Waukesha County Area Technical College District
District Board Meeting
March 10, 2009
5:45 PM
Richard T. Anderson Education Center, Room C051/057

Immediately Following the Articulation Agreement Signing With
University of Wisconsin - Milwaukee

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 January 13, 2009 (Regular Session); January 27, 2009 (Special Session); and February 24, 2009 (Special Session)
      ii) Accounts Payable Summaries for January 8, 15, 22 and 29, 2009; and February 5, 12, 19 and 26, 2009
      iii) Grievance Report for February and March 2009
      iv) Personnel Transaction Report for February and March 2009
      v) 38.14 Contract Report for January and February 2009
      vi) Approval of Retirement Request of Gary Drescher, Full-Time Writing Instructor, and Approval of Request to Refill the Position
      vii) Approval to Hire Daniel Sager, Director, Human Resource Services

   B) Approval to Submit the Scope Proposal for a Web and Digital Design Associate Degree Program to the Wisconsin Technical College System Board, and Approval to Investigate the Need for the Program in June 2009 – Action – Lynn Revoy

   C) Approval to Submit the Maintenance Technician Apprenticeship Program Implementation Proposal to the Wisconsin Technical College System Board, and Approval to Proceed With Offering the Program in June 2009 – Action – Lynn Revoy

   D) Construction Bid Approval: Upper “E” Building Science Lab Renovations, Bid #0809-18 – Action – Kaylen Betzig/Jeff Leverenz
E) Construction Bid Approval: Early Childhood Workroom Renovation, Bid #0809-17 – Action – Kaylen Betzig/Jeff Leverenz

F) Construction Bid Approval: Waukesha Campus Parking Lot Reconstruction and Pewaukee Campus Asphalt Spot Repairs, Bid #0809-20 – Action – Kaylen Betzig/Jeff Leverenz

G) Construction Bid Approval: Service Building Roof Repair, Bid #0809-19 – Action – Kaylen Betzig/Jeff Leverenz

H) Approval for Foreign Travel: Faculty Exchange Trip to the Netherlands – Action – Lynn Revoy

I) Approval for Foreign Travel: Faculty and Administrator Exchange Trip to Germany – Action – Lynn Revoy

J) District Boards Association Recommendations for 2009 Association Officer Positions – Action – Board Members

VI. WCTC Foundation Report – Dick Brandt

VII. Presentation/Discussion
A) Educational Sustainable/Green Initiatives – Doug Kanaly/Ray Walter

VIII. 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) Private Conference Regarding Possible Non-Renewal of Employee Contract and Deliberations Regarding Same
B) Discussion of Status of Collective Bargaining with WCTEA and WCESP

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

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.