

**Waukesha County Area Technical College District
District Board Meeting
June 12, 2018 - 5:00 PM
RTA Center, Room C051/057**

**4:30 – 5:00 PM – Light Dinner for Board of Trustees
Board Member Attendance is Optional and No WCTC Board Business will be Conducted or Action Taken.**

AGENDA

- I. Call to Order – Patricia Deklotz, Ph.D.**
A. Pledge of Allegiance
- II. Public/Staff Remarks***
- III. WCTC Update on College Activities – Kaylen Betzig**
- IV. Approval of Consent Agenda Items**
A. Minutes Dated May 8, 2018
B. Accounts Payable Summaries for May 3, 10, 17, 24 and 31, 2018
C. 38.14 Contract Report for May 2018
D. Promotion of Christy Stone to Director, Corporate Training Center
- V. Action Items**
A. Resolution to Modify the 2017/18 Budget – Michael Becker
B. Resolution Establishing Projected 2018/19 Reserves – Cary Tessmann
C. Resolution to Adopt the 2018/19 Budget – Cary Tessmann
D. Resolution to Submit a Program Implementation Request for an Information Technology (IT) Service Desk Technician Apprenticeship to the WTCS Board – Brad Piazza/CyndiKaye Medved/David Schubot
E. Resolution for Approval of a Concept Review of the Terry Lutz Integrated Manufacturing Center by the WTCS Board – Jeff Leverenz
F. Construction Bid Approval: Fabrication Lab Renovation Project, WCTC Bid #1718-19 – Jeff Leverenz
- VI. Presentation/Discussion**
A. Capital Project Contingency Report – Jeff Leverenz
B. Presentation: Electrical and Data Infrastructure Phase II – Jeff Leverenz
C. Presentation: Academic Foundations/General Studies – Bethany Leonard
D. Report from Nominating Committee for 2018/19 WCTC Board Officers – Robyn Ludtke
- VII. Board Evaluation of Meeting – Board Members**
- VIII. A motion shall be made to convene into closed session pursuant to Section 19.85(1)(e) and 111.70 Wisconsin Statutes to:**
A. Discuss the approval of the Collective Bargaining Agreement (Support Staff) for 2018/2019.
- The Board may reconvene in Open Session immediately following the Closed Session to take Action on the Above.**
- IX. Adjournment – Patricia Deklotz, Ph.D.**



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 Executive Assistant prior to the meeting.
2. The Board Chairperson 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 Chairperson 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-211.

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