

**Waukesha County Area Technical College District
District Board Meeting
August 11, 2009
5:45 PM
Richard T. Anderson Education Center, Room C051/057**

AGENDA

- I. Call to Order – Richard Brandt**
- II. Public/Staff Remarks***
- III. President’s Update on College Activities – Dr. Barbara Prindiville**
- IV. Regular New Business**
 - A) Consent Agenda – Action**
 - i) Approval of Minutes Dated July 13, 2009 (Annual Organizational Meeting and Regular Session)
 - ii) Accounts Payable Summaries for July 2, 9, 16, 23 and 30, 2009
 - iii) Grievance Report for August 2009
 - iv) Personnel Transaction Report for August 2009
 - v) 38.14 Contract Report for July 2009
 - vi) Board Monitoring Data: 2009 Investment Summary Report
 - vii) Approval to Hire Elizabeth Brown, Full-Time Math Instructor
 - viii) Approval to Hire Chris Campbell, Full-Time Criminal Justice Instructor
 - ix) Approval to Hire Ken Heinritz, Full-Time Metal Fabrication/Welding Instructor
 - x) Approval to Hire Tom Kenton, Full-Time Networking Instructor
 - xi) Approval to Hire Dr. Jason Nado, Full-Time Writing Instructor
 - B) Approval to Accept the Winning Bid of \$5,235,000 General Obligation Promissory Notes (2009C Issue) – Action – Cary Tessmann**
 - C) 2008/09 Report on Remission of Out-of-State Tuition – Needy and Worthy Students – Action – Lynn Revoy**
 - D) Resolution to Modify the 2008/09 Budget – Action – Kaylen Betzig**
 - E) Construction Bid Approval: Installation of Third Main Transformer, Bid #0910-01 – Action – Kaylen Betzig/Jeff Leverenz**
- V. Presentation/Discussion**
 - A) Service Learning Presentation and Introduction of Volunteers in Service to America (VISTA) Representative – Susanne Fenske/Jennifer Taylor

VI. Adjournment – Richard Brandt

Barbara Prindiville, Ph.D., President

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

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