

**Waukesha County Area Technical College District
District Board Meeting
June 9, 2015 - 5:00 PM
Richard T. Anderson Education Center
Room C051/057**

AGENDA

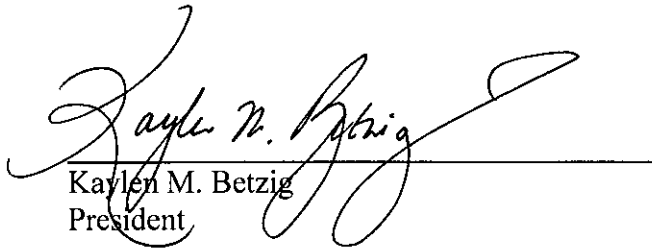
- I. Call to Order – Pauline Jaske**
- II. Public/Staff Remarks***
- III. WCTC Update on College Activities – Kaylen Betzig**
- IV. Approval of Consent Agenda Items**
 - A. Minutes Dated May 12, 2015
 - B. Accounts Payable Summaries for May 7, 14, 21 and 28, 2015
 - C. 38.14 Contract Report for May 2015
 - D. Review of WCTC District Board Policy 1.6: Board Committee Principles (Second Reading)
 - E. Review of WCTC District Board Policy 1.7: Policy Development, Review, Modification and Monitoring (Second Reading)
 - F. Review of WCTC District Board Policy 1.8: Annual Board Planning Cycle (Second Reading)
 - G. Review of WCTC District Board Policy 1.9: Board Members' Code of Conduct (Second Reading)
 - H. Review of WCTC District Board Policy 1.10: Professional Development (Second Reading)
 - I. Review of WCTC District Board Policy 2.1: Chief Executive Role (First Reading)
 - J. Review of WCTC District Board Policy 2.2: Delegation to the Chief Executive (First Reading)
 - K. Review of WCTC District Board Policy 2.3: Monitoring Executive Performance (First Reading)
 - L. Review of WCTC District Board Policy 3.1: General Executive Constraint (First Reading)
 - M. Review of WCTC District Board Policy 3.2: Human Relationships (First Reading)
 - N. Reclassification/Promotion of Jennifer Johnson to Associate Dean, School of Business, Effective July 1, 2015
 - O. Approval to Hire Rinardo Reddick as Director of Student Development
 - P. Approval to Hire Linda Gordy as Associate Dean, Basic Education
- V. Action Items**
 - A. Resolution to Modify the 2014/15 Budget – C. Tessmann
 - B. Resolution Establishing 2015/16 Projected Reserves – C. Tessmann
 - C. Resolution to Adopt the 2015/16 Budget – C. Tessmann
 - D. Resolution to Submit a Program Concept Review for the EMS Leadership and Management Technical Diploma Program to the WTCS Board – D. Rood/G. West/M. Guidos
 - E. Resolution to Submit Request for Approval (RFA) of the Lower E Building Remodel (E-103, 104, 113, 114, 115, and 116) to the WTCS Board – J. Leverenz
 - F. Approval to Remodel C020 and C022 to Create a Veterans Center, Accessibility Center, and Global Center and to Include these Projects into the Testing Center Bid – J. Leverenz
- VI. Presentation/Discussion**
 - A. Report from Nominating Committee for 2015/16 WCTC Board Officers-P. Jaske
 - B. Pediatric Advanced Life Support (PALS) Provider Training and Train-the-Trainer Program at International Training Institute of Trinidad and Tobago (ITITT) – R. Tiarks
 - C. Enrollment Tiger Team – T. Jacobson

VII. A motion shall be made pursuant to 19.85 (1)(e) and 111.70 Wisconsin Statutes to convene into Closed Session to discuss:

A. Approval of Collective Bargaining Agreement (Support Staff) for 2015/2016.

The Board may reconvene in Open Session immediately following the Closed Session to take action on the above.

VIII. Adjournment – Pauline Jaske



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