Waukesha County Area Technical College District
District Board Meeting
March 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 February 10, 2015 (Regular Board Meeting)
B. Accounts Payable Summaries for February 5, 12, 19 and 26, 2015
C. 38.14 Contract Report for February 2015

VI. Action Items
A. Recommendations for 2015/2016 District Boards Association Officers – P. Jaske
B. Resolution to Accept the Winning Bid of $1,500,000 General Obligation Promissory Notes (2015B Issue) – C. Tessmann
C. Construction Bid Approval: Culinary Phase 1 Remodel, WCTC Bid #1415-14 – J. Leverenz

VII. Presentation/Discussion
A. 2015/16 Budget Update – K. Betzig/C. Tessmann
B. Business and Economic Studies/Education Abroad Program at the University of Applied Sciences in Vienna, Austria – C. Wanek
C. Transcultural Healthcare Program, Guatemala – C. Smet/Students
D. Caribbean Cruise – Chef Mic/K. Kumm/Students
E. Blended Options – D. Rood/C. Fontanez

VIII. A motion shall be made pursuant to Sec. 19.85(1)(c) Wisconsin Statute to convene into Closed Session to discuss:
A. Personnel Matters - Alignment and Reclassification of Vice Presidents and Associate Deans.

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