Waukesha County Area Technical College District
District Board Meeting
January 13, 2015 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057

REVISED AGENDA

I. Call to Order – Pauline Jaske

II. Public/Staff Remarks*

III. Consider Appointment of Kaylen Betzig as President of the College and Take Possible Action on Same

IV. Delegates to be Heard

V. WCTC Update on College Activities – Kaylen Betzig

VI. Approval of Consent Agenda Items
   A. Minutes Dated December 9, 2014 (Regular Board Meeting)
   B. Accounts Payable Summaries for December 4, 11, 18, and 23, 2014
   D. Board Monitoring Data: 2014/15 Second Quarter Financial Summary
   E. Approval to Hire Debra Weber as Director – Career Connections
   F. Approval to Hire Andrew Kjell as Web and Software Developer Instructor

VII. Action Items
   A. Resolution to Authorize the Issuance of $1,500,000 General Obligation Promissory Notes (2015A Issue) – C. Tessmann
   B. Resolution to Submit Request for Approval (RFA) of the Remodel of the C022 Testing Center to the WTCS Board – K. Betzig/J. Leverenz
   D. District Boards Association 2015 Media Award Nomination – S. Kuhn
   E. Request for Approval of International Travel - A. Baade
      • Hessen Exchange; Frankfurt, Germany
      • Tri-Country Seminar; Paris, France & Marburg, Germany
      • International Service Learning and Communication; Guatemala City, Guatemala

VIII. Presentation/Discussion
   A. Student Success Team – S. Fenske/D. Jilbert
   B. Chiba International Japan – A. Baade

IX. Adjournment – Pauline Jaske

[Signature]
Kaylen Betzig, Interim 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 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 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.

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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 the District Board Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.