

**Waukesha County Area Technical College District
Special District Board Meeting – Planning Session
September 22, 2015, 4:00 p.m. – 7:00 p.m.
Waukesha County Business Alliance
2717 N. Grandview Blvd., #300, Waukesha, WI**

Present:	Mary Baer	Alan Karch
	Pauline Jaske	Jim Riley
	Dr. Pat Deklotz	Elizabeth Thelen
	Luis Hernandez, Jr.	Mary Wehrheim

Also Present:	Kaylen Betzig	James Nowak
	David Brown	Mike Shiels
	Denine Rood	Greg West
	Nicole Gahagan	Brian Dorow
	Cary Tessmann	Dr. Ann Krause-Hanson
	Terry Kemper	Rodney Nobles
	Courtney Carlson	Shelly Kuhn
	Caroline Tindall	Jeff Leverenz

Excused:	Ron Bertieri
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I. Call to Order – Chairperson Mary Wehrheim

- Chair Wehrheim called the meeting to order at 4:00 pm.
- K. Betzig introduced to the Board Dr. Ann Krause–Hanson, the new Vice President, Strategic Marketing, Innovation & Effectiveness.

II. Legal Updates

A. Open Records – Mike Aldana

- M. Aldana presented information and updates on Open Records.

B. Open Meetings – Mike Aldana

- M. Aldana presented information and updates on Open Meetings.

C. Conflict of Interest – Mike Aldana

- M. Aldana presented information and updates on Conflict of Interest.

III. Master Facility Plan Discussion

A. Update – Kaylen Betzig

- K. Betzig confirmed the College was not asking for action this evening.

B. Review of Existing Plan – Cary Tessmann

- C. Tessmann reviewed the existing plan.

1. Learning Commons Presentation – Nicole Gahagan/Terry Kemper/James Nowak

- Discussion was held.

2. Proposed Feasibility Study for Private Funding of a Transportation Building and Expansion of Multi-Purpose Track – Denine Rood/Mike Shiels/Greg West/Courtney Carlson/Brian Dorow

- Discussion was held.
- The Board requested that the last slide be re-sent to them so they could see it better and asked that it include the Start to End time.
- M. Baer requested that collaboration with other area technical colleges be reviewed.
- A. Karch requested a walking tour of the track to help visualize the scope and the size of the project.

IV. Adjournment – Chairperson Mary Wehrheim

- Chairperson M. Wehrheim adjourned the meeting at 7:06 p.m.

Respectfully submitted by
Caroline Tindall, Recorder