

**Waukesha County Area Technical College District
District Board Meeting
January 22, 2008
5:30 PM
Richard T. Anderson Education Center, Room C051/057**

AGENDA

- I. Call to Order – Joan Jenstead**
- II. Public/Staff Remarks***
- III. Report on Student Trip to Vienna – Cory Wanek**
- IV. President’s Update on College Activities – Barbara Prindiville**
- V. Regular New Business**
 - A) Consent Agenda – Action**
 - i) Approval of Minutes Dated November 27, 2007 (Regular Session); December 19, 2007 (Special Session); and January 8, 2008 (Special Session)
 - ii) Accounts Payable Summaries for December 6, 13 and 20, 2007
 - iii) Grievance Report for December 2007
 - iv) Personnel Transaction Report for December 2007 and January 2008
 - v) 38.14 Contract Report for November and December 2007
 - vi) Approval to Hire Kaylen Betzig, Vice President of Administrative Services
 - vii) Approval to Hire Brian Gliniecki, Industrial Maintenance Technician Instructor
 - viii) Approval of Request to Refill Instructor of Basic Education Position
 - ix) Board Monitoring Data: 2007/08 Second Quarter Financial Summary
 - B) Approval to Authorize \$1,000,000 General Obligation Promissory Notes (2008A Issue) – Action – Cary Tessmann**
 - C) Approval to Submit the Program Investigation Document for a Fire Protection Technician Associate Degree Program to the Wisconsin Technical College System Board, and Approval to Proceed With Offering the Program in August 2008 – Action – Bob Stedman/Greg West**
 - D) Approval to Submit the Program Investigation Document for a Paramedic Technician Associate Degree Program to the Wisconsin Technical College System Board, and Approval to Proceed With Offering the Program in August 2008 – Action – Bob Stedman/Greg West**
 - E) Review of WCTC District Board Policy 3.14: Executive Limitations (First Reading) – Action – Jim Rehagen**
 - F) Delegates to be Heard**
 - i) WCTEA Delegate – Cory Wanek
 - ii) WCESSU Delegate – Laurreta Wenger
 - iii) Student Government Association – Randy Jacks

G) Presentation/Discussion

- i) New Procedure on Educational Loan Lenders – Deb Wallendal/Ben Dobner
- ii) District Boards Association 2008 Media Award Nomination

VI. A Motion Shall be Made Pursuant to 19.85 (1) (c) Wisconsin Statutes to Convene Into Closed Session to Discuss Semi-Annual President's Evaluation.

The Board May Reconvene in Open Session Immediately Following the Closed Session to Take Action on the Above.

VII. Adjournment – Joan Jenstead

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.