Waukesha County Area Technical College District
District Board Meeting
September 9, 2008
5:45 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Joan Jenstead

II. Public/Staff Remarks*

III. Delegates to be Heard
   a) Student Government Association – Randy Jacks
   b) WCESP Delegate – Lauretta Wenger
   c) WCTEA Delegate – Cory Wanek

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

V. Regular New Business
   A) Consent Agenda – Action
      i) Approval of Minutes Dated August 12, 2008 (Regular Session) and August 26, 2008 (Special Session)
      ii) Accounts Payable Summaries for August 7, 14, 21 and 28, 2008
      iii) Grievance Report for September 2008
      v) 38.14 Contract Report for August 2008

   B) Approval of Resolution to Accept the Winning Bid of $4,435,000 General Obligation Promissory Notes (2008C Issue) – Action – Cary Tessmann

   C) Resolution Approving the Remodeling of Existing Facility, Service Occupations Building, Room S214 – Early Childhood Education Program Workroom, and Requesting Approval by the Wisconsin Technical College System Board – Action – Kaylen Betzig/Jeff Leverenz

   D) Resolution Approving the Remodeling of Existing Facility, “E” Building Science Labs, Second Floor (South Side), and Requesting Approval by the Wisconsin Technical College System Board – Action – Kaylen Betzig/Jeff Leverenz

   E) District Boards Association 2009 Board Member of the Year Award Nomination – Action – Board Members

VI. Presentation/Discussion
   a) WTCS and WCTC Parent Perception Research – Anne Moore
   b) Enrollments/FTEs/Waiting Lists – Lynn Revoy/Deb Wallendal
VII. A Motion Shall be Made Pursuant to Sec. 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 – 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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