

**Waukesha County Area Technical College District
Special District Board Meeting Minutes
September 12, 2006
College Center, Dueco Board Room, C206**

Present:

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

Also Present:

Barbara Prindiville
8 guests

Excused:

Marilyn Grainger

I. Call to Order

- Board Chair Paul Strobel called the Special Session to order at 6:27 PM.

II. Regular New Business

A) Accept Ad Hoc Committee's Recommendation on How to Manage the Printing Applied Technology Center – Action

- Cary Tessmann explained that the WTCS recommends that WCTC's Board not create a 501(c)(3), but rather set policy on whether or not to have an external entity manage the center.
- Mike Jakus recommended that the incorporator of the 501(c)(3) be someone from the printing industry, not our attorney or WCTC.
- Cary Tessmann stated there is a question on whether or not procurement rules apply, because WCTC would not be paying the external entity anything. WCTC plans on preparing a sole source justification anyway. This has been discussed with the WTCS.
- Ron Bertieri motioned to accept the recommendations of the PATC Ad Hoc Committee to have an external entity manage the printing applied technology center conditioned that the external entity comply with the rules and regulations governing applied technology centers in Wisconsin. Approved; carried unanimously.

B) Discuss Pegasus Conference Travel

- Barbara Prindiville gave an overview of the conference to be held in Boston November 13-15, 2006.

III. Adjournment – P. Strobel

- Paul Strobel adjourned the meeting at 6:54 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder