Waukesha County Area Technical College District District Board Meeting February 9, 2016 - 5:00 PM Richard T. Anderson Education Center Room C051/057

AGENDA

- I. Call to Order Mary Wehrheim A. Pledge of Allegiance
- II. Public/Staff Remarks*
- III. Delegates to be Heard
 - A. Student Government Association Ericka Raisleger
- IV. WCTC Update on College Activities Kaylen Betzig
- V. Approval of Consent Agenda Items
 - A. Minutes Dated January 12, 2016 (Regular Board Meeting)
 - B. Accounts Payable Summaries for January 7, 14, 21 and 28, 2016
 - C. 38.14 Contract Report for January 2016
- VI. Action Items
 - A. Resolution to Accept the Winning Bid of \$1,850,000 General Obligation Promissory Notes (2016A Issue) C. Tessmann
- VII. Presentation/Discussion
 - A. FY2015/16 Capital Project Contingency Report J. Leverenz
 - B. Administrative Professional Group J. Hagen/D. Bartlett
 - C. Annual Security Report D. Brown /N. Gahagan
- VIII. Adjournment Mary Wehrheim

Kaylen M. Betzig, 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 Chairperson 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 Chairperson 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 262/691-5435 at least 72 hours prior to the meeting if you require special accommodations.