Public Hearing

Waukesha County Area Technical College District
Waukesha County Technical College
May 10, 2011
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Ron Bertieri

II. 2011/12 Annual Budget Review – Kaylen Betzig/Cary Tessmann

III. Public/Staff Remarks*

IV. Adjournment – Ron Bertieri

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.
AGENDA

I. Call to Order – Ron Bertieri

II. Public/Staff Remarks

III. Delegates to be Heard
   A) Student Government Association – Christopher Kendl
   B) WCCTEA Delegate – Cory Wanek
   C) WCCTP Delegate – Susan Winkler

IV. President’s Update on College Activities – Dr. Barbara Prindiville

V. Presentation/Discussion
   A) Service Division Highlight – Greg West
   B) Program Service Learning – Kelly Ratliff
   C) Recommendations for Nominating Committee for 2011/12 WCCTC Board Officers
      – Ron Bertieri

VI. Approval of Consent Agenda Items
   A) Minutes Dated April 12, 2011 (Regular Session) and April 26, 2011 (Special Session)
   B) Accounts Payable Summaries for April 7, 14, 21 and 28, 2011
   C) 38.14 Contract Report for April 2011
   D) Retirement Request of William Wenninger, Full-Time Mechanical Design Instructor, and Approval to Refill the Position

VII. Action Items
   A) Approval for Foreign Travel: Student Trip to Ecuador Through the 2011 Community Colleges for International Development (CCID) Transcultural Nursing Program – Sandra Stearns/Cathy Smet

VIII. A motion shall be made pursuant to Sec. 19.85 (1) (e) 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.
IX. Adjournment – Ron Bertieri

Barbara Prindiville, Ph.D., President

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