

**Waukesha County Area Technical College District
Special District Board Meeting
August 14, 2007
6:00 PM
Richard T. Anderson Education Center, Room C051/057**

AGENDA

- I. Call to Order – Joan Jenstead**
- II. Regular New Business**
 - A) Consent Agenda – Action**
 - i) Approval to Hire David Bate, Full-Time Graphic Design Instructor
 - ii) Approval to Hire Tristan Coughlin, Full-Time Economics Instructor
 - iii) Approval to Hire Lisa Rambo, Full-Time Adult Basic Education Instructor
 - iv) 2006/07 Report on Remission of Out-of-State Tuition – Needy and Worthy Students
 - B) Approval to Clarify the Cell Tower Easement as it Affects the City of Pewaukee Fire Station Ingress/Egress Easement – Action – Jeff Leverenz**
 - C) Approval of Out-of-State Contract With Rohm & Haas – Action – Gayle Graham**
 - D) Discuss Proposed Content of Board’s Fall Planning Session – Board Members**
- III. 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
- IV. 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.