

**Waukesha County Area Technical College
District Board Annual Organizational Meeting Minutes
July 10, 2023
Richard T. Anderson Education Center, C051/057**

Present:

Courtney Bauer, Chairperson
Joe Garza, Vice Chairperson (virtual)
Ryan Clark, Board Member
Thomas Michalski, Board Member
Stephanie Reisner, Board Member
Jamie Stahulak, Board Member
Lois Vasquez, Board Member

Excused:

Brian Baumgartner, Secretary/Treasurer
Jim Zaiser, Board Member

Also Present:

Richard Barnhouse

14 Guests

Board Chairperson, Courtney Bauer, called the Annual Organizational Meeting to order at 5:00 p.m.
A. Pledge of Allegiance

ELECTION OF OFFICERS

The following individuals were nominated:

- Ms. Courtney Bauer – Board Chairperson
Nomination approved; carried unanimously.
- Mr. Joe Garza – Board Vice Chairperson
Nomination approved; carried unanimously.
- Mr. Brian Baumgartner – Board Secretary/Treasurer
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 second Monday of July. If needed, Special District Board meetings will be held on the fourth Tuesday of the month. Board meetings will start at 5:00 p.m. **Approved; carried unanimously.**

WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER

Ms. Lois Vasquez currently represents WCTC on the WTCS Boards Association Board of Directors.
No action took place.

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

Mr. Joe Garza nominated Ms. Stephanie Reisner to represent WCTC on the WTCS Boards Association Internal Best Practices Committee. Mr. Garza made a motion to approve the nomination; receiving a second from Mr. Ryan Clark. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION EXTERNAL PARTNERSHIPS COMMITTEE

Mr. Garza nominated Ms. Stephanie Reisner to represent WCTC on the WTCS Boards Association External Partnerships Committee. Mr. Clark made a motion to approve the nomination; receiving a second from Ms. Lois 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. Clark made a motion to approve; receiving a second from Ms. Vasquez. **Approved; carried unanimously.**

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

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

Board Chairperson Bauer adjourned the Annual Organizational Meeting at 5:09 p.m. following a motion from Mr. Michalski and a second from Ms. Vasquez.

Respectfully Submitted by
Kristan Gochenauer
Executive Assistant to the Board

Signed: 
Brian Baumgartner, Board Secretary/Treasurer