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 October 14, 2008 (Regular Session) and October 28, 2008 (Special Session)
      ii) Accounts Payable Summaries for October 2, 9, 16, 23 and 30, 2008
      iii) Grievance Report for November 2008
      v) 38.14 Contract Report for October 2008
      vi) Acceptance of Retirement Request of Robert Opel, Full-Time Mathematics Instructor, and Approval of Request to Refill the Position

   B) Resolution to Approve the 2007/08 Fund Balance Reservations and Designations – Action – Cary Tessmann

   C) Resolution to Approve the 2007/08 Comprehensive Annual Financial Report (CAFR) – Action – Cary Tessmann

   D) Approval for Foreign Travel: Faculty and Staff Trip to China – Action – Lynn Revoy/Aleda Bourassa

VI. Presentation/Discussion
   a) Student e-mail Update – Rodney Nobles
   b) Master Facility Plan Update – Kaylen Betzig/Jeff Leverenz

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

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