Waukesha County Area Technical College District
District Board Meeting
December 9, 2008
5:30 PM
Richard T. Anderson Education Center, Room C057

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) Accounts Payable Summaries for November 6, 13, 20 and 26, 2008
      ii) Grievance Report for December 2008
      iii) Personnel Transaction Report for December 2008
      v) Approval of Early Retirement Request of David Falada, Maintenance Worker
      vi) Approval of Early Retirement Request of John Morack, Business Information Technology Instructor
      vii) Approval of Retirement Request of Karen Lawlor, Dean, Teaching, Learning and Curriculum, and Approval to Refill the Position
      viii) Acceptance of Resignation of Randy McElfresh, Human Resources Director, and Approval to Refill the Position

   B) Resolution to Modify the 2008/09 Budget – Action – Cary Tessmann

   C) Approval to Authorize $1,000,000 General Obligation Promissory Notes (2009A Issue) – Action – Cary Tessmann

   D) Construction Bid Approval: Solar PhotoVoltaic Project, Bid No. 0809-13 – Action – Kaylen Betzig

VI. Presentation/Discussion
   a) 2009/10 Preliminary Budget Discussion – Kaylen Betzig/Cary Tessmann
VII. WCTC Foundation Report – Dick Brandt

VIII. 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.

IX. 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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