Waukesha County Area Technical College District
District Board Meeting
January 13, 2009
5:45 PM
Health Building, Room H231/233

AGENDA

I. Call to Order – Joan Jenstead

II. Public/Staff Remarks*

III. Delegates to be Heard
   A) Student Government Association – Joshua Allen
   B) WCESP Delegate – Lauretta Wenger
   C) WCTEA Delegate – Cory Wanek
   D) AWP Delegate – Dawn Voigt

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

V. Regular New Business
   A) Consent Agenda – Action
      i) Approval of Minutes Dated November 8, 2008 (Special Session); November
         11, 2008 (Regular Session); December 3, 2008 (Special Session); and
         December 9, 2008 (Regular Session)
      ii) Accounts Payable Summaries for December 4, 11, 18 and 23, 2008
      iii) Grievance Report for January 2009

   B) Approval to Accept the Winning Bid of $1,000,000 General Obligation
      Promissory Notes (2009A Issue) – Action – Cary Tessmann

   C) Approval to Authorize $1,490,000 General Obligation Promissory Notes
      (2009B Issue) – Action – Cary Tessmann

   D) Approval for Foreign Travel: Faculty and Student Trip to Germany – Action
      – Lynn Revoy

   E) Approval to Assign the Duties of the District Board Secretary/Treasurer
      While Absent to Another Board Member – Action – Joan Jenstead

VI. WCTC Foundation Report – Dick Brandt

VII. Presentation/Discussion
   A) Interactive Scenario Training for Law Enforcement – Brian Dorow
VIII.  A Motion Shall be Made Pursuant to Sec. 19.85 (1) (c) and (e) and 111.70 Wisconsin Statutes to Convene Into Closed Session to Discuss:
A) Contract Negotiations Update
B) President’s Contract

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

IX.  Adjournment – Joan Jenstead

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Barbara Prindiville, Ph.D., President

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

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