

Waukesha County Area Technical College District
Special District Board Meeting – Planning Session UNAPPROVED
June 4, 2015, 4:00 PM
Maverick Innovation Lab
440 Wells Street, #200, Delafield, Wisconsin

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|---------------|---------------------|------------------|
| Present: | Mary Baer | Alan Karch |
| | Ron Bertieri | Jim Riley |
| | Dr. Pat Deklotz | Elizabeth Thelen |
| | Luis Hernandez, Jr. | Mary Wehrheim |
| | Pauline Jaske | |
| Also Present: | Kaylen Betzig | Mary Poehls |
| | David Brown | Paul Decker |

I. Call to Order – Chair Pauline Jaske

- Chair Jaske called the meeting to order at 4:04 p.m.

II. Introduction – Maverick Innovation Lab

- P. Decker gave an overview of the work of Maverick Innovations Lab.
- R. Bertieri joined the meeting at 4:14 p.m.

III. Board Planning Session

A. President’s Goals

- President Betzig reviewed her goal setting process, walking the Board through her organizational and professional development goals.
- M. Baer joined the meeting at 4:21 p.m.
- Discussion continued.
- L. Hernandez joined the meeting at 4:32 p.m.
- Discussion continued.

B. WCTC Strategic Plan and College Annual Goals

- The Board engaged in a working dinner at approximately 5:00 p.m. as President Betzig reviewed the WCTC Strategic Plan and College Annual Goals.
- Discussion was held.

C. Vice President Contracts

- D. Brown discussed potential modifications to the contract process for Vice Presidents and non-represented staff.
- K. Betzig, D. Brown and P. Decker left the meeting at 6:30 p.m.

D. Board Goal Setting

- M. Poehls led the Board in a goal setting process that resulted in the Board identifying two goals for the 2015/16 year:
 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.

2. The Waukesha County Technical College 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.
- M. Poehls left the meeting at 7:40 p.m.
 - The Board identified the following items as needing further discussion at a future Executive Team Committee meeting and potentially a full Board meeting:
 1. The Board's need for technology devices and WCTC email to facilitate record retention and public record requests.
 2. The Board's need for a brief bullet summary of past action and preview of potential Board actions, by month.
 3. The Board's need to establish more precise accounting of monitoring reports.

IV. Adjournment – Chair Pauline Jaske

- Chair Jaske adjourned the meeting at 7:54 p.m.

Respectfully submitted by
Caroline Tindall
Pat Deklotz, Ph.D., recorder