

**Waukesha County Area Technical College District
District Board Meeting
February 26, 2008
5:45 PM
Richard T. Anderson Education Center, Room C051/057**

AGENDA

- I. Call to Order – Joan Jenstead**
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
 - i) WCTEA Delegate – Cory Wanek
 - ii) WCESP Delegate – Laretta Wenger
 - iii) Student Government Association – Randy Jacks
- IV. Presentation/Discussion**
 - i) Learning Place – Deb Jilbert
- V. President’s Update on College Activities – Barbara Prindiville**
- VI. Regular New Business**
 - A) Consent Agenda – Action**
 - i) Approval of Minutes dated January 22, 2008 (Regular Session)
 - ii) Accounts Payable Summaries for January 3, 10, 17, 24 and 31, 2008
 - iii) Grievance Report for February 2008
 - iv) 38.14 Contract Report for January 2008
 - v) Approval to Refill the Associate Dean, Business Information Technology Position
 - B) Approval of Resolution to Accept the Winning Bid of \$1,000,000 General Obligation Promissory Notes (2008A Issue) – Action – Cary Tessmann**
 - C) Approval to Authorize \$1,000,000 General Obligation Promissory Notes (2008B Issue) – Action – Cary Tessmann**
 - D) Construction Bid Approval: “S” Building Roof Repair, Bid No. 0708-30 – Action – Jeff Leverenz**
 - E) Construction Bid Approvals – Action – Jeff Leverenz:**
 - i) Coffee Shop Remodel, Bid No. 0708-32
 - ii) Lower “E” Building Renovation, Bid No. 0708-33
 - iii) Baking/Garde Manger Lab Renovation and HVAC, Bid No. 0708-34
 - F) Approval to Submit the Program Implementation Proposal 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**

G) Approval to Submit the Program Implementation Proposal 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

H) Approval for Foreign Travel: Faculty Trip to China – Action – Lynn Revoy

I) Approval for Foreign Travel: Administration/Faculty Trip to Germany – Action – Lynn Revoy

J) Approval to Assign the Duties of the District Board Secretary/Treasurer While Absent to Another Board Member – Action – Joan Jenstead

K) Review of WCTC District Board Policy 3.14: Executive Limitations (Second Reading) – Action – Jim Rehagen

VII. A Motion Shall be Made Pursuant to 19.85 (1) (c) Wisconsin Statutes to Convene Into Closed Session to Discuss a Personnel Issue: Employment Contract.

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

VIII. 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.