Waukesha County Area Technical College District
District Board Meeting
March 9, 2010
5:45 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Richard Brandt

II. Public/Staff Remarks*

III. Delegates to be Heard
   A) Student Government Association Representative
   B) WCTEA Delegate – Cory Wanek

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

V. Approval of Consent Agenda Items
   A) Minutes Dated February 9, 2010 (Regular Session)
   B) Accounts Payable Summaries for February 4, 11, 18 and 25, 2010
   C) 38.14 Contract Report for February 2010

VI. Action Items
   A) Resolution to Accept the Winning Bid of $1,000,000 General Obligation Promissory Notes (2010A Issue) – Cary Tessmann
   B) Resolution to Modify the 2009/10 Budget – Kaylen Betzig/Cary Tessmann
   C) Construction Bid Approval: WCTC Remodeling Projects – Summer 2010, WCTC Bid #0910-33 – Kaylen Betzig/Jeff Leverenz
   D) Construction Bid Approval: Parking Lot Project, WCTC Bid #0910-34 – Kaylen Betzig/Jeff Leverenz
   E) Resolution Approving the Wind Turbine Electric System, and Requesting Approval by the Wisconsin Technical College System Board – Jeff Leverenz/Dr. Ray Walter
   F) Approval of Program Proposal for a Web and Digital Media Design Associate Degree Program, and Requesting Approval by the Wisconsin Technical College System Board – Brad Piazza/Alex Sielaff
   G) Recommendations for 2010/11 District Boards Association Officers – Board Members
VII. Presentation/Discussion
   A) 2010/11 Budget Update – Dr. Barbara Prindiville/Kaylen Betzig/Cary Tessmann
   B) Risk Management Insurance Report – Jim Rehagen

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: Management Reclassification
   B) Collective Bargaining Update

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

X. Adjournment – Richard Brandt

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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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