AGENDA

I. Call to Order-Jim Riley

II. Review of Culinary Facilities
   A. Tour of Culinary Kitchen and Facilities-Brad Beran/Brad Piazza
   B. Preliminary Concept Presentation-Brad Beran/Brad Piazza

III. Public/Staff Remarks*

IV. Delegates to be Heard
   A. Student Government Association-Lois Weber

V. President’s Update on College Activities-Dr. Barbara Prindiville

VI. Approval of Consent Agenda Items
   A. Minutes Dated March 12, 2013 (Regular Session) and March 22, 2013 (Planning Session)
   B. Accounts Payable Summaries for March 1, 8, 15, 22, and 28
   C. 38.14 Contract Report for March 2013
   D. Boards Ends Monitoring: 2012/13 Third Quarter Financials

VII. Action Items
   A. Resolution to Approve Winning Bid of $1,050,000 General Obligation Promissory Notes (2013A Issue)-Cary Tessmann
   B. Request to Submit Concept Review for Automotive Technology (General Motors Automotive Service Educational Program or GM ASEP) to Wisconsin Technical College System Board and to Proceed with Program Approval Activities-Dr. Dawn Voigt/Michael Shiels
   C. Approval of 38.14 Contract Pricing Rates for 2013/2014-Dr. Joe Weitzer
   D. Nomination for 2013 Technical Education Champion (TECh) Award-Dr. Barbara Prindiville/Shelly Kuhn

VIII. Presentation/Discussion
   A. 2013/14 Budget Update-Cary Tessmann/Kaylen Betzig

IX. Adjournment-Jim Riley
**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.

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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 WCTC’s Board Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.