

**Waukesha County Area Technical College
District Board Meeting
March 12, 2024 - 5:00 PM
Richard T. Anderson Education Center, C051/057**

AGENDA

- I. Call to Order – Courtney Bauer**
 - A. Pledge of Allegiance

- II. Public/Staff Remarks***

- III. Delegates to be Heard**
 - A. Student Government Association – Gabby Karaban

- IV. President’s Report – Dr. Richard Barnhouse**

- V. WCTC Foundation Update – Brian Baumgartner**

- VI. Approval of Consent Agenda Items**
 - A. Minutes Dated February 13, 2024 (Regular Board Meeting)
 - B. Accounts Payable Summary February 2024
 - C. 38.14 Contract Report February 2024

- VII. Action Items**
 - A. Request to Submit a Concept Review to the Wisconsin Technical College System Board for an Expanded Function Dental Auxiliary Technical Certificate Program – Michele Nelson, Lisa Nowak, David Schubot
 - B. Resolution Authorizing the Issuance of \$4,000,000 General Obligation Promissory Notes, Series 2024A, of Waukesha County Area Technical College District, Wisconsin, and Setting the Sale of the Notes – Jane Kittel, Kristine Golz
 - C. Initial Approval to Consider 5830AB B&E Building Renovations – Bethany Leonard, Rich Haen, Kristine Golz
 - D. Initial Approval to Consider 5831AA Waukesha Nursing Assistant and Human Services Renovations – Rich Haen
 - E. Construction Bid Information: 5830AA – I Building Classrooms, Bid Number ITB 2324-02, Contingent Upon WTCS Board Approval – Rich Haen

- VIII. Presentation/Discussion**
 - A. 2024-25 Budget Assumptions – Jane Kittel, Kristine Golz

- IX. 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. Faculty Non-Renewal
 - B. University Partnership and Contract
 - C. President’s Contract

The Board may reconvene in open session to take action on the faculty non-renewal and finalizing the President’s Contract.

- X. 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.