

**Waukesha County Area Technical College District  
Special District Board Meeting Minutes  
December 19, 2007  
Elmbrook Church, Room B230**

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**Present:**

Ron Bertieri	Tom Neill
Dick Brandt	Barbara Soto-Ryan
Marilyn Grainger	Paul Strobel
Joan Jenstead	

**Also Present:**

Barbara Prindiville  
13 guests

**Excused:**

Mike Jakus  
Pauline Jaske

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**I. Call to Order**

- Board Chair Joan Jenstead called the Special Session to order at 5:03 PM.

**II. Public/Staff Remarks**

- None

**III. President's Update on College Activities**

- Barbara Prindiville reported that Chef Mic and 20 culinary students helped to feed 600 people at a free Thanksgiving dinner at MATC.
- WCTC's dental hygiene students performed teeth cleanings and exams for 67 children in the Head Start Program.
- The Waukesha County Community Foundation presented WCTC with a \$7,500 check to continue the partnership between the Literacy Council and our basic skills program.
- 355 students will graduate at WCTC's Winter Commencement Ceremony tonight at Elmbrook Church.
- More than 200 law enforcement officers attended a conference on "Responding to an Active Shooter" hosted by WCTC's Criminal Justice Department on November 6 and 7.
- Approximately 90 attendees participated in the "Legal Issues Facing Wisconsin Technical Colleges" hosted by WCTC in November.

**IV. Regular New Business**

**A) Consent Agenda – Action**

- i) **Accounts Payable Summaries for November 1, 8, 15, 22 and 30, 2007**
- ii) **Grievance Report for November 2007**
- iii) **Approval to Hire Robert DuBois, Full-Time Psychology Instructor**
- iv) **Approval to Hire Rodney Nobles, Chief Information Officer**
- v) **Approval to Hire Marita Pietrykowski, Full-Time Culinary Management Instructor**
- vi) **Approval to Hire Heather Schmidt Albinger, Full-Time Accounting Instructor**
- vii) **Reclassification of Corporate and Community Training Contract Representative Position**
  - Marilyn Grainger requested that item vii) be removed for discussion.
  - Tom Neill motioned to approve items i) through vi). **Approved; carried unanimously.**
  - Marilyn Grainger asked for clarification regarding the Reclassification of Corporate and Community Training Contract Representative Position; discussion was held. Marilyn Grainger motioned to approve item vii). **Approved; carried unanimously.**

- B) Resolution to Modify the 2007/08 Budget – Action**
- Cary Tessmann requested modifications to the budget.
  - Marilyn Grainger motioned to approve; 6 ayes and 1 nay. **Approved; carried by majority vote.**
- C) Delegates to be Heard**
- i) WCTEA Delegate**
- Cory Wanek applauded the use of data and best practices to make the recent organizational changes.
  - Cory reported that one of his students was on National Public Radio’s “Marketplace Money” show.
- ii) WCESSU Delegate**
- Lauretta Wenger was excused from the meeting, so Colleen Condon spoke on her behalf. On behalf of WCESSU, Colleen commended Dr. Prindiville and the AQIP team for the decision-making process that is to be uniformly applied at WCTC through the upcoming Kepner-Tregoe training sessions for staff.
- iii) Student Government Association**
- No report; Randy Jacks was excused from the meeting.
- V. Adjournment**
- Board Chair Joan Jenstead adjourned the meeting at 5:45 PM.

Minutes respectfully submitted by  
Jennifer Hussinger, Recorder