AGENDA

I. Call to Order – Joan Jenstead

II. Public/Staff Remarks*

III. Special Recognition of Barbara Soto-Ryan – Dr. Barbara Prindiville

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) Accounts Payable Summaries for May 7, 14, 21 and 28, 2009
      ii) Grievance Report for June 2009
      iii) Personnel Transaction Report for June 2009
      iv) 38.14 Contract Report for May 2009
      v) Approval to Hire David Brown, Manager, Employee & Labor Relations
      vi) Approval to Hire Kim Ehler, Business Information Technology Associate Dean, and Approval of Request to Refill the Networking Instructor Position
      vii) Approval to Hire Matt Green, Full-Time Computer Programming Instructor
      viii) Approval of Retirement Request of Marian Ohrmundt, Full-Time Counselor
      ix) Approval of Request to Hire a Full-Time Criminal Justice – Law Enforcement Instructor
      x) Approval of Request to Hire a Full-Time Metal Fabrication Welding Instructor

   B) Resolution to Modify the 2008/09 Budget – Action – Kaylen Betzig

   C) Resolution Establishing Projected 2009/10 Reserves – Action – Kaylen Betzig

   D) Resolution to Adopt the 2009/10 Budget – Action – Kaylen Betzig

   E) 2009/10 Non-Represented Employee Compensation and Benefits – Action – Dan Sager
F) Approval to Suspend the Network Telecommunications Technician Program and Support the Completion of Currently Enrolled Program Students – Action – Lynn Revoy

G) Approval to Submit the Scope Proposal for a Human Resources Associate Degree Program to the Wisconsin Technical College System Board, and Approval to Investigate the Need for the Program in September 2009 – Action – Lynn Revoy

H) Review of WCTC District Board Policies: Governance Process, 1.1 Through 1.9 – First Reading – Jim Rehagen

VII. Presentation/Discussion
   A) 2008/09 Audit Update – Kaylen Betzig/Cary Tessmann
   B) Advanced Manufacturing – Mike Shiels
   C) Recommendations for 2009/10 Board Officers – Ron Bertieri

VIII. A Motion Shall be Made Pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to Convene Into Closed Session to Discuss Personnel Issues:
   A) Executive Compensation
   B) Management Reclassification

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

IX. 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.