

**Waukesha County Area Technical College District
District Board Meeting
October 23, 2007
5:30 PM
Richard T. Anderson Education Center, Room C051/057**

AGENDA

- I. Call to Order – Joan Jenstead**
- II. Public/Staff Remarks***
- III. Ratification of 2007-09 WCTEA and WCESSU Contracts – Action – Barbara Prindiville**
- IV. President’s Report – Barbara Prindiville**
- V. Regular New Business**
 - A) Consent Agenda – Action**
 - i) Approval of Minutes Dated August 28, 2007 (Regular Session); September 11, 2007 (Special Session); and October 9, 2007 (Special Session)
 - ii) Accounts Payable Summaries for August 2, 9, 16, 23 and 30, 2007 and September 6, 13, 20 and 27, 2007
 - iii) Personnel Transaction Reports for September and October 2007
 - iv) 38.14 Contract Report for August and September 2007
 - v) Approval of Out-of-State Contract with Crew2
 - vi) Approval of 2006/07 Vendor Volume Report
 - vii) Board Monitoring Data: 2006/07 Fourth Quarter Financial Summary
 - viii) Board Monitoring Data: 2007/08 First Quarter Financial Summary
 - ix) Board Monitoring Data: 2007 Investment Summary Report
 - B) Approval of Resolution to Accept the Winning Bid of \$3,625,000 General Obligation Promissory Notes (2007C Issue) – Action – Cary Tessmann**
 - C) Resolution to Approve the 2006/07 Fund Balance Reservations and Designations – Action – Cary Tessmann**
 - D) Resolution to Approve the 2006/07 Comprehensive Annual Financial Report (CAFR) – Action – Cary Tessmann**
 - E) Resolution to Approve 2007/08 Tax Bills – Action – Cary Tessmann**
 - F) Approval for Foreign Travel: Associate Dean Trip to Cambodia – Action – Susan Minnick**

G) Resolution to Adopt Wisconsin's Code of Ethics for Public Officials and Employees of a Technical College – Action – Barbara Prindiville

H) Delegates to be Heard

- i) WCTEA Delegate – Cory Wanek
- ii) WCESSU Delegate – Laretta Wenger
- iii) Student Government Association – Randy Jacks

VI. A Motion Shall be Made Pursuant to 19.85 (1) (c) Wisconsin Statutes to Convene Into Closed Session Regarding Personnel Issue: President's Contract

The Board May Reconvene in Open Session Immediately Following the Closed Session to Take Action on the Above.

VII. Adjournment – Joan Jenstead

Barbara Prindiville, Ph.D., President

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

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