Immediately Following the Annual Organizational Meeting at 5:30 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Board Chair

II. Public/Staff Remarks*

III. Delegates to be Heard
   a) WCESP Delegate – Lauretta Wenger
   b) WCTEA Delegate – Cory Wanek

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

V. Regular New Business
   A) Consent Agenda – Action
      i) Accounts Payable Summaries for June 5, 12, 19 and 30, 2008
      ii) Grievance Report for July 2008
      iv) 38.14 Contract Report for June 2008
      v) Approval to Hire Mary Sue Lynch, Full-Time Communications Instructor
      vi) Approval of Early Retirement Request for Barbara Ollhoff, Full-Time Marketing Instructor

   B) Approval of 2009-2014 Strategic Plan – Action – Margaret Ellibee

VI. Presentation/Discussion
   a) District Boards Association 2008 Distinguished Alumni Award Nomination

VII. A Motion Shall be Made Pursuant to 19.85 (1) (e) and 111.70 Wisconsin Statutes to Convene Into Closed Session to Discuss Contract Negotiations Update.

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

VIII. Adjournment – Board Chair

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.