Waukesha County Area Technical College District
District Board Meeting
January 11, 2011
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Ron Bertieri

II. Public/Staff Remarks*

III. Delegates to be Heard
A) Student Government Association – Christopher Kendl

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

V. Presentation/Discussion
A) Division Highlight: Business – Brad Piazza
B) Waukesha Campus Programming Update – Denine Rood

VI. Approval of Consent Agenda Items
A) Accounts Payable Summaries for December 2, 9, 16 and 23, 2010
B) 38.14 Contract Report for December 2010
C) Retirement Request of Dean Flowers, Associate Dean – Graphic Communications, and Request to Refill the Position
D) Board Monitoring Data: 2010/11 Second Quarter Financial Summary

VII. Action Items
A) Approval of Cellular Tower Lease Extension from T Mobile – Kaylen Betzig/Jeff Leverenz

B) Approval for Foreign Travel: Faculty and Student Trip in Partnership With Norwegian Cruise Lines – Brad Piazza/Brad Beran

C) Approval for Foreign Travel: Faculty and Student Exchange Trip to Germany – Brad Piazza/Aleda Bourassa

D) Approval to Submit a Scope Proposal for a Legal Administrative Professional Associate Degree Program to the Wisconsin Technical College System Board, and Approval to Investigate the Need for the Program in May 2011 – Brad Piazza/Kim Ehler/Alexandra Sielaff

E) Approval to Submit a Program Proposal for a Quality Management Associate Degree Program to the Wisconsin Technical College System Board, and Approval to Proceed With Offering the Program in August 2011 – Brad Piazza/Mark Jorgensen/Alexandra Sielaff
F) District Boards Association 2011 Media Award Nomination – Board Members

VIII. A motion shall be made pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to convene into closed session to discuss:
A) Personnel Issue: President’s Contract
B) Possible Administrative Reclassifications:
   • Manager, Admissions and Assessment
   • Director, Counseling, Retention, and Special Services

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

IX. Adjournment – Ron Bertieri

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.