Waukesha County Area Technical College District
District Board Meeting
March 11, 2014 - 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 – T. Breunig

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

V. Approval of Consent Agenda Items
   A. Minutes Dated February 25, 2014
   B. Accounts Payable Summaries for February 6, 13, 20, and 27, 2014
   C. 38.14 Contract Report for February 2014
   D. Approval to Hire Mark Montgomery as Associate Dean of Applied Technology

VI. Action Items
   A. Approval of Resolution for Program Concept Review - Personal Caregiver – Denine Rood, Sally Christiansen, Marianne Guidos,
   B. Recommendations for 2014/15 District Boards Association Officers – Dr. Prindiville

VII. Presentation/Discussion
   A. Guatemala Transcultural Healthcare Trip – Austin Baade
   B. Lincoln Electric Partnership – Michael Shiels
   C. 2014/15 Budget Update – Cary Tessmann/Kaylen Betzig
   D. Monthly WCTC School Presentation – General Education/Academic – Sue Minnick
   E. Manufacturing Center Concept and Awareness – Mike Shiels, Jeff Leverenz, Bob Novak, Tracy Josetti

VIII. Adjournment – Pauline Jaske

[Signature]
Barbara A. 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 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 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.