for District Boards Association Officer Positions
 - The Board would like to nominate Tom Neill for the Secretary/Treasurer position if Tom agrees.

III. Marilyn Grainger motioned to convene into Closed Session pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to discuss a Personnel Issue: President's Evaluation; unanimous roll call vote.

- Discussion was held.

IV. Adjournment

- Board Chair Paul Strobel adjourned the meeting at 6:50 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder