Waukesha County Area Technical College District
District Board Meeting
February 26, 2008
5:45 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Joan Jenstead

II. Public/Staff Remarks*

III. Delegates to be Heard
   i) WCTEA Delegate – Cory Wanek
   ii) WCESP Delegate – Lauretta Wenger
   iii) Student Government Association – Randy Jacks

IV. Presentation/Discussion
   i) Learning Place – Deb Jilbert

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

VI. Regular New Business
   A) Consent Agenda – Action
      i) Approval of Minutes dated January 22, 2008 (Regular Session)
      ii) Accounts Payable Summaries for January 3, 10, 17, 24 and 31, 2008
      iii) Grievance Report for February 2008
      v) Approval to Refill the Associate Dean, Business Information Technology Position

   B) Approval of Resolution to Accept the Winning Bid of $1,000,000 General Obligation Promissory Notes (2008A Issue) – Action – Cary Tessmann

   C) Approval to Authorize $1,000,000 General Obligation Promissory Notes (2008B Issue) – Action – Cary Tessmann

   D) Construction Bid Approval: “S” Building Roof Repair, Bid No. 0708-30 – Action – Jeff Leverenz

   E) Construction Bid Approvals – Action – Jeff Leverenz:
      i) Coffee Shop Remodel, Bid No. 0708-32
      ii) Lower “E” Building Renovation, Bid No. 0708-33
      iii) Baking/Garde Manger Lab Renovation and HVAC, Bid No. 0708-34

   F) Approval to Submit the Program Implementation Proposal for a Fire Protection Technician Associate Degree Program to the Wisconsin Technical College System Board, and Approval to Proceed With Offering the Program in August 2008 – Action – Bob Stedman/Greg West
G) Approval to Submit the Program Implementation Proposal for a Paramedic Technician Associate Degree Program to the Wisconsin Technical College System Board, and Approval to Proceed With Offering the Program in August 2008 – Action – Bob Stedman/Greg West

H) Approval for Foreign Travel: Faculty Trip to China – Action – Lynn Revoy

I) Approval for Foreign Travel: Administration/Faculty Trip to Germany – Action – Lynn Revoy

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

K) Review of WCTC District Board Policy 3.14: Executive Limitations (Second Reading) – Action – Jim Rehagen

VII. A Motion Shall be Made Pursuant to 19.85 (1) (c) Wisconsin Statutes to Convene Into Closed Session to Discuss a Personnel Issue: Employment Contract.

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

VIII. 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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