Waukesha County Area Technical College District
District Board Meeting
June 10, 2014 - 5:00 PM
Richard T. Anderson Education Center
Room C051/057

AGENDA

I. Call to Order – Pauline Jaske

II. Public/Staff Remarks*

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

IV. Approval of Consent Agenda Items
   A. Minutes Dated May 13, 2014
   B. Accounts Payable Summaries for May 1, 8, 15, 22, and 29, 2014
   C. 38.14 Contract Report for May 2014
   D. Request to Hire Esther Kramer, Director of Institutional Research and Effectiveness

V. Action Items
   A. Resolution to Modify the 2013/14 Budget – Cary Tessmann
   B. Resolution Establishing 2014/15 Projected Reserves – Cary Tessmann/Kaylen Betzig
   C. Resolution to Adopt the 2014/15 Budget – Cary Tessmann/Kaylen Betzig
   D. Resolution to Submit Request for Approval for Constructing Integrated Manufacturing Center (IMC) Facility to WTCS Board – Kaylen Betzig/Jeff Leverenz

VI. Wisconsin Technical College District Boards Association Report – Paul Gabriel,
    Executive Director/Association President Russell Moyer

VII. Presentation/Discussion
    A. Report from Nominating Committee for 2014/15 WCTC Board Officers – Pauline Jaske
    B. Costa Rica – Austin Baade

VIII. A motion shall be made pursuant to 19.85 (1)(c)(e) and 111.70 Wisconsin Statutes to convene into closed session to discuss:
    A. Approval of Collective Bargaining Agreement (Support Staff) for 2014/15.
    B. Possible Reclassification of Environmental, Health & Safety Supervisor.

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

IX. Adjournment – Pauline Jaske

[Signature]
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.