AGENDA

I. Call to Order-Jim Riley

II. Public/Staff Remarks*

III. Delegates to be Heard
   A. Student Government Association-Lois Weber

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

V. Approval of Consent Agenda Items
   A. Minutes Dated February 8, 2013
   B. Accounts Payable Summaries for February 8, 15, and 22

VI. Action Items
   A. Resolution to Authorize the Issuance of $1,050,000 General Obligation Promissory Notes (2013A Issue)
   B. Approval to Lease Facility at 1228 Hickory Street in Pewaukee, WI for use as an Indoor Firing Range
   C. Resolution to Approve Conversion of GED Pearson Vue Testing Site and to Submit Request for Approval (RFA) to WTCS Board
   D. Resolution to Approve Renovation of Restrooms in Lower I Building (I148/I150) to comply with ADA Accessibility Requirements and to Submit Request for Approval (RFA) to WTCS Board
   E. Recommendations for 2013/14 District Boards Association Officers-Dr. Barbara Prindiville

VII. Presentation/Discussion
   A. Update on Academic Master Plan-Denine Rood
   B. WCTC Website Demonstration-Sue Stern/Jessie Poser
   C. 2013/2014 Budget Update Presentation-Cary Tessmann/Kaylen Betzig
   D. Report on the 2013 Community College National Legislative Summit-Ron Bertieri

VIII. Adjournment-Jim Riley

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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 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 WCTC’s Board Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.