Waukesha County Area Technical College District
Special District Board Meeting
February 24, 2009
5:45 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Joan Jenstead

II. Regular New Business
A) Consent Agenda – Action
   i) Acceptance of Resignation and Approval of Early Retirement Request of J. Timothy Greene, Environmental Health and Safety Coordinator, and Approval of Request to Refill the Position

B) Approval to Accept the Winning Bid of $1,490,000 General Obligation Promissory Notes (2009B Issue) – Action – Cary Tessmann

C) Approval to Promote Foreign Travel: Faculty and Student Trip to Germany – Action – Lynn Revoy

III. A Motion Shall be Made Pursuant to Sec. 19.85 (1) (c), (e), (f) and (g) and 111.70 Wisconsin Statutes to Convene into Closed Session For:
   A) Discussion of Status of Collective Bargaining with WCTEA and WCESSP
   B) Consideration of Issuance of Preliminary Notice of Non-Renewal
   C) Discussion with Legal Counsel Regarding Potential Litigation Against College

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

IV. Adjournment – Joan Jenstead

Barbara Prindiville, Ph.D., President

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.