

**Waukesha County Area Technical College District  
District Board Meeting  
March 25, 2008  
5:30 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 – Lauretta Wenger
  - iii) Student Government Association – Randy Jacks
- IV. President’s Update on College Activities – Barbara Prindiville**
- V. Approval of Resolution to Accept the Winning Bid of \$1,000,000 General Obligation Promissory Notes (2008B Issue) – Action – Cary Tessmann**
- VI. Presentation/Discussion**
  - i) Wisconsin Department of Workforce Development Apprenticeship Program Presentation – Karen Morgan
  - ii) International Education/Business Presentation – Lynn Revoy/Aleda Bourassa
  - iii) Recommendations for 2008-09 District Boards Association Officer Positions
- VII. Regular New Business**
  - A) Consent Agenda – Action**
    - i) Approval of Minutes dated February 26, 2008 (Regular Session)
    - ii) Accounts Payable Summaries for February 7, 14, 21 and 28, 2008
    - iii) Grievance Report for March 2008
    - iv) Personnel Transaction Report for February and March 2008
    - v) 38.14 Contract Report for February 2008
    - vi) Approval to Hire Randall McElfresh, Manager, Labor Relations
    - vii) Approval to Hire Linda Miller, Manager of Grants and Contracts
  - B) Approval for Foreign Travel: Student Trip to Germany – Action – Lynn Revoy**
- VIII. A Motion Shall be Made Pursuant to 19.85 (1) (g) Wisconsin Statutes to Convene Into Closed Session to Discuss Litigation with Legal Counsel Regarding Notice of Claim #07-101.**

**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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