

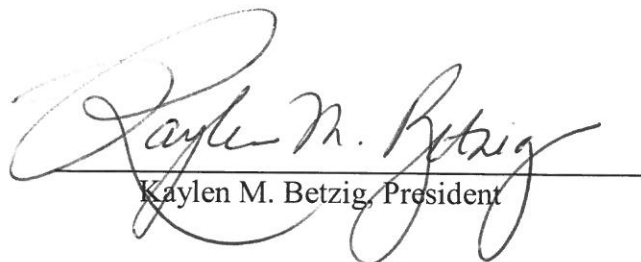
**Waukesha County Area Technical College  
District Board Meeting  
May 9, 2017 - 5:00 PM  
Immediately Following the Public Hearing at 5:00 PM  
WCTC Pewaukee Campus  
Q Building, Conference Rooms Q361/Q365**

***AGENDA***

- I. Call to Order – Mary Wehrheim**
- 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 April 11, 2017 (Regular Board Meeting)
  - B. Accounts Payable Summaries for April 6, 13, 20 and 27, 2017
  - C. 38.14 Contract Report for April 2017
- VI. Action Items**
  - A. Approval of 2017/18 Center for Business Performance Solutions (CBPS) 38.14 Contract Pricing Recommendations – J. Weitzer
  - B. Recommendations for Nominating Committee for 2017/18 Board Officers – M. Wehrheim
- VII. Presentation/Discussion**
  - A. CBPS Presentation – J. Weitzer
  - B. AQIP Portfolio Report – A. Krause-Hanson/H. Albinger
  - C. Presentation on HUB/SGA Remodel Project – C. Tessmann/M. Becker
- VIII. The Board may convene into closed session pursuant to Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the College concerning strategy to be adopted by the College with respect to litigation in which it is or is likely to become involved.**

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

- IX. Adjournment – Mary Wehrheim**

  
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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.

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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.