Waukesha County Area Technical College District
District Board Meeting
April 12, 2011
5:00 PM
“Q” Building, Rooms Q361/365 and Q387

AGENDA

I. Call to Order in Room Q387 – Ron Bertieri

II. A motion shall be made pursuant to Sec. 19.85 (1) (e) and 111.70 Wisconsin Statutes to convene into closed session to discuss:
A) Collective Bargaining Update

The board will reconvene in Room Q361/365 in open session immediately following the closed session to discuss:

III. Public/Staff Remarks*

IV. Delegates to be Heard
A) Student Government Association – Christopher Kendl
B) WCRAA Delegate – Cory Wanek

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

VI. Presentation/Discussion
A) Student Presentation: BIT Connections Organization
B) 2011/12 Budget Update – Kaylen Betzig/Cary Tessmann

VII. Approval of Consent Agenda Items
A) Minutes Dated March 8, 2011 (Regular Session) and March 22, 2011 (Special Session)
B) Accounts Payable Summaries for March 3, 10, 17, 25 and 31, 2011
C) 38.14 Contract Report for March 2011
D) Early Retirement Request of Teresa Grimm, Senior Library Technician
E) Early Retirement Request of Patricia Harris, Graphic Designer
F) Early Retirement Request of Mary Lopez, Registration Clerk
G) Early Retirement Request of Jan Mangino, High School Recruitment Coordinator
H) Early Retirement Request of Gregg Vermilyea, Technical Support Manager
I) Early Retirement Request of Ray Walter, Manager of Renewable Energy and Sustainability
J) Early Retirement Request of Karen Wilson, Counselor Assistant
K) Retirement Request of Liane Dolezar, Quality Advisor/Full-Time Instructor, and Request to Refill the Position
L) Retirement Request of Sharon Jung-Bloch, Full-Time Academic Support Instructor, and Request to Refill the Position
M) Retirement Request of Frank Loh, Full-Time Global Business Instructor, and Request to Refill the Position
N) Retirement Request of Donald Mrosz, Full-Time Apprenticeship & Construction Instructor, and Request to Refill the Position
O) Retirement Request of Marita Pietrykowski, Full-Time Culinary Instructor, and Request to Refill the Position
P) Retirement Request of Barbara Schwartzlow, Full-Time Administrative Professional Instructor, and Request to Refill the Position
Q) Request to Refill Full-Time Math/Science Instructor Position due to Resignation
R) Board Monitoring Data: 2010/11 Third Quarter Financial Summary

VIII. Action Items
A) Acceptance of Corporate & Community Training (CCT) 2009/10 Annual Report and Approval of 2011/12 CCT 38,14 Pricing Recommendations – Dr. Margaret Ellibee/Dr. Joseph Weitzer

B) Approval to Accept Winning Bid of $1,000,000 General Obligation Promissory Notes (2011A Issue) – Kaylen Betzig/Cary Tessmann

C) Resolution to Modify the 2010/11 Budget – Kaylen Betzig/Cary Tessmann

IX. Adjournment – Ron Bertieri

Barbara Prindiville, Ph.D., President

*Board Meeting Rules of Conduct

District Board meetings are to be conducted in accordance with the published agenda. Public remarks are allowed but must be made during the "public/staff remarks" section of the agenda and are limited to three (3) minutes per person and fifteen (15) minutes in total.

Public/Staff Remarks Procedure

1. Comment request forms must be completed and submitted to the district board assistant prior to the meeting
2. The Board Chair will ask the requesting speaker to come forward to present their comments to the board
3. Speakers must adhere to the three (3) minute limit per individual
4. Total time allotted for all public remarks shall not exceed fifteen (15) minutes

Unless requested by the board chair from the audience regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the board meeting and/or discussion. Interruptions or disruptive behavior may result in security being notified. Public comments or communications may also be directed to the board through the President’s Office in room C-213.

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.