Waukesha County Area Technical College District
District Board Meeting
January 10, 2012
5:00 PM
Richard T. Anderson Education Center, Room C051/057

REVISED AGENDA

I. Call to Order – Jim Riley

II. Public/Staff Remarks*

III. Approval of Consent Agenda Items
A) Minutes Dated December 13, 2011 (Regular Session)
B) Accounts Payable Summaries for December 8, 15 and 22, 2011
C) 38.14 Contract Report for December 2011
D) Request to Hire Janet Anderson, Full-Time Basic Education Instructor
E) Request to Hire Kurt Bence, Full-Time Machine Tool Operation/Tool and Die Instructor
F) Request to Hire Stephen Girman, Full-Time Early Childhood Education Instructor
G) Early Retirement Request of Thomas Biddick, Full-Time Electronics Instructor
H) Board Monitoring Data: 2011/12 Second Quarter Financial Summary
I) Early Retirement Request of Linda Pielmeier, Full-Time Manufacturing Technology Instructor and Request to Refill the Position

IV. Action Items
A) Resolution Authorizing the Issuance of $1,000,000 General Obligation Promissory Notes, Series 2012A, of Waukesha County Area Technical College District, Wisconsin, and Setting the Sale Thereof – Kaylen Betzig/Cary Tessmann

B) Approval for Student Foreign Travel – Austin Baade/Brad Piazza/Brooks Kyler Eberlein
   • Trip to Italy – Hospitality & Culinary Students
   • Trip to Europe – Interior Design Students

C) District Boards Association 2012 Media Award Nomination – Dr. Barbara Prindiville

D) Approval of Board Professional Development – Jim Rehagen
   • ACCT Legislative Summit, Washington, DC
   • CCID Annual Conference, New Orleans, Louisiana

V. President’s Update on College Activities – Dr. Barbara Prindiville

VI. Presentation/Discussion
A) 2012/13 Budget Update – Kaylen Betzig/Cary Tessmann
B) Master Facility Plan Process Update – Kaylen Betzig/Jeff Leverenz
VII. A motion shall be made pursuant to Sec. 19.85 (1) (c) and (f) Wisconsin Statutes to convene into closed session to discuss:
   A) Discussion of President’s Employment Contract
   B) Consideration of possible issuance of preliminary notices of non-renewal for:
      • Electronics Instructor
      • Building Trades/Masonry Instructor

   The board may reconvene in open session immediately following the closed session to take action on the above.

VIII. Adjournment – Jim Riley

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Barbara 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 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 C-213.

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.