Waukesha County Area Technical College District
District Board Meeting
June 8, 2010
5:45 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Richard Brandt

II. Public/Staff Remarks*

III. Special Recognition of Michael Jakus – Dr. Barbara Prindiville

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

V. Presentation/Discussion
   A) Recruitment and Enrollment Update – Deb Wallendal
   B) Machinist Theory 2010 Presentation – Doug Kanaly/Edward Janacek
   C) Recommendations for 2010/11 WCTC Board Officers – Ron Bertieri

VI. Approval of Consent Agenda Items
   A) Minutes Dated May 11, 2010 (Public Hearing and Regular Session)
   B) Accounts Payable Summaries for May 6, 13, 20 and 27, 2010
   C) 38.14 Contract Report for May 2010
   D) Request to Hire Dr. Brad Behran, Associate Dean, Hospitality & Culinary Arts
   E) Request to Hire Michael Goodman, Full-Time Sociology Instructor
   F) Early Retirement Request of Victorine Bobb, Full-Time Communications Instructor, and Approval to Refill the Position
   G) Request to Refill Full-Time Learning Place Instructor Position

VII. Action Items
   A) Resolution to Modify the 2009/10 Budget – Kaylen Betzig/Cary Tessmann
   B) Resolution Establishing Projected 2010/11 Reserves – Kaylen Betzig/Cary Tessmann
   C) Resolution to Adopt the 2010/11 Budget – Kaylen Betzig/Cary Tessmann
   D) Approval to Authorize $6,360,000 General Obligation Promissory Notes (2010B Issue) – Cary Tessmann
   E) Construction Bid Approval: WCTC Child Care Remodeling Project, WCTC Bid #0910-36 – Kaylen Betzig/Jeff Leverenz
F) Approval to Submit a Scope Proposal to the Wisconsin Technical College System Board for an Air Conditioning, Heating & Refrigeration Technology Associate of Applied Science Program, and Approval to Investigate the Need for the Program - Doug Kanaly/Bill Bulloch/Dawn Voigt

G) District Boards Association 2010 Distinguished Alumni Award Nomination - Board Members

VIII. WCTC Foundation Report - Jim Riley

IX. Adjournment - Richard Brandt

Barbara Prindiville, Ph.D., President

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

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