

**Waukesha County Area Technical College District  
District Board Meeting  
November 27, 2007  
5:30 PM  
Richard T. Anderson Education Center, Room C051/057**

**AGENDA**

- I. Call to Order – Joan Jenstead**
- II. Public/Staff Remarks\***
- III. Report on WTCS International Education Trip to China – Aleda Bourassa**
- IV. Wisconsin Technical College District Boards Association Update – Paul Gabriel**
- V. Regular New Business**
  - A) Consent Agenda – Action**
    - i) Approval of Minutes Dated October 23, 2007 (Regular Session); November 10, 2007 (Special Session); and November 13, 2007 (Special Session)
    - ii) Accounts Payable Summaries for October 4, 11, 18 and 25, 2007
    - iii) Quarterly Grievance Report: August – October 2007
    - iv) Personnel Transaction Report for November 2007
    - v) 38.14 Contract Report for October 2007
    - vi) Acceptance of Early Retirement Request of Carole Brinkman, Educational Assistant – Dental Hygiene
  - B) Construction Bid Approval: S111 Barber/Cosmetology Lab Remodel, Bid No. 0708-20 – Action – Jeff Leverenz**
  - C) Resolution Approving the Remodeling of Existing Facility, Student Government Association Coffee Shop Remodel, and Requesting Approval by the Wisconsin Technical College System Board – Action – Jeff Leverenz**
  - D) Resolution Approving the Remodeling of Existing Facilities, Renovation of Lower “E” Building Electronics Labs, and Requesting Approval by the Wisconsin Technical College System Board – Action – Jeff Leverenz**
  - E) Delegates to be Heard**
    - i) WCTEA Delegate – Cory Wanek
    - ii) WCESSU Delegate – Laretta Wenger
    - iii) Student Government Association – Randy Jacks
- VI. Adjournment – Joan Jenstead**

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Barbara Prindiville, Ph.D., President

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

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