

**Waukesha County Area Technical College District
District Board Meeting**

February 13, 2018 - 5:00 PM

WCTC Pewaukee Campus, 800 Main Street

A Building, Classic Room (A161)

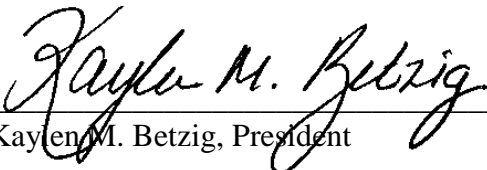
Note Location
for this Meeting!

4:30 PM – 5:00 PM – Light Dinner for the Board of Trustees in **Private Dining Room (A161), A Building.**
Board Member Attendance is Optional and No WCTC Board Business will be Conducted or Action Taken.

AGENDA

(NOTE: This entire meeting will be in the A Building, Room A161.)

- I. Call to Order – Patricia Deklotz, Ph.D.**
 - A. Pledge of Allegiance
- II. Tour of A Building, Renovated Culinary and Classic Room**
- III. Public/Staff Remarks***
- IV. Delegates to be Heard**
 - A. Student Government Association – Kayla Richmond
- V. WCTC Update on College Activities – David Brown**
- VI. Approval of Consent Agenda Items**
 - A. Minutes Dated January 9, 2018 (Regular Board Meeting)
 - B. Accounts Payable Summaries for January 4, 11, 18, and 25, 2018
 - C. 38.14 Contract Report for January 2018
 - D. Approval to Hire Jason Bergholte as Industrial Electrician Apprenticeship Instructor – D. Brown
 - E. Approval to Hire Julie Nowak as Health Instructor – D. Brown
- VII. Action Items**
 - A. Resolution to Accept the Winning Bid of \$2,400,000 General Obligation Promissory Notes (2018A Issue) – M. Becker
 - B. Resolution to Authorize the Issuance of \$1,500,000 General Obligation Promissory Notes (2018B Issue) – M. Becker
 - C. Construction Bid Approval: HUB Kitchen, Student Life, and Bookstore Project – J. Leverenz
- VIII. Presentation/Discussion**
 - A. DMI Claims Review – B. Neumann/S. Stoeger-Moore, DMI President
 - B. Presentation: Move Adult Basic Education/English as a Second Language (ABE/ESL) from the Waukesha Campus to the Pewaukee Campus – B. Piazza/B. Leonard/L. Gordy
 - C. Strategic Planning Goal Update: Competent Completion – B. Piazza
- IX. Board Evaluation of Meeting – Board Members**
- X. Adjournment – Patricia Deklotz, Ph.D.**


Kayla 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 Executive 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-211.

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 Executive Assistant at 262/691-5435 at least 72 hours prior to the meeting if you require special accommodations.