Waukesha County Area Technical College District
District Board Meeting
May 14, 2013
Immediately Following the Public Hearing at 5:00 PM
Richard T. Anderson Center, C051/057

AGENDA

I. Call to Order-Jim Riley

II. Public/Staff Remarks*

III. Delegates to be Heard
   A. Student Government Association-Lois Weber

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

V. Approval of Consent Agenda Items
   A. Minutes Dated April 9, 2013
   B. Accounts Payable Summaries for April 5, 12, 17, and 25
   C. 38.14 Contract Report for April 2013

VI. Action Items
   A. Resolution to Modify the 2012/13 Budget-Cary Tessmann
   B. Approval of Bid for I Building Restroom Remodeling Project-Kaylen Betzig/Jeff Leverenz
   C. Approval of Bid for I Building Epoxy Floor Replacement-Kaylen Betzig/Jeff Leverenz
   D. Approval of Bids for Indoor Firing Range-Kaylen Betzig/Jeff Leverenz
   E. Approval of 87 Requests for Retirement from May 2013 through June 2015 and to Refill Positions as Required (see Attachment A)-David Brown
   F. Approval for Foreign Travel and Online Economics Course-Cory Wanek
   G. Recommendations for Nominating Committee for 2013/14 Board Officers-Jim Riley

VII. Presentation/Discussion
   A. Presentation on WCTC Blended Options-Denine Rood/Lori Krafchek
   B. Update of WCTC Strategic Planning Initiative-Mary Baer/Pat Deklotz

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. Approval of Collective Bargain Agreements (Base Wage Only) and Non-Represented Wage Increases for 2013/14.

   The Board may reconvene in open session immediately following the closed session to take action on the above.

IX: Adjournment-Jim Riley

________________________________________
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 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 WCTC’s Board Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.