

**Waukesha County Area Technical College District
District Board Meeting
December 11, 2007
5:30 PM
Richard T. Anderson Education Center, Room C057**

AGENDA

- I. Call to Order – Joan Jenstead**
- II. Public/Staff Remarks***
- III. Report on Student Trip to Vienna – Cory Wanek**
- IV. President’s Update on College Activities – Barbara Prindiville**
- V. Regular New Business**
 - A) Consent Agenda – Action**
 - i) Accounts Payable Summaries for November 1, 8, 15, 22 and 30, 2007
 - ii) Grievance Report for November 2007
 - iii) Approval to Hire Robert DuBois, Full-Time Psychology Instructor
 - iv) Approval to Hire Rodney Nobles, Chief Information Officer
 - v) Approval to Hire Marita Pietrykowski, Full-Time Culinary Management Instructor
 - vi) Approval to Hire Heather Schmidt Albinger, Full-Time Accounting Instructor
 - vii) Reclassification of Corporate and Community Training Contract Representative Position
 - B) Resolution to Modify the 2007/08 Budget – Action – Cary Tessmann**
 - C) Delegates to be Heard**
 - i) WCTEA Delegate – Cory Wanek
 - ii) WCESSU Delegate – Lauretta Wenger
 - iii) Student Government Representative – Randy Jacks
 - D) Presentation/Discussion**
 - i) Learning Place Presentation – Deb Jilbert
- VI. A Motion Shall be Made Pursuant to 19.85 (1) (g) Wisconsin Statutes to Convene Into Closed Session to Discuss Litigation with Legal Counsel Regarding Notice of Claim #07-101.**

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**

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.