Waukesha County Area Technical College District
District Board Meeting
March 8, 2011
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Ron Bertieri

II. Public/Staff Remarks*

III. Delegates to be Heard
A) Student Government Association – Christopher Kendl
B) WCTEA Delegate – Cory Wanek
C) AWP Delegate – Dawn Voigt

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

V. Wisconsin Technical College District Boards Association Report – Paul Gabriel, Executive Director

VI. Presentation/Discussion
A) Budget Update – Kaylen Betzig/Cary Tessmann
B) Waukesha Campus Remodeling Project Update – Kaylen Betzig/Jeff Leverenz

VII. Approval of Consent Agenda Items
A) Minutes Dated February 8, 2011 (Regular Session) and February 25, 2011 (Special Session)
B) Accounts Payable Summaries for February 3, 10, 17 and 24, 2011
C) 38.14 Contract Report for February 2011
D) Early Retirement Request of James Garber, Maintenance Worker
E) Early Retirement Request of Gerald Strauss, Custodian
F) Easement Request – City of Pewaukee
G) Out-of-State Contract With Modine Manufacturing Corporation

VIII. Action Items
A) Approval to Accept Winning Bid of $1,000,000 General Obligation Promissory Notes (2011A Issue) – Kaylen Betzig/Cary Tessmann
B) Approval of External Audit Services Provider – Cary Tessmann
C) Construction Bid Approval: H & I Building Roof Replacement, WCTC Bid #1011-19 – Kaylen Betzig/Jeff Leverenz
D) Recommendations for 2011/12 District Boards Association Officers – Board Members
E) District Boards Association 2011 Technical Education Champion (TECh) Award Nomination – Ron Bertieri

F) Report Out on ACCT National Legislative Summit – Board Members

IX. A motion shall be made pursuant to Sec. 19.85 (1) (e) and (g) and 111.70 Wisconsin Statutes to convene into closed session to discuss:
A) Collective bargaining update
B) Consideration to shorten the notification period for faculty early retirements from six months to three months through May 2011

The board may reconvene in open session immediately following the closed session to take action on the above.

X. Adjournment – Ron Bertieri

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.