

**Waukesha County Area Technical College District
Special District Board Meeting Minutes
September 11, 2007
Richard T. Anderson Education Center, Room C051/057**

Present:

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

Also Present:

15 guests

Excused:

Marilyn Grainger

I. Call to Order

- Board Chair Joan Jenstead called the Special Session to order at 5:30 PM.

II. Regular New Business

A) Consent Agenda – Action

- Tom Neill motioned to approve. Approved; carried unanimously.
 - i) **Acceptance of Retirement Request of Branko Cvejic, Social Science Instructor, and Approval of Request to Refill the Position**
 - ii) **Acceptance of Resignation of Thomas Smith, Industrial Maintenance Mechanic Instructor, and Approval of Request to Refill the Position**
 - iii) **Approval of College Participation in Fundraising Campaigns: United Way, United Performing Arts Fund and WCTC Foundation Staff Appeal**

B) Approval for Foreign Travel – Faculty Teaching and Student Exchange Trip to Austria – Action

- Lynn Revoy indicated that the request is for Cory Wanek and two or three students to travel to Austria.
- Mike Jakus motioned to approve. Approved; carried unanimously.

C) Delegates to be Heard

- i) **WCTEA Delegate**
 - Cory Wanek reported that WCTEA’s goal is to settle the contracts and move forward.
- ii) **WCESSU Delegate**
 - Lauretta Wenger stated that WCESSU hopes an agreement is reached to settle the contracts.
- iii) **Student Government Association**
 - Randy Jacks reported that 539 students attended the New Student Orientation sessions.
 - Fall Fest, held on September 7, was a big success.
 - Upcoming events include two “Recess” performances by a singer and a comedian, as well as a blood drive on September 19.

D) Presentation/Discussion

- i) **Interpreter Technical Diploma and Language Courses Presentation**
 - Elvira Craig de Silva and graduate Rosa Aguila Lopez gave an overview of language courses.
- ii) **Nomination for Wisconsin Technical College District Boards Association 2008 Board Member of the Year Award**
 - Tom Neill nominated Marilyn Grainger for the award.

- III. Report on the Summer 2007 Wisconsin Technical College District Boards Association Meeting**
- It was decided that Board members will write a short synopsis of the committee meetings they attend at future District Boards Association meetings. The information will then be compiled and distributed to Board members.
- IV. Tom Neill motioned to convene into Closed Session pursuant to Sec. 19.85 (1) (c), (e), (f) and (g) and 111.70 Wisconsin Statutes to discuss: i) Medical Issue and Discussion of Possible Litigation Regarding Notice of Claim #07-101; ii) Contract Negotiations Update; and iii) Personnel Issue: President's Contract; unanimous roll call vote.**
- Discussion was held.
- V. Adjournment**
- Board Chair Joan Jenstead adjourned the meeting at 7:40 PM.

Minutes respectfully submitted by
Jennifer Hussinger, Recorder