Waukesha County Area Technical College District
District Board Meeting
June 11, 2013
5:00 p.m.
Richard T. Anderson Center, C051/057

AGENDA

I. Call to Order-Jim Riley

II. Public/Staff Remarks*

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

IV. Approval of Consent Agenda Items
   A. Minutes Dated May 14, 2013
   B. Accounts Payable Summaries for May 3, 9, 16, 23, and 30
   C. 38.14 Contract Report for May 2013
   D. Request to Hire Paul N. Lambert as full-time Instructor for Basic Education Department
   E. Request to Hire Nicola “Nikki” Palmer-Quade as Business Management Instructor
   F. Request to Hire Brenda Kujawski as Supervisory Management Instructor
   G. Approval to Promote Robert Novak to Associate Dean of Manufacturing and Transportation

V. Action Items
   A. Resolution Establishing 2013/14 Projected Reserves-Kaylen Betzig/Cary Tessmann
   B. Resolution to Adopt the 2013/14 Budget-Kaylen Betzig/Cary Tessmann
   C. Request to Submit a General Motors Automotive Service Excellence (GM ASEP) Associate of Applied Science Program Approval to WCTC District Board, and to Implement the Program at WCTC beginning in August 2013-Mike Shiels
   D. Request to Submit a Baking and Pastry Management Associate of Applied Science Program Approval to WCTC District Board, and to Implement the Program at WCTC beginning in August 2013-Brad Beran
   E. Approval for Travel to Ireland to Develop Shared Online/Virtual Learning Experiences and Exchanges with the Institutes of Technology Ireland-Austin Baade
   F. Approval of Bid for Pearson-Vue Testing Room-Kaylen Betzig/Jeff Leverenz
   G. Approval of Bid for Roof Fall Protection Equipment and Systems-Kaylen Betzig/Jeff Leverenz
   H. Approval of Bids for Indoor Firing Range Remodel-Kaylen Betzig/Jeff Leverenz

VI. Wisconsin Technical College District Boards Association Report – Paul Gabriel, Executive Director

VII. Presentation/Discussion
A. Carnegie Research Team Presentation-Dr. Pat Greco/Dr. Joe Weitzer/Ron Bertieri
B. Report from Nominating Committee for 2013/14 WCTC Board Officers-Dr. Pat Deklotz
C. Quarterly Update of WCTC Strategic Planning Initiative-Kaylen Betzj/Jill Metzger
D. Presentation of Volunteer Abroad: Cartago, Costa Rica-Rachel Dobrauc/Melissa Santos/Maria Vargas

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. Possible Administrative Reclassification: Associate Vice President of Student Services
B. Approval of Collective Bargaining Agreement (Support Staff) 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

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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.