Waukesha County Area Technical College District
Special District Board Meeting
April 26, 2011
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Ron Bertieri

II. Presentation/Discussion
   A) Student Presentation: Instructional Assistant Organization
   B) Personal Assessment of the College Environment (PACE) Report Review –
      Dr. Margaret Ellibee/Jill Metzger

III. Approval of Consent Agenda Items
   A) Retirement Request of James Holden, Full-Time Culinary Instructor, and Request
      to Refill the Position
   B) Retirement Request of Cheryl Long, Counselor, and Request to Refill the Position
   C) Retirement Request of Sesinando Suaverdez, Full-Time Architectural Drafting
      Construction Technology Instructor, and Request to Refill the Position
   D) Request to Refill Full-Time Writing Instructor Position due to Resignation

IV. A motion shall be made pursuant to Sec. 19.85 (1) (c) and 111.70 Wisconsin
    Statutes to convene into closed session to discuss:
    A) Collective Bargaining Update

    The board may reconvene in open session immediately following the closed session
    to take action on the above.

V. Adjournment – Ron Bertieri

[Signature]
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.