Waukesha County Area Technical College District
Public Information Session and
District Board Meeting
February 8, 2011
5:00 PM
Richard T. Anderson Education Center, Room C051/057

PUBLIC INFORMATION SESSION

➢ Proposal to Convert the Property at 357 Morris Street, Pewaukee to a Protective Services Training Facility

The Board will convene the District Board meeting immediately following the Public Information Session.

BOARD MEETING AGENDA

I. Call to Order – Ron Bertieri

II. Public/Staff Remarks*

III. Delegates to be Heard
   A) Student Government Association – Christopher Kendl
   B) WCTEA Delegate – Cory Wanek

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

V. Presentation/Discussion
   A) Division Highlight: Industrial & Engineering Technologies – Doug Kanaly
   B) Risk Management Insurance Report – Jim Rehagen

VI. Approval of Consent Agenda Items
   A) Minutes Dated December 14, 2010 (Regular Session); January 11, 2011 (Regular Session); and January 18, 2011 (Special Session)
   B) Accounts Payable Summaries for January 6, 13, 20, and 27, 2011
   C) 38.14 Contract Report for January 2011
   D) Request to Hire Arletta Tucker, Associate Dean, Family & Consumer Education

VII. Action Items
   A) Approval to Authorize $1,000,000 General Obligation Promissory Notes (2011A Issue) – Cary Tessmann

   B) Approval of Proposal to Convert the Property at 357 Morris Street, Pewaukee (Formerly Tiny Tech) to a Protective Services Training Facility, and to Submit the Proposal to the Village of Pewaukee Plan Commission for Approval – Kaylen Betzig/Denine Rood

   C) Approval of Proposal for Non-Renewal of Menomonee Falls Lease – Kaylen Betzig/Denine Rood
VIII. 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. Intermittent 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.