AGENDA

I. Call to Order – Joan Jenstead

II. Public/Staff Remarks*

III. Presentation of Wisconsin Association for Career &Technical Education (WACTE) C.L. Greiber Award of Merit, Business & Industry to CL&D Graphics – Dr. Margaret Ellibee

IV. 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

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

VI. Regular New Business
   A) Consent Agenda – Action
      i) Approval of Minutes Dated April 14, 2009 (Regular Session)
      ii) Accounts Payable Summaries for April 2, 9, 16, 23 and 30, 2009
      iii) Grievance Report for May 2009
      iv) Personnel Transaction Report for May 2009
      v) 38.14 Contract Report for April 2009
      vi) Approval of Retirement Request of Joyce Keene, Full-Time Computer Information Systems Instructor, and Approval of Request to Refill the Position
      vii) Approval of Retirement Request of Jeanette Pehler, Full-Time Nursing Instructor, and Approval of Request to Refill the Position

   B) Construction Bid Approval: Emergency Power Line Extension, Bid #0809-23
      – Action – Kaylen Betzig/Jeff Leverenz

   C) Approval to Submit the Scope Proposal For an Information Systems Security Specialist Associate of Applied Science Program to the Wisconsin Technical College System Board, and Approval to Investigate the Need for the Program
      – Action – Brad Piazza/Kim Ehler

VII. WCTC Foundation Report – Dick Brandt
VIII. **Presentation/Discussion**
A) Advanced Manufacturing – Mike Shiels
B) Update on Board’s Objectives – Board Members
C) Recommendations for Nominating Committee for 2009/10 Board Officers – Joan Jenstead

IX. **A Motion Shall be Made Pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to Convene Into Closed Session to Discuss a Personnel Issue: President’s Evaluation.**

The Board May Reconvene in Open Session Immediately Following the Closed Session to Take Action on the Above.

X. **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.