

**Waukesha County Area Technical College District  
Annual Organizational Meeting Minutes  
July 10, 2006  
Richard T. Anderson Education Center, Room C051/057**

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**Present:**

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

**Also Present:**

Edward "Ted" Raspiller  
Guests (15)

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Board Chair Paul Strobel called the Annual Organizational Meeting to order at 5:31 PM.

**OATH OF OFFICE**

Honorable Ralph Ramirez, Waukesha County Circuit Court Judge, administered the Oath of Office to Marilyn R. Grainger, Barbara Soto-Ryan and Paul A. Strobel, who were appointed to the WCTC Board for three-year terms ending June 30, 2009.

**ELECTION OF OFFICERS**

Tom Neill moved to elect Paul A. Strobel 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**

Tom Neill moved that the regular district board meetings be held on the fourth Tuesday of the month and the special district board meetings be held on the second Tuesday of the month. **Approved; carried unanimously.**

**WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER**

Mike Jakus moved that Joan Jenstead represent WCTC on the WTCS Boards Association Board. **Approved; carried unanimously.**

**BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION LEGISLATIVE COMMITTEE**

Tom Neill moved that Joan Jenstead represent WCTC on the WTCS Boards Association Legislative Committee. **Approved; carried unanimously.**

**BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION HUMAN RESOURCES COMMITTEE**

Pauline Jaske moved that Paul Strobel represent WCTC on the WTCS Boards Association Human Resources Committee. **Approved; carried unanimously.**

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

Mike Jakus moved that Barbara Soto-Ryan represent WCTC on the WTCS Boards Association Committee on Interdistrict/Interagency Cooperation. **Approved; carried unanimously.**

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

Pauline Jaske moved that Marilyn Grainger represent WCTC on the WTCS Boards Association Marketing/Public Relations & Awards Committee. **Approved; carried unanimously.**

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

Pauline Jaske moved that Ron Bertieri represent WCTC on the WTCS Boards Association Bylaws, Policies & Procedures Committee. **Approved; carried unanimously.**

**BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION PROGRAM COMMITTEE**

Tom Neill moved that Pauline Jaske represent WCTC on the WTCS Boards Association Program Committee. **Approved; carried unanimously.**

**BOARD MEMBER REPRESENTATION ON WCTC FOUNDATION BOARD**

Marilyn Grainger moved that Ron Bertieri represent the District Board on the WCTC Foundation Board. **Approved; carried unanimously.**

**OTHER SUCH MATTERS BROUGHT BEFORE THE BOARD AS AUTHORIZED BY LAW**

None

Paul Strobel adjourned the meeting at 5:38 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder