

**Waukesha County Area Technical College District
Special District Board Meeting
May 8, 2007
Immediately Following the Public Hearing at 5:30 PM
Richard T. Anderson Education Center, Room C051/057**

AGENDA

- I. Call to Order – Paul Strobel**

- II. A Motion Shall be Made Pursuant to 19.85 (1) (c) and (e) and 111.70 Wisconsin Statutes to Convene Into Closed Session to Discuss Contract Negotiations Update and a Personnel Issue**

- III. The Board Will Reconvene in Open Session Immediately Following the Closed Session to:**
 - A) Possibly Take Action on Contract Negotiations Update**
 - B) Possibly Take Action on Personnel Issue**
 - C) Address Regular New Business Items**

- IV. Regular New Business**
 - A) Presentation/Discussion**
 - i) Program Development Process – Kathy Yindra
 - ii) Discussion/Recommendations for Board Chair Nominating Committee
 - iii) Tour of Human Patient Simulator (HPS) Lab

- V. Adjournment – Paul Strobel**

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.