Waukesha County Area Technical College District
District Board Meeting
December 8, 2009
5:30 PM
Richard T. Anderson Education Center, Room C057

REVISED AGENDA

I. Call to Order – Richard Brandt

II. Public/Staff Remarks*

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

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

V. Approval of Consent Agenda Items
   A) Minutes Dated November 10, 2009 (Regular Session); November 17, 2009
      (Special Session); and November 21, 2009 (Special Session)
   B) Accounts Payable Summaries for November 5, 12, 19 and 25, 2009
   C) 38.14 Contract Report for November 2009

VI. Action Items
   A) Review of WCTC District Board Policies: Board-Staff Relationship, 2.1 Through
      2.4; and Ends, 4.1 Through 4.3 – Second Reading – Jim Rehagen
   B) Consideration to Terminate the Partnership Agreement between the Institute for
      Graphics and Imaging, Inc., and Waukesha County Technical College - Dr.
      Barbara Prindiville/Ron Bertieri

VII. WCTC Foundation Report – Jim Riley

VIII. 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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