

**Waukesha County Area Technical College District
District Board Meeting, March 13, 2018 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057
800 Main Street, Pewaukee, Wisconsin**

**4:30 PM – 5:00 PM – Light Dinner for the Board of Trustees.
Board Member Attendance is Optional and No WCTC Board Business will be Conducted or Action Taken.**

AGENDA

- I. Call to Order – Patricia Deklotz, Ph.D.**
 - A. Pledge of Allegiance
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
 - A. Student Government Association – Kayla Richmond
- IV. WCTC Update on College Activities – Kaylen Betzig**
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated February 13, 2018 (Regular Board Meeting) and Minutes Dated February 27, 2018 (Special District Board Executive Team Meeting and Planning Session)
 - B. Accounts Payable Summaries for February 1, 8, 15, and 22, 2018
 - C. 38.14 Contract Report for February 2018
 - D. Promotion of Jodi Crozier to Associate Dean – Law Enforcement
- VI. Action Items**
 - A. Resolution to Accept the Winning Bid of \$1,500,000 General Obligation Promissory Notes (2018B Issue) – C. Tessmann/M. Becker
 - B. Resolution to Submit a Request for Approval (RFA) for the Move of Adult Basic Education/English as a Second Language (ABE/ESL) from the Waukesha Campus to the Pewaukee Campus K Building to the WTCS Board – J. Leverenz
 - C. Construction Bid Approval: Waukesha Campus Roof Replacement – J. Leverenz
 - D. Construction Bid Approval: A Building Classroom, Diesel Technician Lab (G205), and H117 Project – J. Leverenz
 - E. Construction Bid Approval: Parking Lots 2 - 6 – R. Marquez/J. Leverenz
 - F. Request for Out-of-State Contract Approval: KHS USA – R. Roberts/C. Stone
 - G. Request for Out-of-State Contract Approval: Hereaus Electro-Nite – R. Roberts/C. Stone
 - H. Recommendations for 2018/2019 District Boards Association Officers – P. Deklotz
- VII. Presentation/Discussion**
 - A. 2018/19 Budget Update – C. Tessmann
 - B. Aesthetician Program Lab Remodel – G. West/J. Hader
 - C. Fabrication Lab – M. Shiels
 - D. Report on the 2018 ACCT National Legislative Summit – R. Ludtke
 - E. Report on the Community Colleges for International Development, Inc. (CCID) Annual Conference – A. Karch

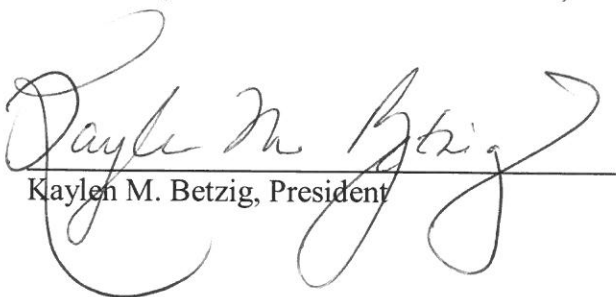
VIII. Board Evaluation of Meeting – Board Members

IX. A motion shall be made pursuant to Sec. 1985(1)(c) and (g) Wisconsin Statutes to convene into Closed Session to discuss:

A. Personnel Matter: Conclude President's Evaluation

The Board may reconvene in Open Session immediately following the Closed Session to take Action on the Above.

X. Adjournment – Patricia Deklotz, Ph.D.



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 Executive Assistant prior to the meeting.
2. The Board Chairperson 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 Chairperson 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 C211.

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