

Waukesha County Technical College (WCTC) Board of Trustees
WCTC Board Retreat — Minutes
November 28, 2017, 5:00 PM – 8:00 PM
Waukesha State Bank, 151 E. St. Paul Avenue, Community Room, Waukesha, Wisconsin
5:00 PM – 5:20 PM – Light Dinner for Board of Trustees and WCTC Staff

Present:	Robyn Ludtke David Lancaster Dr. Pat Deklotz Michael Wiebe Mary Wehrheim	Alan Karch Ron Bertieri Jim Riley Courtney Parkhurst
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Also Present:	Kaylen Betzig David Brown Dr. Brad Piazza Nicole Gahagan Cary Tessmann	Mary Poehls Caroline Tindall Dr. Ann Krause-Hanson Jeff Leverenz
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I. Call to Order – Chairperson Dr. Patricia Deklotz

- Chairperson P. Deklotz called the meeting to order at 5:20 pm.

II. Succession Planning

a. Cary Tessmann, VP Finance – Kaylen Betzig

- C. Tessmann discussed succession planning for the position of VP – Finance.
- C. Tessmann will be retiring December 2018.

b. President’s Executive Cabinet (PEC) – David Brown

- Discussion was held.

III. Break

IV. A motion was made by A. Karch at 6:20 p.m. pursuant to Sec. 19.85 (1)(e) and (g) Wisconsin Statutes to convene into Closed Session to confer with legal counsel concerning personnel issues and strategy.

- Unanimous roll call vote.
- Discussion was held.

V. J. Riley Motioned to Reconvene into Open Session at 7:06 p.m. Approved; carried unanimously.

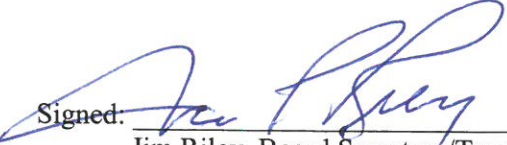
VI. Board Discussion

- a. District Board Association (DBA)
 - Discussion was held.
- b. Board Budget
 - Discussion was held.

VII. Adjournment – Patricia Deklotz, Ph.D.

- Board Chairperson, P. Deklotz, adjourned the meeting at 7:57 p.m.

Respectfully Submitted by
Caroline Tindall, Recorder

Signed: 
Jim Riley, Board Secretary/Treasurer