Waukesha County Area Technical College District
District Board Meeting
April 22, 2008
5:30 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) Student Government Association – Randy Jacks
    ii) WCESP Delegate – Lauretta Wenger
    iii) WCTEA Delegate – Cory Wanek

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

V. Regular New Business
   A) Consent Agenda – Action
      i) Approval of Minutes dated March 25, 2008 (Regular Session)
      ii) Accounts Payable Summaries for March 6, 13, 20 and 27, 2008
      iii) Grievance Report for April 2008
      iv) Personnel Transaction Report for April 2008
      v) 38.14 Contract Report for March 2008
      vi) Acceptance of Retirement Request of Thomas Cheesebro, Communications Instructor, and Approval of Request to Refill the Position
      vii) Approval to Hire Judy King, Full-Time Basic Education - Lead Teacher
      viii) Approval to Hire Donna Leone, Full-Time Nursing Instructor
      ix) Approval of Reclassification of Jeff Leverenz to Director of Facilities Services
      x) Acceptance of Retirement Request of Rebecca Pelzek, Reading Instructor, and Approval of Request to Refill the Position
      xi) Acceptance of Retirement Request of Karen Turcott, Nursing Instructor, and Approval of Request to Refill the Position
      xii) Board Monitoring Data: 2007/08 Third Quarter Financial Summary

VI. Presentation/Discussion
   i) Other Post-Employment Benefits (OPEB) Presentation – Kaylen Betzig/Cary Tessmann
   ii) 2008/09 Budget Update – Barbara Prindiville
   iii) District Boards Association 2008 Technical Education Champion (TECh) Award Nomination

VII. 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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