Waukesha County Area Technical College District
District Board Meeting
February 10, 2015 - 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
A. Student Government Association – Ericka Raisleger

IV. WCTC Update on College Activities – Kaylen Betzig

V. Approval of Consent Agenda Items
A. Minutes Dated January 10, 2015 (Board Planning Session) and January 13, 2015 (Regular Board Meeting)
B. Accounts Payable Summaries for January 8, 15, 22, and 29, 2015
C. Approval to Hire Karen Boggio as FT Instructor, Allied Health
D. Approval to Hire Daniel Stapleton as FT Instructor, CBPS
E. Approval to Hire Michael Gapinski as FT Instructor, CBPS

VI. Action Items
A. Resolution to Accept the Winning Bid of $1,500,000 General Obligation Promissory Notes (2015A Issue) – C. Tessmann
B. Resolution to Authorize the Issuance of $1,500,000 General Obligation Promissory Notes (2015B Issue) – C. Tessmann
C. Resolution to Submit Request for Approval (RFA) of the 1108 Robotics Lab Remodel to the WTCS Board – J. Leverenz
D. Construction Bid Approval: S Building VAV / AHU Replacement Project, WCTC Bid #1415-06 – J. Leverenz

VII. Presentation/Discussion
B. School of Business – B. Piazza/K. Rooney

VIII. A motion shall be made pursuant to Sec. 19.85(1)(c) Wisconsin Statute to convene into Closed Session to discuss:
A. Personnel Issue: President’s Compensation

The Board may reconvene in Open Session immediately following the Closed Session to take Action on the Above.

IX. Adjournment – Pauline Jaske

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 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.

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.