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. President’s Update on College Activities – Barbara Prindiville

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

VI. Presentation/Discussion
   i) Wisconsin Department of Workforce Development Apprenticeship Program Presentation – Karen Morgan
   ii) International Education/Business Presentation – Lynn Revoy/Aleda Bourassa
   iii) Recommendations for 2008-09 District Boards Association Officer Positions

VII. Regular New Business
   A) Consent Agenda – Action
      i) Approval of Minutes dated February 26, 2008 (Regular Session)
      ii) Accounts Payable Summaries for February 7, 14, 21 and 28, 2008
      iii) Grievance Report for March 2008
      iv) Personnel Transaction Report for February and March 2008
      v) 38.14 Contract Report for February 2008
      vi) Approval to Hire Randall McElfresh, Manager, Labor Relations
      vii) Approval to Hire Linda Miller, Manager of Grants and Contracts

   B) Approval for Foreign Travel: Student Trip to Germany – Action – Lynn Revoy

VIII. A Motion Shall be Made Pursuant to 19.85 (1) (g) Wisconsin Statutes to Convene Into Closed Session to Discuss Litigation with Legal Counsel Regarding Notice of Claim #07-101.
The Board May Reconvene in Open Session Immediately Following the Closed Session to Take Action on the Above.

IX. Adjournment – Joan Jenstead

________________________________________
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.