

**Waukesha County Area Technical College District
Special District Board Meeting – Planning Session
March 17, 2016, 5:00 p.m. – 8:00 p.m.
UW Cancer Center at ProHealth Care, 3rd FL Conference Room
N16 W24131 Riverwood Dr, Waukesha, WI 53188**

Present:	Mary Baer Pauline Jaske Dr. Pat Deklotz Luis Hernandez, Jr.	Alan Karch Ron Bertieri Mary Wehrheim
Also Present:	Kaylen Betzig David Brown Denine Rood Nicole Gahagan Cary Tessmann Mary Poehls	Shelly Kuhn Rodney Nobles Jeff Leverenz Dr. Ann Krause-Hanson Caroline Tindall
Excused:	Jim Riley	Elizabeth Thelen

- I. Call to Order – Chairperson Mary Wehrheim**
 - Chairperson M. Wehrheim called the meeting to order at 5:00 pm.
- II. Workforce Planning Update – David Brown/All**
 - D. Brown presented information and updates on workforce planning.
 - P. Jaske arrived at 5:05 p.m.
- III. Title IX Refresher Training – David Brown/Nicole Gahagan**
 - D. Brown and N. Gahagan presented information and updates to Title IX.
- IV. WCTC Master Facility Plan – Jeff Leverenz/Cary Tessmann/
Kaylen Betzig/Denine Rood**
 - J. Leverenz discussed the Facilities Master Plan FY15/16 to FY22/23.
 - A. Culinary
 - J. Leverenz updated everyone on the Culinary project.
 - B. Upper C
 - J. Leverenz presented the current plan for the Upper C renovation.
 - C. EVOC Track
 - J. Leverenz, K. Betzig and D. Rood provided an update on the EVOC Track.
- V. Review of Board Goals – WCTC District Board/Mary Poehls**
 - A. Closing the Loop**
 - Discussion was held to review accomplishments and missed opportunities.
 - B. Establish New Board Goals**
 - The Board agreed to keep Goal #1 and Goal #2 from 2015-16. They also agreed to expand Goal #2 to include developing an organized approach to work on educating new legislators about the business of education.
 - **Goal #1:** Recognizing the President’s impact on the success of Waukesha County Technical College, the District Board is committed to support the President. The Board will provide feedback to the President on the President’s goals at least quarterly.

- **Goal #2:** The Waukesha County District Board is committed to advocating, promoting, and actively supporting public awareness of the College. Board members will attend community meetings, participate in advocacy opportunities, and represent the College as committed trustees.

2(A) Develop an organized approach to work more closely to educate new legislators about the business of education.

C. Board Discussion

- Time was allowed for open Board discussion.

D. Survey

- Finished surveys are to be returned to M. Wehrheim.

VI. Adjournment – Chairperson Mary Wehrheim

- Chairperson M. Wehrheim adjourned the meeting at 7:58 p.m.

Respectfully submitted by
Caroline Tindall, Recorder