

**Waukesha County Area Technical College District  
Special District Board Meeting  
December 19, 2007  
5:00 PM  
at  
Elmbrook Church  
777 S. Barker Road  
Brookfield, Wisconsin  
Room B230**

**AGENDA**

- I. Call to Order – Joan Jenstead**
- II. Public/Staff Remarks\***
- III. President’s Update on College Activities – Barbara Prindiville**
- IV. 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 – Laretta Wenger
    - iii) Student Government Representative – Randy Jacks
- V. 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**

**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.