Waukesha County Area Technical College District  
District Board Meeting  
February 12, 2013  
5:00 PM  
Richard T. Anderson Education Center, Room C051/057  

AGENDA  

I. Call to Order-Jim Riley  

II. Oath of Office for Luis Hernandez, Jr. and Alan Karch-Pauline Jaske  

III. Public/Staff Remarks*  

IV. Delegates to be Heard  
A. Student Government Association-Lois Weber  

V. President’s Update on College Activities-Dr. Barbara Prindiville  

VI. Approval of Consent Agenda Items  
A. Minutes Dated January 8, 2013  
B. Accounts Payable Summaries for January 3, 10, 17, 24 and 31  
C. Board Monitoring Data: 2012/13 Second Quarter Financial Summary  

VII. Action Items  
A. Request to Submit a Program Approval Plan to the Wisconsin Technical College System Board to Implement a Baking and Pastry Production Technical Diploma Program-Brad Beran/Dawn Voigt  

VIII. Presentation/Discussion  
A. Budget Update Presentation-Cary Tessmann/Kaylen Betzig  

IX. Adjournment-Jim Riley  

Barbara A. Prindiville, Ph.D., President
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.

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