AGENDA

I. Call to Order – Jim Riley

II. Public/Staff Remarks*

III. Approval of Consent Agenda Items
   A) Minutes Dated April 28, 2012 (Special Session) and May 8, 2012 (Regular Session)
   B) Accounts Payable Summaries for May 3, 10, 17 and 24, 2012
   C) 38.14 Contract Report for May 2012

IV. Action Items
   A) Resolution to Modify the 2011/12 Budget – Cary Tessmann

   B) Resolution Establishing 2012/13 Projected Reserves – Kaylen Betzig/Cary Tessmann

   C) Resolution to Adopt the 2012/13 Budget – Kaylen Betzig/Cary Tessmann

   D) Construction Bid Approval: Gas Piping Relocation, WCTC Bid #1112-10 – Kaylen Betzig/Jeff Leverenz

   E) Construction Bid Approval: Information Desk Enclosure, WCTC Bid #1112-11 – Kaylen Betzig/Jeff Leverenz

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

VI. Presentation/Discussion
   A) Report From Nominating Committee for 2012/13 WCTC Board Officers – Pauline Jaske

VII. Adjournment – Jim Riley

Barbara 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 Ms. Hussinger at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.