

**Waukesha County Area Technical College District
Annual Organizational Meeting Minutes
July 9, 2007
Richard T. Anderson Education Center, Room C051/057**

Present:

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

Also Present:

Barbara Prindiville
Guests (6)

Excused:

Pauline Jaske

Board Chair Paul Strobel called the Annual Organizational Meeting to order at 5:30 PM.

OATH OF OFFICE

Honorable Patrick Haughney, Waukesha County Circuit Court Judge, administered the Oath of Office to Richard Brandt and Michael Jakus, who were appointed to the WCTC Board for three-year terms ending June 30, 2010.

ELECTION OF OFFICERS

Tom Neill moved to elect Joan Jenstead as Board Chair, Michael P. Jakus as Vice Chair and Marilyn R. Grainger as Secretary/Treasurer. **Approved; carried unanimously.**

TIME, PLACE AND DATES OF REGULAR BOARD MEETINGS

Regular district board meetings will be held on the fourth Tuesday of the month and the special district board meetings held on the second Tuesday of the month.

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION LEGISLATIVE COMMITTEE

Mike Jakus expressed interest in representing WCTC on the WTCS Boards Association Legislative Committee.

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION HUMAN RESOURCES COMMITTEE

Paul Strobel agreed to continue to represent WCTC on the WTCS Boards Association Human Resources Committee.

**BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION COMMITTEE ON
INTERDISTRICT/INTERAGENCY COOPERATION REPRESENTATIVE**

Barbara Soto-Ryan agreed to continue to represent WCTC on the WTCS Boards Association Committee on Interdistrict/Interagency Cooperation.

**BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION MARKETING/PUBLIC RELATIONS
& AWARDS COMMITTEE**

Marilyn Grainger agreed to continue to represent WCTC on the WTCS Boards Association Marketing/Public Relations & Awards Committee.

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION BYLAWS, POLICIES & PROCEDURES COMMITTEE

Ron Bertieri agreed to continue to represent WCTC on the WTCS Boards Association Bylaws, Policies & Procedures Committee.

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION PROGRAM COMMITTEE

Tom Neill nominated Pauline Jaske to continue to represent WCTC on the WTCS Boards Association Program Committee.

BOARD MEMBER REPRESENTATION ON WCTC FOUNDATION BOARD

Ron Bertieri announced his resignation from the WCTC Foundation Board and nominated Tom Neill to represent the District Board on the WCTC Foundation Board.

Joan Jenstead motioned to approve all of the above appointments. **Approved; carried unanimously.**

OTHER SUCH MATTERS BROUGHT BEFORE THE BOARD AS AUTHORIZED BY LAW

None

Paul Strobel adjourned the meeting at 5:36 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder