

**Waukesha County Area Technical College District  
District Board Meeting  
May 12, 2009  
Immediately Following the Public Hearing at 5:45 PM  
Richard T. Anderson Education Center, Room C051/057**

***AGENDA***

- I. Call to Order – Joan Jenstead**
- II. Public/Staff Remarks\***
- III. Presentation of Wisconsin Association for Career & Technical Education (WACTE) C.L. Greiber Award of Merit, Business & Industry to CL&D Graphics – Dr. Margaret Ellibee**
- IV. Delegates to be Heard**
  - A) Student Government Association – Joshua Allen
  - B) WCESP Delegate – Laretta Wenger
  - C) WCTEA Delegate – Cory Wanek
  - D) AWP Delegate – Dawn Voigt
- V. President’s Update on College Activities – Dr. Barbara Prindiville**
- VI. Regular New Business**
  - A) Consent Agenda – Action**
    - i) Approval of Minutes Dated April 14, 2009 (Regular Session)
    - ii) Accounts Payable Summaries for April 2, 9, 16, 23 and 30, 2009
    - iii) Grievance Report for May 2009
    - iv) Personnel Transaction Report for May 2009
    - v) 38.14 Contract Report for April 2009
    - vi) Approval of Retirement Request of Joyce Keene, Full-Time Computer Information Systems Instructor, and Approval of Request to Refill the Position
    - vii) Approval of Retirement Request of Jeanette Pehler, Full-Time Nursing Instructor, and Approval of Request to Refill the Position
  - B) Construction Bid Approval: Emergency Power Line Extension, Bid #0809-23 – Action – Kaylen Betzig/Jeff Leverenz**
  - C) Approval to Submit the Scope Proposal For an Information Systems Security Specialist Associate of Applied Science Program to the Wisconsin Technical College System Board, and Approval to Investigate the Need for the Program – Action – Brad Piazza/Kim Ehlert**
- VII. WCTC Foundation Report – Dick Brandt**

**VIII. Presentation/Discussion**

- A) Advanced Manufacturing – Mike Shields
- B) Update on Board’s Objectives – Board Members
- C) Recommendations for Nominating Committee for 2009/10 Board Officers – Joan Jenstead

**IX. A Motion Shall be Made Pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to Convene Into Closed Session to Discuss a Personnel Issue: President’s Evaluation.**

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

**X. 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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