

**Waukesha County Area Technical College District  
Special District Board Meeting  
November 13, 2007  
5:30 PM  
at  
WCTC Menomonee Falls Campus  
W152 N8645 Margaret Road  
Menomonee Falls, Wisconsin  
Room 102C**

***AGENDA***

- I. Call to Order – Joan Jenstead**
- II. Updates From Community Leaders**
- III. Menomonee Falls Campus Update – Barbara Nordberg**
- IV. Regular New Business**
  - A) Consent Agenda – Action**
    - i) Approval of Out-of-State Contract With Modine Manufacturing Corporation
  - B) Approval of President’s Contract – Action – Joan Jenstead**
  - C) 2007/08 Non-Represented Employee Compensation and Benefits – Action –  
Adrienne Chang**
- V. Adjournment – Joan Jenstead**

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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.