

**Waukesha County Area Technical College
District Board Annual Organizational Meeting Minutes
July 11, 2022
Richard T. Anderson Education Center, C051/057**

Present:

David Lancaster, Chairperson
Courtney Bauer, Vice Chairperson
Michael Wiebe, Secretary/Treasurer
Stephanie Borowski, Board Member
Ryan Clark, Board Member
Thomas Michalski, Board Member
Lois Vasquez, Board Member

Excused:

Brian Baumgartner, Board Member
Joe Garza, Board Member

Also Present:

Richard Barnhouse

34 Guests

Board Chairperson, David Lancaster, called the Annual Organizational Meeting to order at 5:00 p.m.

ELECTION OF OFFICERS

The following individuals were nominated:

- Courtney Bauer – Board Chairperson
Motion made by Mr. Michael Wiebe; seconded by Ms. Stephanie Borowski. Nomination approved; carried unanimously.
- Joe Garza – Board Vice Chairperson
Motion made by Mr. Wiebe; seconded by Ms. Borowski. Nomination approved; carried unanimously.
- Michael Wiebe – Board Secretary/Treasurer
Motion made by Ms. Borowski; seconded by Mr. Thomas Michalski. Nomination approved; carried unanimously.

TIME, PLACE AND DATES OF REGULAR BOARD MEETINGS

Regular District Board meetings will be held on the second Tuesday of the month. The July Annual Organizational & Regular Board meeting is an exception and will be held the 2nd Monday of July. If needed, Special District Board meetings will be held on the fourth Tuesday of the month. Board meeting will start at 5:00 p.m. Mr. Wiebe made a motion to approve the schedule for 2022-2023; receiving a second from Ms. Lois Vasquez. Approved; carried unanimously.

WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER

Mr. Michael Wiebe volunteered to represent WCTC on the WTCS Boards Association Board of Directors. Ms. Vasquez made a motion to approve; receiving a second from Mr. Ryan Clark. Approved; carried unanimously.

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION INTERNAL BEST PRACTICES COMMITTEE

Ms. Stephanie Borowski and Ms. Lois Vasquez volunteered to represent WCTC on the WTCS Boards Association Internal Best Practices Committee. Mr. Wiebe made a motion to approve; receiving a second from Mr. Michalski. Approved; carried unanimously.

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION EXTERNAL PARTNERSHIPS COMMITTEE

Ms. Stephanie Borowski and Mr. Thomas Michalski volunteered to represent WCTC on the WTCS Boards Association External Partnerships Committee. Mr. Wiebe made a motion to approve; receiving a second from Ms. Vasquez. Approved; carried unanimously.

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION AWARDS COMMITTEE

Mr. Thomas Michalski volunteered to represent WCTC on the WTCS Boards Association Awards Committee. Mr. Wiebe made a motion to approve; receiving a second from Ms. Courtney Bauer.
Approved; carried unanimously.

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

Mr. Ryan Clark and Mr. Joe Garza volunteered to represent WCTC on the WTCS Boards Association Bylaws, Policies and Procedures Committee. Mr. Wiebe made a motion to approve; receiving a second from Ms. Borowski. **Approved; carried unanimously.**

BOARD MEMBER REPRESENTATION ON WCTC FOUNDATION BOARD

Mr. Brian Baumgartner was nominated to represent the District Board on the WCTC Foundation Board. Mr. Michalski made a motion to approve the nomination; receiving a second from Mr. Wiebe. **Approved; carried unanimously.**

OTHER SUCH MATTERS BROUGHT BEFORE THE BOARD AS AUTHORIZED BY LAW

None.

Board Chairperson, Courtney Bauer adjourned the Annual Organizational Meeting at 5:13 p.m. following a motion from Mr. Michalski and a second from Ms. Borowski.

Respectfully Submitted by
Kristan Gochenauer
Assistant to the Board

Signed: 
Michael Wiebe, Board Secretary/Treasurer