

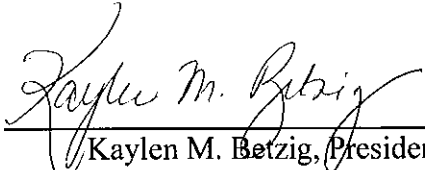
**Waukesha County Area Technical College District
District Board Meeting
May 10, 2016 - 5:00 PM
Immediately Following the Public Hearing at 5:00 PM
Richard T. Anderson Education Center
Room C051/057**

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 12, 2016 (Regular Board Meeting)
 - B. Accounts Payable Summaries for April 7, 14, 21 and 28, 2016
 - C. 38.14 Contract Report for April 2016
- VI. Action Items**
 - A. Approval of 2016/17 Center for Business Performance Solutions (CBPS) 38.14 Contract Pricing Recommendations – J. Weitzer
 - B. Recommendations for Nominating Committee for 2016/17 Board Officers – M. Wehrheim
 - C. Construction Bid Approval: 357 Morris Street Parking Lot Resurfacing/ Expansion and Create New ADA Accessible Parking Lot near the Industrial Building, WCTC Bid #1516-15 – J. Leverenz
- VII. Presentation/Discussion**
 - A. Faculty Quality Assurance System and HLC – D. Rood/M. Warzyn/D. Brown
 - B. Report Out on American Association of Community Colleges (AACC) 96th Annual Convention – M. Baer
- VIII. A motion shall be made to convene into Closed Session to:**
 - A. Conduct a Private Conference with an Employee for Whom the Board is Considering Non-Renewal, Pursuant to Sec. 19.85(1)(c) and (f), Wis. Stats., and for Purposes of Conferring with Legal Counsel Pursuant to Sec. 19.85(1)(g)

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

- IX. Adjournment – Mary Wehrheim**



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 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 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 the District Board Assistant at 262/691-5435 at least 72 hours prior to the meeting if you require special accommodations.