Waukesha County Area Technical College District
District Board Meeting
May 13, 2014 - 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 – Pauline Jaske

II. Public/Staff Remarks*

III. Delegates to be Heard
   A. Student Government Association – Tyler Breunig

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

V. Approval of Consent Agenda Items
   A. Minutes Dated April 8, 2014
   B. Accounts Payable Summaries for April 3, 10, 17, and 24, 2014
   C. 38.14 Contract Report for April 2014
   D. Board Ends Monitoring: 2013/14 Third Quarter Financials

VI. Action Items
   A. Resolution to Approve the Winning Bid of $1,500,000 General Obligation Promissory Notes (2014B Issue) – Cary Tessmann
   B. Approval of Bid for Signage at Pewaukee and Waukesha Campuses-Kaylen Betzig/Jeff Leverenz
   C. Approval of Bid for L-Building Fiber Optic Replacement-Kaylen Betzig/Jeff Leverenz
   D. Approval of 2014/15 Center for Business Performance Solutions (CBPS) 38.14 Contract Pricing Recommendations-Dr. Joe Weitzer

VII. Presentation/Discussion
   A. 2014-2017 WCTC Strategic Plan-Jill Metzger
   B. Monthly WCTC School Presentation-Health-Sandy Stearns
   C. WTCS Futuremakers Graduation Video-Sue Stern
   D. End-Tidal CO2 Waveform Chart (patent and copyright)-Mark Spangenberg

VIII. Adjournment – Pauline Jaske

Barbara A. 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 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 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 the District Board Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.