AGENDA

I. Call to Order – Richard Brandt

II. Public/Staff Remarks*

III. Delegates to be Heard
   A) Student Government Association – Joshua Allen
   B) WCTEA Delegate – Cory Wanek
   C) AWP Delegate – Dawn Voigt

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

V. Approval of Consent Agenda Items
   A) Minutes Dated September 8, 2009 (Regular Session)
   B) Accounts Payable Summaries for September 3, 10, 17 and 24, 2009
   C) Human Resources Report for October 2009
   D) 38.14 Contract Report for September 2009
   E) Amendment to President’s Contract
   F) Board Monitoring Data: 2008/09 Fourth Quarter Financial Summary
   G) Board Monitoring Data: 2009/10 First Quarter Financial Summary
   H) Request to Hire Cindy Grover, Full-Time Nursing Instructor
   I) Retirement Request of Charles Albrecht, Full-Time Communications Instructor, and Approval to Refill the Position
   J) Retirement Request of James Schroeder, Full-Time Communications Instructor, and Approval to Refill the Position
   K) Early Retirement Request of Michelle Delfosse, Full-Time Nursing Instructor, and Approval to Refill the Position
   L) Early Retirement Request of Michael Zabinski, Full-Time Maintenance Worker

VI. Action Items
   A) Resolution to Approve 2009/10 Tax Bills – Kaylen Betzig

   B) Review/Revision of WCTC District Board Policies: Executive Limitations, 3.1 Through 3.16 – Second Reading – Jim Rehagen

   C) District Boards Association 2010 Board Member of the Year Award Nomination – Board Members

VII. WCTC Foundation Report – Jim Riley
VIII.  
Presentation/Discussion
   A) Academic Foundations/General Education Presentation – Susan Minnick

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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