

**Waukesha County Area Technical College District
Special District Board Meeting Minutes
June 12, 2007
WCTC Waukesha Campus, Room WK102/104**

Present:

Mike Jakus Barbara Soto-Ryan
Pauline Jaske Paul Strobel
Joan Jenstead

Also Present:

Barbara Prindiville
20 guests

Excused:

Ron Bertieri
Marilyn Grainger
Tom Neill

I. Call to Order

- Board Chair Paul Strobel called the Special Session to order at 5:32 PM.

II. Regular New Business

A) Consent Agenda – Action

- i) Approval to Hire Deborah Wallendal, Dean of Student Services
 - ii) Approval to Hire Bradley Piazza, Dean of the Business Division
 - iii) Approval to Fill Director of Human Resources Position
 - iv) Approval to Fill Manager of Labor Relations Position
- Mike Jakus requested that items iii) and iv) be removed for discussion.
 - Joan Jenstead motioned to approve items i) and ii). Approved; carried unanimously.
 - Mike Jakus asked for clarification regarding the Director of Human Resources and Manager of Labor Relations positions; discussion was held.
 - Mike Jakus motioned to approve items iii) and iv). Approved; carried unanimously.

B) Presentation/Discussion

- i) Waukesha Campus Programming Presentation/Tour of Campus
 - Barbara Nordberg and Cheryl Long gave an overview of programming at the Waukesha campus, and Douglas Henderson spoke about his experience as a student at the Waukesha campus.
- ii) Board members were given a tour of the Waukesha campus.

Pauline Jaske was excused from the meeting at 6:35 PM.

III. Joan Jenstead 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 7:16 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder