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 – Dr. Barbara Prindiville

V. Regular New Business
   A) Consent Agenda – Action
      i) Approval of Minutes Dated September 9, 2008 (Regular Session); September 20, 2008 (Special Session); and September 23, 2008 (Special Session)
      ii) Accounts Payable Summaries for September 4, 11, 18 and 25, 2008
      iii) Grievance Report for October 2008
      iv) Personnel Transaction Report for October 2008
      v) 38.14 Contract Report for September 2008
      vi) Approval of 2007/08 Vendor Volume Report
   
   B) Resolution to Approve 2008/09 Tax Bills – Action – Kaylen Betzig
   
   C) Approval for Foreign Travel: Dr. Barbara Prindiville and Dr. Margaret Ellibee Trip to Germany – Action – Dr. Barbara Prindiville
   
   D) Resolution to Adopt Wisconsin’s Code of Ethics for Public Officials and Employees of a Technical College – Action – Dr. Barbara Prindiville
   
   E) District Boards Association 2009 Board Member of the Year Award Nomination – Action – Board Members

VI. Presentation/Discussion
   a) Graduate Follow-Up Report/National Benchmarking/Apprenticeship Report – Margaret Ellibee/Viktor Brenner

VII. WCTC Foundation Report – Dick Brandt

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

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.