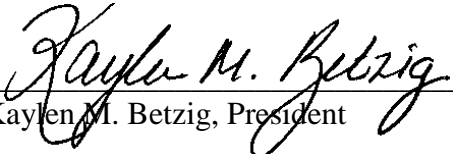


**Waukesha County Area Technical College District  
District Board Meeting,  
March 14, 2017 - 5:00 PM  
Richard T. Anderson Education Center, Room C051/057**

**AGENDA**

- I. Call to Order – Mary Wehrheim**
    - A. Pledge of Allegiance
  - II. Tour of the Upper C Building – C. Tessmann**
  - III. Public/Staff Remarks\***
  - IV. Delegates to be Heard**
    - A. Student Government Association – Ericka Raisleger
  - V. WCTC Update on College Activities – Kaylen Betzig**
  - VI. Approval of Consent Agenda Items**
    - A. Minutes Dated February 14, 2017 (Regular Board Meeting)
    - B. Accounts Payable Summaries for February 2, 9, 16, and 23, 2017
    - C. 38.14 Contract Report for February 2017
  - VII. Action Items**
    - A. Construction Bid Approval: Emergency Vehicle & Driver Training Course (EVDTC) Project, WCTC Bid #1617-11– J. Leverenz
    - B. Construction Bid Approval: G Building Lobby, Cosmetology and Salon Renovation Project, WCTC Bid #1617-08 – J. Leverenz
    - C. Resolution to Submit a Request for Approval (RFA) for the E101/L111 Computer Lab Renovation Project to the WTCS Board - J. Leverenz
    - D. Resolution to Submit a Request for Approval (RFA) for the Plumbing Apprentice Lab Project to the WTCS Board - J. Leverenz
    - E. Recommendations for 2017/2018 District Boards Association Officers – M. Wehrheim
  - VIII. Presentation/Discussion**
    - A. 2017/18 Budget Update – C. Tessmann
    - B. Annual Security Report – D. Brown/B. Neumann/S. Simmons
    - C. School of Protective and Human Services Presentation – G. West/  
P. Loppnow (student)/ D. Panfil (Hair and Body Solutions)
    - D. Report on the 2017 ACCT National Legislative Summit - M. Wehrheim/  
R. Ludtke
    - E. Report on the Community Colleges for International Development, Inc. (CCID) 41st<sup>th</sup> Annual Conference – A. Karch
  - IX. A motion shall be made pursuant to Sec. 19.85(1)(c) and (f) Wisconsin Statutes to convene into Closed Session to discuss:**
    - A. Consideration of Possible Issuance of Preliminary Notices of Non-Renewal
- The Board may reconvene in Open Session immediately following the Closed Session to take Action on the Above.**
- X. Adjournment – Mary Wehrheim**

  
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Kaylen M. Betzig, President

# Waukesha County Area Technical College District

## \*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.

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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.