Waukesha County Area Technical College District
Special District Board Meeting
March 22, 2011
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Ron Bertieri

II. Presentation/Discussion
   A) Waukesha Campus Student Presentation – Denine Rood/Barbara Nordberg
   B) 2011/12 Budget Update – Dr. Barbara Prindiville/Kaylen Betzig/Cary Tessmann

III. Action Items
   A) Approval to Perform Functional Improvements to the Richard T. Anderson
      Education Center – Kaylen Betzig/Jeff Leverenz
   B) Approval to Award Construction Bids for the Waukesha Campus Remodeling
      Project, Bid #1011-20 – Kaylen Betzig/Jeff Leverenz
   C) Initial Approval to Remodel Rooms B006 and B108 to Create Additional
      Classrooms and Requesting Approval by the Wisconsin Technical College System
      Board – Kaylen Betzig/Jeff Leverenz

IV. A motion shall be made pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to
    convene into closed session to discuss:
    A) Consideration of Recommendation to Fill the Position of Associate Vice-
       President – Human Resources

    The board may reconvene in open session immediately following the closed session to take action on the above.

V. Adjournment – Ron Bertieri

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.