AGENDA

I. Call to Order – James P. Riley
   A) Approval of Secretary/Treasurer as Chair Pro Tempore (in absence of Board Chair and Vice Chair) - Action

II. Oath of Office – Carolyn T. Evenson

III. Public/Staff Remarks*

IV. Delegates to be Heard
   A) Student Government Association Representative
   B) WCTEA Delegate – Cory Wanek
   C) AWP Delegate – Dawn Voigt

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

VI. Approval of Consent Agenda Items
   A) Minutes Dated January 12, 2010 (Regular Session) and January 19, 2010 (Special Session)
   B) Accounts Payable Summaries for January 7, 14, 21 and 28, 2010
   C) 38.14 Contract Report for January 2010
   D) Request to Hire Julie Grassel, Full-Time Nursing Instructor
   E) Retirement Request of Dr. Kathleen Kaufelt, Full-Time Social Science Instructor, and Approval to Refill the Position

VII. Action Items
   A) Construction Bid Approval: S Building Green Roof Installation, WCTC Bid #0910-32 – Kaylen Betzig/Jeff Leverenz
   B) Resolution Approving the Sky Plaza Lease Expansion, and Requesting Approval by the Wisconsin Technical College System Board – Kaylen Betzig/Jeff Leverenz
   C) Approval for Foreign Travel: Faculty and Student Trip to Ireland and Northern Ireland – Brad Piazza
   D) Approval for Foreign Travel: Faculty and Student Exchange Trip to Germany – Brad Piazza
   E) Review of WCTC District Board Policy: Governance Process, 1.6 – Second Reading – Jim Rehagen
VIII. **Presentation/Discussion**
   A) Career Development Services Presentation – Barbara Suyama/John Pritchett
   B) Follow-Up Discussion Regarding 2010/11 Board Goals – Dr. Barbara Prindiville/Kaylen Betzig

IX. **Adjournment** – James P. Riley

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Barbara Prindiville, Ph.D., President

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

**Attention Individuals with Disabilities:** Every reasonable effort will be made for special accommodations for individuals with disabilities for public board meetings. Please contact Ms. Hussinger at 262-691-5353 at least 72 hours prior to the meeting if you require special accommodations.