

**Waukesha County Area Technical College District  
Special District Board Meeting Minutes  
November 10, 2007  
College Center, Dueco Board Room, C206**

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**Present:**

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

**Also Present:**

Barbara Prindiville  
Gary Davis

**Excused:**

Pauline Jaske

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- I. Call to Order**
  - Board Chair Joan Jenstead called the meeting to order at 8:03 AM.
  
- II. Board Planning Session**
  - A) Governance**
    - Discussion was held.
  - B) Strategic Initiatives**
    - Discussion was held.
  
- III. Adjournment**
  - Board Chair Joan Jenstead adjourned the meeting at 3:10 PM.

Minutes respectfully submitted by  
Jennifer Hussinger, Recorder