Waukesha County Area Technical College District
District Board Meeting
April 10, 2012
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Jim Riley

II. Public/Staff Remarks*

III. Delegates to be Heard
A) Student Government Association – Robyn Ludtke

IV. Approval of Consent Agenda Items
A) Minutes Dated March 13, 2012 (Regular Session)
B) Accounts Payable Summaries for March 1, 8, 15, 22 and 29, 2012
C) 38.14 Contract Report for March 2012
D) Request to Hire Mark Rzeznik, Full-Time Associate Dean, Graphics & Engineering Technologies
E) Retirement Request of Susan Sharkey, Full-Time Adult Basic Education Instructor, and Request to Refill the Position
F) Board Monitoring Data: 2011/12 Third Quarter Financial Summary

V. Wisconsin Technical College District Boards Association Report – Paul Gabriel, Executive Director

VI. Presentation/Discussion
A) 2012/13 Budget Presentation – Kaylen Betzig/Cary Tessmann
B) Instructional Assistant Student Service Learning Project – Natalie Cruz/Katherine Martin

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

VIII. Adjournment – Jim Riley

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.