

**Waukesha County Area Technical College District
District Board Annual Organizational Meeting Minutes
July 11, 2016 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057**

Present:

Robyn Ludtke
Ron Bertieri
David Lancaster
Mary Wehrheim

Alan Karch
Jim Riley
Dr. Patricia Deklotz

Also Present:

Kaylen Betzig
Waukesha County Circuit Court Judge Jennifer Dorow
Courtney Bauer
23 Guests

Excused:

Luis Hernandez, Jr.

Note: Power Outage

Board Chair, Mary Wehrheim, called the Annual Organizational Meeting to order at 5:00 p.m.

OATH OF OFFICE

Honorable Judge Jennifer Dorow, Waukesha County Circuit Court Judge, administered the Oath of Office to Robyn Ludtke and David Lancaster who were appointed to the WCTC Board for three-year terms ending June 30, 2019.

ELECTION OF OFFICERS

R. Bertieri, representing the Nominating Committee, motioned to close the nominations and to accept elected officials Mary Wehrheim as Board Chairperson, Patricia Deklotz, Ph.D., as Board Vice Chairperson and Alan Karch as Board Secretary/Treasurer.

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. 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.

A. Karch motioned to continue as noted and approve the schedule for FY 16/17.

Approved; carried unanimously.

WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER

J. Riley motioned that Luis Hernandez, Jr., represent WCTC as the Board of Director member. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION LEGISLATIVE COMMITTEE

P. Deklotz motioned that Mary Wehrheim remain on this committee. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION HUMAN RESOURCES COMMITTEE

D. Lancaster motioned that Ron Bertieri, Patricia Deklotz, Ph.D, and Luis Hernandez, Jr., continue to serve as liaisons to the WTCS Boards Association Human Resources Committee. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION PROGRAM COMMITTEE

R. Ludtke motioned that David Lancaster represent WCTC on the WTCS Boards Association Program Committee. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION MARKETING/PUBLIC RELATIONS & AWARDS COMMITTEE

A. Karch motioned that Jim Riley and David Lancaster represent WCTC on the WTCS Boards Association Marketing/Public Relations & Awards Committee. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION INTERDISTRICT/INTERAGENCY COOPERATION COMMITTEE

J. Riley motioned that Robyn Ludtke and Courtney Bauer represent WCTC on the WTCS Boards Association Interdistrict/Interagency Cooperation Committee. Approval had been given by WTC DBA to assign Courtney Bauer to a Committee even though her Board term would not start until after the Annual Meeting. **Approved; carried unanimously.**

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

P. Deklotz motioned that Alan Karch represent WCTC on the WTCS Boards Association Bylaws, Policies & Procedures Committee. **Approved; carried unanimously.**

BOARD MEMBER REPRESENTATION ON WCTC FOUNDATION BOARD

P. Deklotz motioned that Jim Riley continue to represent the District Board on the WCTC Foundation Board. **Approved; carried unanimously.**

OTHER SUCH MATTERS BROUGHT BEFORE THE BOARD AS AUTHORIZED BY LAW

None

Board Chairperson, Mary Wehrheim, adjourned the Annual Organizational Meeting at 5:10 pm.

Respectfully submitted by
Caroline Tindall, Recorder



Alan A. Karch,
WCTC District Board Secretary/Treasurer