REVISED AGENDA

I. Call to Order - Board Chair

II. Tribute to Joan Jenstead - Dr. Barbara Prindiville

III. Public/Staff Remarks*

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

V. Presentation/Discussion
   A) WCTC Certified Nursing Assistant (CNA) Program Update – Sandy Stearns

VI. Approval of Consent Agenda Items
   A) Minutes Dated July 12, 2010 (Annual Organizational Meeting and Regular Session) and July 22, 2010 (Special Session)
   B) Accounts Payable Summaries for July 8, 15, 22 and 29, 2010
   C) 38.14 Contract Report for July 2010
   D) Request to Hire Gail Blundon, Full-Time Learning Place Instructor
   E) Request to Convert Kim Wendelberger from a Part-Time II Instructor to a Full-Time Administrative Professional Instructor (Conversion Position per Union Contract)

VII. Action Items
   A) Approval of Collective Bargaining Agreement With Association of WCTC Professionals (AWP) for 07/01/2010 Through 06/30/2011 – Kaylen Betzig/Dan Sager

   B) Resolution to Modify the 2009/10 Budget – Kaylen Betzig/Cary Tessmann

   C) Approval for Foreign Travel: Student Trip to Budapest, Vienna and Prague – Greg West/Mary Iverson

   D) Approval for Foreign Travel: Faculty Teaching and Student Exchange Trip to Vienna, Austria – Cory Wanek

VIII. WCTC Foundation Report - Jim Riley
IX. Adjournment - Board Chair

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Barbara Prindiville, Ph.D., President

*Board Meeting Rules of Conduct

District Board meetings are to be conducted in accordance with the published agenda. Public remarks are allowed but must be made during the “public/staff remarks” section of the agenda and are limited to three (3) minutes per person and fifteen (15) minutes in total.

Public/Staff Remarks Procedure

1. Comment request forms must be completed and submitted to the district board assistant prior to the meeting
2. The Board Chair will ask the requesting speaker to come forward to present their comments to the board
3. Speakers must adhere to the three (3) minute limit per individual
4. Total time allotted for all public remarks shall not exceed fifteen (15) minutes

Unless requested by the board chair from the audience regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the board meeting and/or discussion. Interruptions or disruptive behavior may result in security being notified. Public comments or communications may also be directed to the board through the President’s Office in room C-213.

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.