Waukesha County Area Technical College District
District Board Meeting
April 8, 2014 - 4:00 PM
Richard T. Anderson Education Center
Room C051/057

AGENDA

I. Call to Order – Pauline Jaske

II. Public/Staff Remarks*

III. Delegates to be Heard
   A. Student Government Association – T. Breunig

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

V. Approval of Consent Agenda Items
   A. Minutes Dated March 11, 2014 (Regular Session) and March 25, 2014 (Closed Session)
   B. Accounts Payable Summaries for March 6, 13, 20, and 27, 2014
   C. 38.14 Contract Report for March 2014
   D. Approval to Hire Dental Hygiene Instructor Lisa Bahr
   E. Approval to Hire Center for Business Performance Solutions Instructor Mary Timm
   F. Approval to Hire Center for Business Performance Solutions Instructor Bruce Kestelman

VI. Action Items
   A. Resolution to Accept the Winning Bid of $1,500,000 General Obligation Promissory Notes (2014A Issue)
   B. Resolution to Authorize the Issuance of $1,500,000 General Obligation Promissory Notes (2014B Issue)
   C. Approval of Construction Bids: S-Building Lobby, Fitness Center, L-130 Renovation, G-141, and Robotics Welding
   D. Request to Submit Program Approval for Caregiver Technical Diploma Program to the Wisconsin Technical College System Board and to Proceed with Program Approval Activities – Sandra Stearns/Marianne Guidos
   E. Nomination for 2014 Technical Education Champion (TECh) Award – Dr. Barbara Prindiville/Shelly Kuhn
   F. Approval of Foreign Travel – Austin Baade
      • South Africa/South African Police Service

VII. Presentation/Discussion
   A. 2014/15 Budget Update – Kaylen Betzig/Cary Tessmann
   B. CCID Host Institution – Dr. Barbara Prindiville/Brad Piazza
   C. Master Facility Plan – Kaylen Betzig/Jeff Leverenz
VIII. Pursuant to Sec. 19.85(1)(g), Wis. Stats., the Board will consider a motion to convene into closed session to confer with legal counsel concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved related to a Notice of Claim filed with the College.

The Board may then reconvene into open session to take possible action on the Notice of Claim.

IX. Adjournment – Pauline Jaske

[Signature]
Barbara A. 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 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 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 the District Board Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.