# 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

Yayler M. Belzig.
Kayler 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.