Waukesha County Area Technical College District
District Board Meeting
July 12, 2010
Immediately Following the Annual Organizational Meeting at 5:45 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Richard Brandt

II. Public/Staff Remarks*

III. Delegates to be Heard
A) WCTEA Delegate – Cory Wanek
B) AWP Delegate – Dawn Voigt

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

V. Approval of Consent Agenda Items
A) Minutes Dated June 8, 2010 (Regular Session)
B) Accounts Payable Summaries for June 3, 10, 17, 24 and 30, 2010
C) 38.14 Contract Report for June 2010
D) Request to Hire Rachel Dobrauc, Full-Time Communications Instructor
E) Request to Hire Annette Quinn, Full-Time Nursing Instructor
F) Request to Hire Denine Rood, Vice President of Learning

VI. Action Items
A) Resolution to Accept the Winning Bid of $6,360,000 General Obligation Promissory Notes (2010B Issue) – Cary Tessmann

B) Construction Bid Approval: WCTC Wind Turbine Generator Project, WCTC Bid #0910-40 – Kaylen Betzig/ Jeff Leverenz

VII. A motion shall be made pursuant to Sec. 19.85 (1) (c) and (g) and 111.70 Wisconsin Statutes to convene into closed session to discuss:
A) Collective bargaining update
B) Conferring with legal counsel regarding rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

The board may reconvene in open session immediately following the closed session to take action on the above.
VIII. Adjournment - Richard Brandt

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.