

**Waukesha County Area Technical College District
Special District Board Meeting Minutes
January 27, 2009
Richard T. Anderson Education Center, Room C051/057**

Present:

Ron Bertieri	Jim Riley
Mike Jakus	Barbara Soto-Ryan
Pauline Jaske	Paul Strobel
Joan Jenstead	Mary Wehrheim

Also Present:

Dr. Barbara Prindiville
24 guests

Excused:

Dick Brandt

I. Call to Order

- Board Chair Joan Jenstead called the Special Session to order at 5:47 p.m. Joan announced a change in the agenda under the “Closed Session”: the second item entitled “Personnel Issues” is removed from the agenda and will not be discussed this evening.

II. Regular New Business

A) Consent Agenda – Action

- i) **Approval to Hire Patrick Taugher, Full-Time Communications Instructor**
- ii) **Approval of Retirement Request of Michael Clark, Full-Time Science Instructor, and Approval of Request to Refill the Position**
 - Ron Bertieri motioned to approve. **Approved; carried unanimously.**

B) Extension of Dr. Barbara Prindiville’s Contract – Action

- Ron Bertieri motioned to extend Dr. Barbara Prindiville’s contract for one year, which means the rolling contract will end on June 30, 2012 (in three years). **Approved; carried unanimously.**

C) Approval of Naming Rights of Large Conference Room (Q387) in “Q” Building – Action

- Mike Jakus motioned to approve, contingent on the Institute for Graphics and Imaging Board’s approval. **Approved; carried unanimously.**

D) District Boards Association 2009 Media Award Nomination - Action

- There were no nominations brought forward.

III. Presentation/Discussion

A) State Budget Update

- The update was presented by Paul Gabriel, Executive Director, Wisconsin Technical College District Boards Association.
- B) Use of Tobacco on Campus**
 - Leslie Krupa and Tim Greene presented the proposed policy.
- C) Tiny Tech Financial Update**
 - Kaylen Betzig presented the update.
- D) Quarterly Financial Update**
 - Kaylen Betzig and Cary Tessmann presented the update.

Pauline Jaske was excused from the meeting at 6:41 p.m.

- IV. Ron Bertieri motioned to convene into Closed Session pursuant to Sec. 19.85 (1) (c) and (e) and 111.70 Wisconsin Statutes to discuss: A) contract negotiations update. Item B), Personnel Issues, has been eliminated from the agenda. Unanimous roll call vote.**
- Discussion was held.
- V. Adjournment**
- Board Chair Joan Jenstead adjourned the meeting at 7:38 p.m.

Minutes respectfully submitted by
Jennifer Hussinger, Recorder