

**Waukesha County Area Technical College District
District Board Meeting
June 9, 2009
5:45 PM
Richard T. Anderson Education Center, Room C051/057**

AGENDA

- I. Call to Order – Joan Jenstead**
- II. Public/Staff Remarks***
- III. Special Recognition of Barbara Soto-Ryan – Dr. Barbara Prindiville**
- IV. Delegates to be Heard**
 - A) Student Government Association – Joshua Allen
 - B) WCESP Delegate – Laoretta 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) Accounts Payable Summaries for May 7, 14, 21 and 28, 2009
 - ii) Grievance Report for June 2009
 - iii) Personnel Transaction Report for June 2009
 - iv) 38.14 Contract Report for May 2009
 - v) Approval to Hire David Brown, Manager, Employee & Labor Relations
 - vi) Approval to Hire Kim Ehlert, Business Information Technology Associate Dean, and Approval of Request to Refill the Networking Instructor Position
 - vii) Approval to Hire Matt Green, Full-Time Computer Programming Instructor
 - viii) Approval of Retirement Request of Marian Ohrmundt, Full-Time Counselor
 - ix) Approval of Request to Hire a Full-Time Criminal Justice – Law Enforcement Instructor
 - x) Approval of Request to Hire a Full-Time Metal Fabrication Welding Instructor
 - B) Resolution to Modify the 2008/09 Budget – Action – Kaylen Betzig**
 - C) Resolution Establishing Projected 2009/10 Reserves – Action – Kaylen Betzig**
 - D) Resolution to Adopt the 2009/10 Budget – Action – Kaylen Betzig**
 - E) 2009/10 Non-Represented Employee Compensation and Benefits – Action – Dan Sager**

- F) Approval to Suspend the Network Telecommunications Technician Program and Support the Completion of Currently Enrolled Program Students – Action – Lynn Revoy**
- G) Approval to Submit the Scope Proposal for a Human Resources Associate Degree Program to the Wisconsin Technical College System Board, and Approval to Investigate the Need for the Program in September 2009 – Action – Lynn Revoy**
- H) Review of WCTC District Board Policies: Governance Process, 1.1 Through 1.9 – First Reading – Jim Rehagen**

VII. Presentation/Discussion

- A) 2008/09 Audit Update – Kaylen Betzig/Cary Tessmann
- B) Advanced Manufacturing – Mike Shiels
- C) Recommendations for 2009/10 Board Officers – Ron Bertieri

VIII. A Motion Shall be Made Pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to Convene Into Closed Session to Discuss Personnel Issues:

- A) Executive Compensation
- B) Management Reclassification

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

IX. Adjournment – Joan Jenstead

Barbara Prindiville, Ph.D., President

***Public/Staff Remarks limited to 15 minutes; no more than 3 minutes per speaker**

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