Waukesha County Area Technical College District
District Board Meeting
April 14, 2015 - 5:00 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 – Ericka Raisleger

IV. WCTC Update on College Activities – Kaylen Betzig

V. Approval of Consent Agenda Items
   A. Minutes Dated March 10, 2015 (Regular Board Meeting)
   B. Accounts Payable Summaries for March 5, 12, 19, and 26, 2015
   C. 38.14 Contract Report for March 2015
   D. Board Ends Monitoring: 2014/15 Third Quarter Financials
   E. Review of WCTC District Board Policy 1.1: Governance Commitment (First Reading)
   F. Review of WCTC District Board Policy 1.2: Governing Style (First Reading)
   G. Review of WCTC District Board Policy 1.3: Board Job Description (First Reading)
   H. Review of WCTC District Board Policy 1.4: Chairperson’s Role (First Reading)
   I. Review of WCTC District Board Policy 1.5: Board Committee Structure (First Reading)
   J. Approval to Hire Vice President of Strategic Effectiveness
   K. Approval to Hire Timothy Holloway as Coordinator – Family & Consumer Services
   L. Approval to Hire Jasmin Carter as Counselor
   M. Promotion and Reclassification of Cary Tessmann to Vice President of Finance, Level 12
   N. Promotion of David Brown, Vice President of Human Resource Services, from Level 11 to Level 12

VI. Action Items
   A. Approval of Resolution for Program Concept Review for a Fire Medic Associate of Applied Science Degree Program – D. Rood/G. West/M. Guidos
   B. Request for Approval of Out-of-Country Contract with International Training Institute of Trinidad and Tobago (ITITT) – J. Weitzer
   D. Construction Bid Approval: H Building Renovation Projects, WCTC Bid #1415-09 – J. Leverenz
   E. Construction Bid Approval: L Building Renovation Projects, WCTC Bid #1415-10 – J. Leverenz
   F. Construction Bid Approval: Water Main and Service Improvements Project, WCTC Bid #1415-12 – J. Leverenz
   G. Construction Bid Approval: Morris Street and Steele Property Roof Replacement, WCTC Bid # 1415-13 – J. Leverenz
   H. Nomination for 2015 Technical Champion (TECh) Award – S. Kuhn
VII. Presentation/Discussion
A. 2015/16 Budget Update – C. Tessmann
B. WCTC School Presentation – School of Protective and Human Services – G. West
C. Report Out on Association of Community College Trustees (ACCT) Governance Leadership Institute – M. Baer

VIII. A motion shall be made pursuant to Sec. 19.85(1)(c) Wisconsin Statute to convene into Closed Session to discuss:
A. Personnel Matters - Alignment and Reclassification of Associate Deans

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

IX. Adjournment – Pauline Jaske

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