

**Waukesha County Area Technical College District
Special District Board Meeting Minutes
July 18, 2006
College Center, Dueco Board Room, C206**

Present:

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

Also Present:

Edward "Ted" Raspiller
8 guests

Excused:

Tom Neill

- I. **Call to Order**
 - Board Chair Paul Strobel called the Special Session to order at 5:03 PM.

- II. Paul Strobel motioned to go into Closed Session pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes, to discuss a personnel matter and the presidential contract. **Unanimous roll call vote.**
 - Discussion was held.

- III. Pauline Jaske motioned to reconvene into Open Session at 5:42 PM.

- IV. **Approval of Presidential Contract – Action**
 - Joan Jenstead motioned to approve hiring Dr. Barbara Prindiville as President of WCTC effective August 14, 2006 for a two-year term at a salary of \$150,000, pursuant to the terms and conditions of the "Employment Agreement Between Dr. Barbara A. Prindiville and the Waukesha County Technical College District Board" signed on July 18, 2006. **Approved; carried unanimously.**

- V. **Adjournment – P. Strobel**
 - Paul Strobel adjourned the meeting at 5:43 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder