

**Waukesha County Area Technical College
District Board Meeting
May 8, 2018 - 5:00 PM
WCTC Pewaukee Campus, RTA Cntr C051/C057**

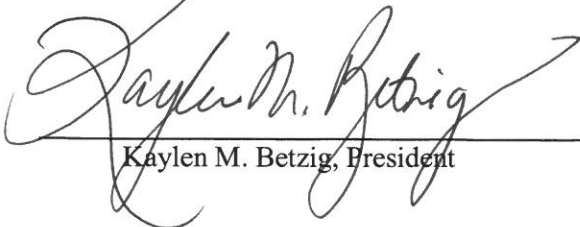
Immediately Following the Public Hearing at 5:00 PM

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

AGENDA (Revised)

- I. Call to Order – Patricia Deklotz, Ph.D.**
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
 - A. Student Government Association – Kayla Richmond
- IV. WCTC Update on College Activities – Kaylen Betzig**
 - A. Presentation by DECA Student/Advisor– Ed Wierzbicki
 - B. Culinary Dinner - April 26 - The Roaring 20's
 - C. Outstanding Student Award Recipients
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated April 10, 2018 (Regular Board Meeting)
 - B. Accounts Payable Summaries for April 5, 12, 19 and 26, 2018
 - C. 38.14 Contract Report for April 2018
 - D. Board Ends Monitoring: 2017/18 Third Quarter Financials
 - E. Approval to Hire Colleen Nuckolls as Associate Dean - Allied Health – David Brown
 - F. Approval to Hire Carol Fontanez as Associate Dean - Manufacturing Technologies – David Brown
- VI. Action Items**
 - A. Approval of 2018/19 Corporate Training Center 38.14 Contract Pricing Recommendations – Christy Stone
 - B. Recommendations for Nominating Committee for 2018/19 Board Officers – Patricia Deklotz
- VII. Presentation/Discussion**
 - A. K Building Roof – Jeff Leverenz
 - B. K Building Fire Suppression – Jeff Leverenz
 - C. Terry Lutz Integrated Manufacturing Center (IMC) – Mike Shiels
 - D. Academic Excellence – Randy Coorough
- 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: Consider Non-Renewal Recommendations and Conduct Private Conference with an Instructor

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 Executive 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 C211.

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.