Waukesha County Area Technical College District
District Board Meeting
January 8, 2013
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order-Jim Riley

II. Public/Staff Remarks*

III. Delegates to be Heard
   A. Student Government Association-Lois Weber

IV. Approval of Consent Agenda Items
   A. Minutes Dated December 11, 2012
   B. Accounts Payable Summaries for November 29, December 6, 13, and 21
   D. Request to Hire John Sjolinder as Associate Dean of Manufacturing and Transportation
   E. Request to Hire Lucinda Schiller as Basic Education Instructor

V. Action Items
   A. Approval for International Travel-Austin Baade
      • Student Exchange to Frankfurt, Germany
      • Student Educational Experience to Salvador, Brazil
      • Student Educational Experience to Northern Ireland

VI. President’s Update on College Activities-Dr. Barbara Prindiville

VII. Presentation/Discussion
   A. Report on Graduates’ Success 2011-Kaylen Betzig/Viktor Brenner
   B. Report on International Travel to Thailand-Austin Baade
   C. Update on certification changes for the Wisconsin Technical College System-David Brown/Mary (Dee) Warzyn

VIII. Adjournment-Jim Riley

Barbara A. Prindiville, Ph.D., 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.

**Public/Staff Remarks Procedure**

1. Comment request forms must be completed and submitted to the district board assistant prior to the meeting
2. The Board Chair will ask the requesting speaker to come forward to present their comments to the board
3. Speakers must adhere to the three (3) minute limit per individual
4. Total time allotted for all public remarks shall not exceed fifteen (15) minutes

Unless requested by the board chair, comments from the public 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 C-213.

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**Attention Individuals with Disabilities:** Every reasonable effort will be made for special accommodations for individuals with disabilities for public board meetings. Please contact WCTC’s Board Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.