AGENDA

I. Call to Order - Richard Brandt

II. Public/Staff Remarks*

III. Delegates to be Heard
   A) Student Government Association - Christopher Kendl
   B) WCTEA Delegate - Cory Wanek

IV. President's Update on College Activities - Dr. Barbara Prindiville

V. Presentation/Discussion
   A) International Program Update – Brad Piazza
   B) Retention and Counseling Report – Deb Jilbert
   C) Recommendations for Nominating Committee for 2010/11 WCTC Board Officers
      - Richard Brandt

VI. Approval of Consent Agenda Items
   A) Minutes Dated April 15, 2010 (Regular Session) and April 27, 2010 (Special Session)
   B) Accounts Payable Summaries for April 1, 8, 15, 22 and 29, 2010
   C) 38.14 Contract Report for April 2010
   D) Board Monitoring Data: 2009/10 Third Quarter Financial Summary

VII. Action Items
   A) Construction Bid Approval for WCTC Bid #0910-37 Projects:
      - “S” Building Classroom and S133 Conference Room Remodeling
      - Replacement of Exterior Doors
      - B185 Office Remodel
      - Kaylen Betzig/Jeff Leverenz
   B) Approval to Submit a Scope Proposal to the Wisconsin Technical College System Board for a Quality Management Associate Degree Program – Brad Piazza/Mark Jorgensen
   C) Discussion and Consideration for Approval of Employee Health Insurance Network Change to Humana - Dan Sager

VIII. WCTC Foundation Report - Jim Riley
IX. 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 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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