

**Waukesha County Area Technical College District
Special District Board Meeting
September 23, 2008
5:45 PM
Richard T. Anderson Education Center, Room C051/057**

AGENDA

- I. Call to Order – Joan Jenstead**
- II. A Motion Shall be Made Pursuant to Sec. 19.85 (1) (e) and 111.70 Wisconsin Statutes to Convene Into Closed Session to Discuss Contract Negotiations Update.**
- III. A Motion Shall be Made to Reconvene in Open Session**
- IV. Approval of 2008/10 Association of WCTC Professionals (AWP) Contract – Action – Randy McElfresh**
- V. Approval of 2008/09 Accretion Agreement to WCESP Contract – Action – Randy McElfresh**
- VI. Approval of 2008 Side Bar Agreement to WCTEA Contract – Action – Randy McElfresh**
- VII. Presentation/Discussion**
 - a) Semi-Annual Insurance Report – Jim Rehagen
 - b) Tiny Tech Update – Bob Stedman/Mary Iverson
- VIII. Adjournment – Joan Jenstead**

Barbara Prindiville, Ph.D., President

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.