

**Waukesha County Area Technical College District
District Board Meeting
April 10, 2018 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057**

**4:00p – 5:00p Global Showcase, RTA Center, Room C053/C055.
Board Member Attendance is Optional and No WCTC Board Business will be Conducted or Action Taken.**

AGENDA

- I. Call to Order – Patricia Deklotz, Ph.D.**
 - A. Pledge of Allegiance

- II. WCTC Update on College Activities – Kaylen Betzig**
 - A. The Commons – Tim Alft/Michael Hostad/Max Czechowski
 - B. NASA – Mike Shiels/Kalila Master/Telemachos Agoudemos

- III. Delegates to be Heard**
 - A. Student Government Association – Kayla Richmond

- IV. Public/Staff Remarks***

- V. Approval of Consent Agenda Items**
 - A. Minutes Dated March 13, 2018 (Regular Board Meeting)
 - B. Accounts Payable Summaries for March 1, 8, 15, 22 and 29, 2018
 - C. 38.14 Contract Report for March 2018
 - D. Promotion of Ronald Lyons to Commercial Driver’s License (CDL) and Driving Instructor – David Brown

- VI. Action Items**
 - A. Resolution to Submit a Request for Approval (RFA) for the Aesthetician Project to the WTCS Board – Jeff Leverenz
 - B. Resolution to Submit a Request for Approval (RFA) for the Fabrication Lab to the WTCS Board – Jeff Leverenz
 - D. DBA Nomination for 2018 Technical Champion (TECh) Award – Andy Palen

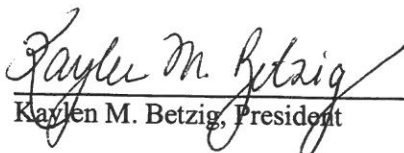
- VII. Presentation/Discussion**
 - A. 2018/19 Budget Update – Cary Tessmann

- VIII. Board Evaluation of Meeting – Board Members**

- IX. A motion shall be made pursuant to Sec. 1985(1)(c) and (f) Wisconsin Statutes to convene into Closed Session to discuss:**
 - A. Personnel Matter: 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 – Patricia Deklotz, Ph.D.**



Kaylen M. Betzig, 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 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 C-211.

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.