Waukesha County Area Technical College District
District Board Meeting
August 11, 2009
5:45 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Richard Brandt

II. Public/Staff Remarks*

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

IV. Regular New Business
   A) Consent Agenda – Action
      i) Approval of Minutes Dated July 13, 2009 (Annual Organizational Meeting and Regular Session)
      ii) Accounts Payable Summaries for July 2, 9, 16, 23 and 30, 2009
      iii) Grievance Report for August 2009
      iv) Personnel Transaction Report for August 2009
      v) 38.14 Contract Report for July 2009
      vi) Board Monitoring Data: 2009 Investment Summary Report
      vii) Approval to Hire Elizabeth Brown, Full-Time Math Instructor
      viii) Approval to Hire Chris Campbell, Full-Time Criminal Justice Instructor
      ix) Approval to Hire Ken Heinritz, Full-Time Metal Fabrication/Welding Instructor
      x) Approval to Hire Tom Kenton, Full-Time Networking Instructor
      xi) Approval to Hire Dr. Jason Nado, Full-Time Writing Instructor

   B) Approval to Accept the Winning Bid of $5,235,000 General Obligation Promissory Notes (2009C Issue) – Action – Cary Tessmann

   C) 2008/09 Report on Remission of Out-of-State Tuition – Needy and Worthy Students – Action – Lynn Revoy

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

   E) Construction Bid Approval: Installation of Third Main Transformer, Bid #0910-01 – Action – Kaylen Betzig/Jeff Leverenz

V. Presentation/Discussion
   A) Service Learning Presentation and Introduction of Volunteers in Service to America (VISTA) Representative – Susanne Fenske/Jennifer Taylor
VI. 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.