AGENDA

I. Call to Order – Jim Riley

II. Public/Staff Remarks*

III. Delegates to be Heard
   A) Student Government Association – Robyn Ludtke

IV. Approval of Consent Agenda Items
   A) Minutes Dated January 10, 2012 (Regular Session)
   B) Accounts Payable Summaries for January 5, 12, 19 and 26, 2012
   C) 38.14 Contract Report for January 2012
   D) Request to Hire Carrie Galecke, Full-Time Surgical Technology Instructor
   E) Early Retirement Request of Cindy Guardalabene, Department Administrative
       Assistant, Marketing/Supervisory Management

V. Action Items
   A) Approval to Accept Winning Bid of $1,000,000 General Obligation Promissory
      Notes, Series 2012A – Kaylen Betzig/Cary Tessmann
      
      B) Construction Bid Approval: Restrooms in the Lower “S” Building and a Portion of
         the Women’s Locker Room, WCTC Bid #1112-06 – Kaylen Betzig/Jeff Leverenz
         
      C) Initial Approval to Consider Enclosing the Information Desk and Requesting
         Approval by the Wisconsin Technical College System Board – Kaylen Betzig/Jeff
         Leverenz

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

VII. Presentation/Discussion
     A) Student Engagement Showcase Report – Deb Wallendal

VIII. Adjournment – Jim Riley

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. 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 Ms. Hussinger at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.