Waukesha County Area Technical College District
District Board Meeting
August 12, 2008
5:45 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Joan Jenstead

II. Oath of Office – James P. Riley

III. Public/Staff Remarks*

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

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

VI. Regular New Business
   A) Consent Agenda – Action
      i) Approval of Minutes Dated June 24, 2008 (Regular Session); July 14, 2008 (Annual Organizational Meeting and Regular Session); and July 21, 2008 (Special Session)
      ii) Accounts Payable Summaries for July 3, 10, 17, 24 and 31, 2008
      iii) Grievance Report for August 2008
      iv) Personnel Transaction Report for August 2008
      vi) Approval to Hire William Babler, Full-Time Business Management Instructor
      vii) Approval to Hire Gerald Childs, Full-Time Accounting Instructor
      viii) Approval to Hire Carrie McMahon, Full-Time Life Science Instructor
      ix) Approval to Hire Karen Taylor, Full-Time Reading Instructor
      x) Approval to Hire Joseph Weitzer, Director of Corporate and Community Training


   D) Resolution to Modify the 2007/08 Budget – Action – Cary Tessmann

   E) Approval to Authorize $4,435,000 General Obligation Promissory Notes (2008C Issue) – Action – Cary Tessmann

   F) Resolution Approving the Solar Photo Voltaic Electrical System, and Requesting Approval by the Wisconsin Technical College System Board – Action – Kaylen Betzig/Jeff Leverenz
G) Construction Bid Approval: L106 Classroom Renovation, Bid No. 0708-44 – Action – Kaylen Betzig/Jeff Leverenz

VII. Presentation/Discussion
   a) GFOA Certificate of Achievement for Excellence in Financial Reporting – Barbara Prindiville

VIII. WCTC Foundation Report – Dick Brandt

IX. 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.

X. 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

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