

Waukesha County Area Technical College District
Special District Board Meeting Minutes
April 10, 2007
Richard T. Anderson Education Center, Room C051/057

Present:

Ron Bertieri	Joan Jenstead
Marilyn Grainger	Tom Neill
Mike Jakus	Paul Strobel

Also Present:

Barbara Prindiville
20 guests

Excused:

Pauline Jaske
Sam Purdy
Barbara Soto-Ryan

I. Call to Order

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

II. Regular New Business

A) Consent Agenda – Action

- i) Approval of Early Retirement Requests
Tom Neill motioned to approve. Approved; carried unanimously.

B) Approval for Foreign Travel: Faculty Trip to Czech Republic – Action

- Lynn Revoy requested approval for Associate Dean Roger Kerkenbush to travel to the Czech Republic as part of a Fulbright exchange.
- Joan Jenstead motioned to approve. Approved; carried unanimously.

C) Approval for Foreign Travel: Faculty Trip to Republic of Georgia – Action

- Lynn Revoy requested approval for Associate Dean Tim Graham to travel to the Republic of Georgia.
- Marilyn Grainger motioned to approve. Approved; carried unanimously.

D) Presentation/Discussion

- i) Presentation of Pewaukee Fire Station Rendering
 - Barbara Prindiville showed a colored rendering of the proposed fire station.
- ii) School-to-Work Presentation
 - Sue Maresh gave an overview of WCTC's School-to-Work program.

III. Mike Jakus motioned to convene into Closed Session pursuant to Sec. 19.85 (1) (e) and 111.70 Wisconsin Statutes to discuss contract negotiations update; 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