

**Waukesha County Area Technical College District
District Board Meeting
January 09, 2018 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057**

**4:30 PM – 5:00 PM – Light Dinner for the Board of Trustees.
Board Member Attendance is Optional and No WCTC Board Business will be Conducted or Action Taken.**

AGENDA

- I. Call to Order – Patricia Deklotz, Ph.D.**
 - A. Pledge of Allegiance

- II. Public/Staff Remarks***

- III. WCTC Update on College Activities – Kaylen Betzig**

- IV. Approval of Consent Agenda Items**
 - A. Minutes Dated December 12, 2017 (Regular Board Meeting)
 - B. Accounts Payable Summaries for December 7, 14, and 21, 2017
 - C. 38.14 Contract Report for December 2017
 - D. Board Monitoring Data: 2017/18 Second Quarter Financial Summary
 - E. Approval to Hire Amy Manion as Director of Library Services

- V. Action Items**
 - A. Resolution to Authorize the Issuance of \$2,400,000 General Obligation Promissory Notes (2018A Issue) – M. Becker
 - B. District Boards Association 2018 Media Award Nomination – A. Palen

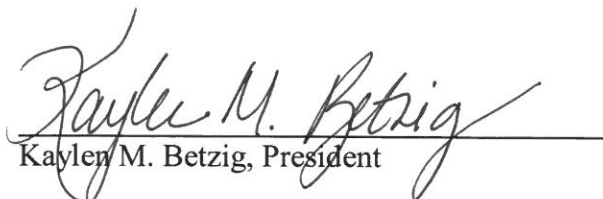
- VI. Presentation/Discussion**
 - A. Report on Graduates' Success 2016 – V. Brenner
 - B. Capital Project Contingency Report – J. Leverenz
 - C. Presentation: Learning Division – B. Piazza

- VII. Board Evaluation of Meeting – Board Members**

- VIII. A motion shall be made pursuant to Sec. 1985(1)(c) and (g) Wisconsin Statutes to convene into Closed Session to discuss:**
 - A. Personnel Issue: Reclassification of Compliance Officer, Manager of Training and Development, and Coordinator of Academic Support
 - B. Personnel Matter: President's Evaluation

The Board may reconvene in Open Session immediately following the Closed Session to take Action on the Above.

- IX. Adjournment – Patricia Deklotz, Ph.D.**


Kaylen M. Betzig, 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 Executive Assistant prior to the meeting.
2. The Board Chairperson will ask the requesting speaker to come forward to present their comments to the District 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 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 262-691-5435 at least 72 hours prior to the meeting if you require special accommodations.