

Waukesha County Area Technical College District
District Board Meeting
April 12, 2016 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057

Prior to the Board Meeting:
4:00 PM – 5:00 PM Global Showcase in C053/C055

AGENDA

- I. Call to Order – Mary Wehrheim**
 - A. Pledge of Allegiance
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
 - A. Student Government Association – Ericka Raisleger
- IV. WCTC Update on College Activities – Kaylen Betzig**
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated March 8, 2016 (Regular Board Meeting) and March 17, 2016 (Special Board Meeting)
 - B. Accounts Payable Summaries for March 3, 10, 17, 24 and 31, 2016
 - C. 38.14 Contract Report for March 2016
 - D. Board Ends Monitoring: 2015/16 Third Quarter Financials
- VI. Action Items**
 - A. Resolution to Submit Request for Approval (RFA) for the C220 Renovation to the WTCS Board – J. Leverenz
 - B. Construction Bid Approval: Electrical and Telecommunication Infrastructure Project, WCTC Bid #1516-10 – J. Leverenz
 - C. Resolution to Submit a Concept Review for a Database Specialist Associate of Applied Science Degree Program to the WTCS Board – D. Rood/ K. Ehlert/M. Guidos
 - D. Nomination for 2016 Technical Champion (TECh) Award – K. Betzig
- VII. Presentation/Discussion**
 - A. 2016/17 Budget Update – C. Tessmann
 - B. Presentation on the School of Business – B. Piazza/E. Wierzbicki
 - C. Presentation on IT Service Learning Project – B. Piazza/K. Ehlert
- VIII. A motion shall be made pursuant to Sec. 19.85(1)(c) and (f) Wisconsin Statutes to convene into Closed Session to discuss:**
 - A. Consideration of Possible Issuance of Preliminary Notice of Non-Renewal

The Board may reconvene in Open Session immediately following the Closed Session to take Action on the Above.

- IX. Adjournment – Mary Wehrheim**



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-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 262/691-5435 at least 72 hours prior to the meeting if you require special accommodations.