Waukesha County Area Technical College District
District Board Meeting
September 8, 2009
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) WCESP Delegate – Joyce Zwolinski
   B) WCTEA Delegate – Cory Wanek

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

V. Regular New Business
   A) Consent Agenda – Action
      i) Approval of Minutes Dated August 11, 2009 (Regular Session)
      ii) Accounts Payable Summaries for August 6, 13, 20 and 27, 2009
      iii) Human Resources Report for September 2009
      iv) 38.14 Contract Report for August 2009
      v) Approval of 2008/09 Vendor Volume Report
      vi) Approval of College Participation in Fundraising Campaigns: United Way, United Performing Arts Fund and WCTC Foundation Staff Appeal
   B) Resolution Approving the Renovation of Existing Facility, Restrooms in the Upper “B” Building, and Requesting Approval by the Wisconsin Technical College System Board – Action – Kaylen Betzig/Jeff Leverenz
   C) Resolution Approving the Addition to the “H” Building and Requesting Approval by the Wisconsin Technical College System Board – Action – Kaylen Betzig/Jeff Leverenz
   D) Resolution Approving the Remodeling of Existing Facility, Reconfigure C019 Student Services Area – Phase II, and Requesting Approval by the Wisconsin Technical College System Board – Action – Kaylen Betzig/Jeff Leverenz
   E) Approval for Foreign Travel: Faculty Teaching and Student Exchange Trip to Austria – Action – Lynn Revoy
   F) Review of WCTC District Board Policies: Executive Limitations, 3.1 Through 3.16 – First Reading – Jim Rehagen
VI. WCTC Foundation Report – Jim Riley

VII. Presentation/Discussion
   A) Student Trip to Germany – Brad Piazza
   B) Fund Balance Presentation – Kaylen Betzig/Cary Tessmann

VIII. A Motion Shall be Made Pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to
      Convene Into Closed Session to Discuss Personnel Issues:
      A) Management Reclassifications
      B) Amendment to Employment Contract

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

IX. Adjournment – Richard Brandt

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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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individuals with disabilities for public board meetings. Please contact Ms. Hussinger at 262-691-5353 at least 72 hours
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