Waukesha County Area Technical College District
District Board Meeting
May 27, 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) WCCTEA 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 April 22, 2008 (Regular Session) and May 13, 2008 (Special Session)
      ii) Accounts Payable Summaries for April 3, 10, 17 and 24, 2008
      iii) Grievance Report for May 2008
      iv) Personnel Transaction Report for May 2008
      v) 38.14 Contract Report for April 2008
      vi) Approval of Request to Refill an Accounting Instructor Position
      vii) Approval of Out-of-State Contract With Modine Manufacturing Company

   B) Approval of 2008/09 Corporate & Community Training (CCT) 38.14 Pricing Recommendations – Action – Margaret Ellibee

   C) Resolution Approving the Remodeling of Existing Facility, L106, and Requesting Approval by the Wisconsin Technical College System Board – Action – Kaylen Betzig

VI. Presentation/Discussion
   i) 2008/09 Budget Update – Barbara Prindiville
   ii) Petition Process Update – Lynn Revoy/Deb Wallendal/Trish Wittig
   iii) Discussion/Recommendations for Nominating Committee for 2008/09 Board Officers

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

   The Board May Reconvene in Open Session Immediately Following the Closed Session to Take Action on the Above.
VIII. Adjournment – Joan Jenstead

Barbara Prindiville, Ph.D., President

*Public/Staff Remarks limited to 15 minutes; no more than 3 minutes per speaker

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