

**Waukesha County Area Technical College
District Board Meeting
May 9, 2023 – 5:00 PM
Richard T. Anderson Education Center, C051/057
Immediately Following the Public Hearing at 5:00 PM**

AGENDA

- I. Call to Order – Courtney Bauer**
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
 - A. Student Government Association – Gabby Karaban
- IV. President’s Report – Dr. Richard G. Barnhouse**
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated April 11, 2023 (Regular Board Meeting)
 - B. Accounts Payable Summaries for April 6, 13, 20 and 27, 2023
 - C. 38.14 Contract Report for April 2023
 - D. Approval of Continuation of 38.14 Contract Pricing Rates for FY24
 - E. Approval to Hire Term Report
 - F. Board Monitoring Data: 2022/23 Third Quarter Financials
- VI. Action Items**
 - A. 2022-23 Budget Modification – Kristine Golz
 - B. Tentative WCTC Board Adoption of 2023-24 Budget – Jane Kittel
 - C. Approval of Resolution Awarding the Sale of \$3,950,000 General Obligation Promissory Notes, Series 2023A – Jane Kittel
 - D. Request to Approve Submission of a Program Implementation for a 50-623-2 Industrial Metrology Technician Apprenticeship Program to the Wisconsin Technical College System – Mike Shiels and David Schubot
 - E. Recommendations for Nomination Committee for 2023-24 Board Officers – Courtney Bauer
- VII. Presentation/Discussion**
 - A. Planning for the Modern College – Mary Poehls
- VIII. A Motion Shall be Made Pursuant to Sec. 19.85(1)(b), (c) and (e) Wisconsin Statutes to Convene into Closed Session to Discuss:**
 - A. Consideration of Non-Renewal(s)
 - B. Base Wage Bargaining Agreement

The Board may reconvene in open session to take action on non-renewal(s) and base wage agreement.
- IX. Adjournment – Courtney Bauer**



Dr. Richard G. Barnhouse, President

*** Board Meeting Rules of Conduct**

District Board meetings are to be conducted in accordance with the published agenda. Public remarks are allowed but must be made during the “public/staff remarks” section of the agenda and are limited to three (3) minutes per person and fifteen (15) minutes in total. This is not a public hearing. Persons who wish to address the district Board may make a statement as long as it pertains to a specific current agenda item. The District Board Chairperson may or may not respond to statements made.

Public/Staff Remarks Procedure:

1. Public Comments must pertain to a current agenda item.
2. Comment request forms must be completed and submitted to the District Board Executive Assistant prior to the meeting.
3. The Board Chairperson will ask the requesting speaker to come forward to present their comments to the District Board.
4. Speakers must adhere to the three (3) minute limit per individual.
5. Total time allotted for all public remarks shall not exceed fifteen (15) minutes.
6. The Board Chairperson reserves the right to stop unprofessional discussion or discussion targeted toward a specific individual.

Unless requested by the Board Chairperson from the audience regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the board meeting and/or discussion. Interruptions or disruptive behavior may result in security being notified. Public comments or communications may also be directed to the Board through the President’s office in Room C211.

Attention Individuals with Disabilities:

Every reasonable effort will be made for special accommodations for individuals with disabilities for public board meetings. Please contact the District Board Executive Assistant at 262/691-5211 at least 72 hours prior to the meeting if you require special accommodations.