

**Waukesha County Area Technical College District
District Board Meeting
May 22, 2007
5:30 PM
Richard T. Anderson Education Center, Room C051/057**

AGENDA

- I. Call to Order – Paul Strobel**
- II. Public/Staff Remarks***
- III. President’s Report – Barbara Prindiville**
- IV. New Employee Introductions – Deb Wallendal**
- V. Regular New Business**
 - A) Consent Agenda – Action**
 - i) Approval of Minutes Dated April 24, 2007 (Regular Session) and May 8, 2007 (Special Session)
 - ii) Accounts Payable Summaries for April 5, 12, 19 and 26, 2007
 - iii) Personnel Transaction Report for May 2007
 - iv) 38.14 Contract Report for April 2007
 - v) Approval to Hire Dr. Margaret Ellibee, Vice President of Strategic Effectiveness and Advancement
 - vi) Acceptance of Retirement Request of Dennis Dolezar, Adult Basic Education Instructor, and Approval of Request to Refill the Position
 - B) Resolution Establishing Projected 2007/08 Reserves – Action – Cary Tessmann**
 - C) Resolution to Adopt the 2007/08 Budget – Action – Cary Tessmann**
 - D) Construction Bid Approval: “L” Building Bridge Replacement Project, Bid No. 0607-12 – Action – Karla Priest**
 - E) Approval of WCTC’s Plan to Comply With the Legislative Audit Bureau’s Report on Convicted Felons – Action – Deb Wallendal**
 - F) Approval of WCTC District Board Policies 3.16: Executive Limitations; and 4.1 Through 4.3: Ends (Second Reading) – Action – Jim Rehagen**
 - G) Delegates to be Heard**
 - i) WCTEA Delegate – Cory Wanek
 - ii) WCESSU Delegate – Lauretta Wenger
 - iii) Student Government Representative – Katie Listwan

VI. Foundation Report – Ron Bertieri

VII. A Motion Shall be Made Pursuant to 19.85 (1) (e) and 111.70 Wisconsin Statutes to Convene Into Closed Session to Discuss Contract Negotiations Update

The Board May Reconvene in Open Session Immediately Following the Closed Session to Take Action on Contract Negotiations Update

VIII. Adjournment – Paul Strobel

Barbara Prindiville, Ph.D., President

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

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