Waukesha County Area Technical College District
District Board Meeting
June 14, 2011
5:00 PM
Richard T. Anderson Education Center, Room C051/057

REVISED AGENDA

I. Call to Order – Ron Bertieri

II. Public/Staff Remarks*

III. Delegates to be Heard
A) WCESP Delegate – Susan Winkler

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

V. Presentation/Discussion
A) Employer Follow-Up and Apprentice Follow-Up Reports – Dr. Viktor Brenner
B) Report From Nominating Committee for 2011/12 WCTC Board Officers – Mary Baer

VI. Approval of Consent Agenda Items
A) Minutes Dated May 10, 2011 (Public Hearing and Regular Session) and May 24, 2011 (Special Session)
B) Accounts Payable Summaries for May 5, 12, 19 and 26, 2011
C) Early Retirement Request of James Dombeck, Full-Time Counselor, and Request to Refill the Position
D) Retirement Request of Joan Fuller, Technical Assistant
E) Retirement Request of Edgar Hutchings, Network Analyst
F) Retirement Request of Barbara Jurishica, Full-Time Nursing Instructor, and Request to Refill the Position
G) Retirement Request of Thomas Krueger, Full-Time Web and Software Developer (Programming) Instructor, and Request to Refill the Position
H) Retirement Request of Barbara Nordberg, Associate Dean of Basic Education, and Request to Refill the Position
I) Retirement Request of Tom Tetting, Full-Time Criminal Justice Instructor, and Request to Refill the Position
J) Request to Refill Full-Time Nursing Instructor Position due to Resignation

VII. Action Items
A) Resolution to Modify the 2010/11 Budget – Kaylen Betzig/Cary Tessmann

B) Resolution Establishing Projected 2011/12 Reserves – Kaylen Betzig/Cary Tessmann

C) Resolution to Adopt the 2011/12 Budget – Kaylen Betzig/Cary Tessmann
D) Approval of 38.14 Contract Report for May 2011 – Dr. Margaret Ellibee/Dr. Joseph Weitzer

E) Resolution to Adopt Pre-Tax Wisconsin Retirement System (WRS) Employee Contributions – David Brown

F) Approval of Lease for Protective Services Training Center (Formerly Morris Street Building) – Kaylen Betzig/Jeff Leverenz

G) Construction Bid Approval: “B” Building Office/Classroom Renovation Project, WCTC Bid #1011-25 – Kaylen Betzig/Jeff Leverenz

H) District Boards Association 2011 Distinguished Alumni Award Nomination – Board Members

VIII. A motion shall be made pursuant to Sec. 19.85 (1) (e) and 111.70 Wisconsin Statutes to convene into closed session to discuss:

A) Collective bargaining update

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

IX. Adjournment – Ron Bertieri

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.
Waukesha County Area Technical College District
Board Officer Nominating Committee Meeting
June 14, 2011
4:00 PM
College Center, Room C042

AGENDA

I. Call to Order – Mary Baer

II. Nominating Committee Procedures

III. Discussion of Board Officer Position Candidates for 2011/12

IV. Adjournment – Mary Baer

Barbara Prindiville, Ph.D., President