Waukesha County Area Technical College District
District Board Meeting
March 13, 2012
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Jim Riley

II. Public/Staff Remarks*

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

IV. Student Scholarship Award – Dr. Barbara Prindiville

V. Approval of Consent Agenda Items
   A) Minutes Dated February 14, 2012 (Regular Session)
   B) Accounts Payable Summaries for February 2, 9, 16 and 23, 2012
   C) 38.14 Contract Report for February 2012

VI. Action Items
   A) Approval to Submit Scope Proposal for a Baking and Pastry Program to the
      Wisconsin Technical College System Board, and Approval to Investigate the Need
      for the Program – Dr. Bradley Beran/Dr. Dawn Voigt
   
   B) Approval to Submit a Program Proposal for a Refrigeration, Air Conditioning and
      Heating Service Technician Program to the Wisconsin Technical College System
      Board, and Approval to Implement the Program – Michael Shiels/Bill Bulloch/Dr.
      Dawn Voigt
   
   C) Approval for Faculty Foreign Travel: Trip to Germany for DRUPA Graphic
      Communication Tradeshow – Michael Shiels
   
   D) District Boards Association 2012 TECCh (Technical Education Champion) Award
      Nomination – Dr. Barbara Prindiville
   
   E) Recommendations for 2012/13 District Boards Association Officers – Board
      Members
   
   F) Proposed District Boards Association Budget for 2012/13 – Board Members
VII. Presentation/Discussion
   A) 2012/13 Budget Presentation – Kaylen Betzig/Cary Tessmann
   B) WCTC Financial Aid Trends – Tim Jacobson

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

IX. 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.