Waukesha County Area Technical College District
District Board Meeting
January 12, 2010
5:45 PM
WCTC Waukesha Campus
327 East Broadway, Waukesha, Wisconsin
Room WK 102/104

AGENDA

I. Call to Order – Richard Brandt

II. Public/Staff Remarks*

III. Delegates to be Heard
A) WCESP Delegate – Joyce Zwolinski
B) WCTEA Delegate – Cory Wanek

IV. President’s Update on College Activities – Dr. Barbara Prindiville

V. Approval of Consent Agenda Items
A) Minutes Dated December 8, 2009 (Regular Session)
B) Accounts Payable Summaries for December 3, 10 and 17, 2009
C) 38.14 Contract Report for December 2009
D) Human Resources Report for January 2010
E) Board Monitoring Data: 2009/10 Second Quarter Financial Summary
F) Request to Hire Jane McGuire, Full-Time Communications Instructor
G) Request to Hire Stacy Seibert, Full-Time Communications Instructor
H) Early Retirement Request of Pamela Alessi, Full-Time Desktop Support Technician
I) Early Retirement Request of Tim Graham, Associate Dean, Hospitality & Culinary Arts, and Approval to Refill the Position

VI. Action Items
A) Approval to Authorize $1,000,000 General Obligation Promissory Notes (2010A Issue) – Cary Tessmann

B) Approval to Submit a Scope Proposal to the Wisconsin Technical College System Board for a Toyota-Technical Education Network (T-TEN) Associate of Applied Science Program, and Approval to Investigate the Need for the Program – Doug Kanaly

C) Approval to Submit a Program Proposal to the Wisconsin Technical College System Board for a Human Resource Associate Degree Program, and Approval to Proceed With Offering the Program in August 2010 – Brad Piazza

D) Resolution Approving the Remodeling of Existing Facility, Child Care Facility Remodel, and Requesting Approval by the Wisconsin Technical College System Board – Kaylen Betzig/Jeff Leverenz
E) Review of WCTC District Board Policy: Governance Process, 1.6 – First Reading  
   – Jim Rehagen

F) District Boards Association 2010 Media Award Nomination – Board Members

VII. Presentation/Discussion
A) Adult Basic Education Presentation – Barbara Nordberg
B) Graduate Follow-Up and Student Satisfaction Survey Presentations – Dr. Margaret Ellibee/Viktor Brenner

VIII. WCTC Foundation Report – Jim Riley

IX. A Motion Shall be Made Pursuant to Sec. 19.85 (1) (e) and (e) and 111.70 Wisconsin Statutes to Convene Into Closed Session to Discuss:
A) Personnel Issue: President’s Contract
B) Collective Bargaining Regarding the Association of Waukesha Professionals (AWP)

The Board May Reconvene in Open Session Immediately Following the Closed Session to Take Action on the Above.

X. Adjournment – Richard Brandt

Barbara Prindiville, Ph.D., President

*Public/Staff Remarks limited to 15 minutes; no more than 3 minutes per speaker

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