Waukesha County Area Technical College District  
District Board Meeting  
January 14, 2014 - 5:00 pm  
Richard T. Anderson Education Center  
Room C051/057  

AGENDA

I. Call to Order – Pauline Jaske

II. Public/Staff Remarks*

III. Delegates to be Heard

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

V. Approval of Consent Agenda Items
   A. Minutes Dated December 10, 2013
   B. Accounts Payable Summaries for December 5, 12, and 20
   C. 38.14 Contract Report for December 2013
   D. Board Monitoring Data: 2013/14 Second Quarter Financial Summary

VI. Action Items
   A. Resolution to Authorize the Issuance of $1,500,000 General Obligation Promissory Notes (2014A Issue) – C. Tessmann
   B. District Boards Association 2014 Media Award Nomination-Dr. Prindiville
   C. Request for Approval for International Travel-Austin Baade
      • Hospitality and Culinary Cruise Study, Western Caribbean
      • Global Communication & Service Learning, Costa Rica
      • Hospitality and Culinary Tour, Spain
      • Hessen Exchange, Germany
   D. Resolution to Submit Request for Approval for signage at Pewaukee Campus to the WTCS Board-Kaylen Betzig/Jeff Leverenz
   E. Resolution to Submit Request for Approval for signage at Waukesha Campus to the WTCS Board-Kaylen Betzig/Jeff Leverenz

VII. Presentation/Discussion
   A. Monthly WCTC School Presentation-Business-Brad Piazza
   B. Report on Graduates’ Success 2012-Kaylen Betzig/Viktor Brenner

VIII. Adjournment – Pauline Jaske

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