Public Hearing

Waukesha County Area Technical College District
Waukesha County Technical College
May 8, 2012
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Jim Riley

II. 2012/13 Annual Budget Review – Kaylen Betzig/Cary Tessmann

III. Public/Staff Remarks*

IV. 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.
Waukesha County Area Technical College District
District Board Meeting
May 8, 2012
Immediately Following the Public Hearing at 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. Presentation/Discussion
   A) ACF Student Knowledge Bowl Team Competition – Chef Jim Holden/Students
   B) Collegiate DECA State Overview – Edward Wierzbicki/Students
   C) President’s Higher Education Community Service Honor Roll Award – Jessica Gamez, VISTA Representative
   D) Recommendations for Nominating Committee for 2012/13 WCTC Board Officers – Jim Riley

V. Approval of Consent Agenda Items
   A) Minutes Dated April 10, 2012 (Regular Session)
   B) Accounts Payable Summaries for April 5, 12, 19 and 26, 2012
   C) 38.14 Contract Report for April 2012
   D) Request to Refill the Position of Full-Time Human Services Instructor due to Retirement

VI. Action Items
   A) Approval of Fire, Trades and Transportation Facility and Approval to Submit Request to State Board – Kaylen Betzig/Jeff Leverenz

   B) Approval of 2012/13 Center for Business Performance Solutions (CBPS) 38.14 Pricing Recommendations – Dr. Margaret Ellibee/Dr. Joseph Weitzer

   C) Approval to Submit a Welding/Metal Fabrication Advanced Manufacturing Associate Degree Program Proposal to the Wisconsin Technical College System Board, and Approval to Proceed With Offering the Program in August 2012 – Michael Shiels/Dr. Alexandra Sielaff

VII. President’s Update on College Activities – Dr. Barbara Prindiville
VIII. Adjournment – Jim Riley

Barbara Prindiville, Ph.D., President

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