Waukesha County Area Technical College District
Annual Organizational Meeting
July 9, 2012
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

1. Oath of Office
2. Election of Officers – Action*
3. Time, Place and Dates of Regular Board Meetings – Action*
4. WTCS Boards Association Board of Director Member – Action*
5. Board’s Liaison to WTCS Boards Association Legislative Committee – Action*
6. Board’s Liaison to WTCS Boards Association Human Resources Committee – Action*
7. Board’s Liaison to WTCS Boards Association Interdistrict/Interagency Cooperation Committee – Action*
8. Board’s Liaison to WTCS Boards Association Marketing/Public Relations & Awards Committee – Action*
9. Board’s Liaison to WTCS Boards Association Bylaws, Policies & Procedures Committee – Action*
10. Board’s Liaison to WTCS Boards Association Program Committee – Action*
11. Board Member Representation on WCTC Foundation Board – Action
12. Other Such Matters Brought Before the Board as Authorized by Law
13. Adjournment

Barbara Prindiville, Ph.D., President

*Agenda item mandated by the State Board

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
District Board Meeting
July 9, 2012
Immediately Following the Annual Organizational Meeting at 5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Jim Riley

II. Public/Staff Remarks*

III. Approval of Consent Agenda Items
A) Minutes Dated June 12, 2012 (Regular Session)
B) Accounts Payable Summaries for May 31, June 7, 14, 21 and 28, 2012
C) 38.14 Contract Report for June 2012
D) Request to Refill the Position of Full-Time Economics Instructor Due to Resignation
E) Request to Hire Eric Kroeker, Full-Time Culinary Instructor – Pastry Specialization
F) Request to Hire Lisa Zajc, Full-Time Business Management Instructor

IV. Action Items
A) Approval to Authorize $6,700,000 General Obligation Promissory Notes (2012B Issue) – Cary Tessmann

B) Initial Approval to Consider Creating an Advanced Welding Lab and Requesting Approval by the Wisconsin Technical College System Board – Kaylen Betzig/Jeff Leverenz

C) Approval to Fill New Full-Time Instructor Positions in the Following Areas:
   • Metal Fabrication/Welding
   • Computerized Numerical Control (CNC)
   • Automation Systems
   – Denine Rood/Michael Shiels

D) District Boards Association 2012 Distinguished Alumni Award Nomination – Dr. Barbara Prindiville

E) Approval to Consider Changes to the Proposed Fire, Trades and Transportation Facility and Approval to Submit Request to the State Board – Kaylen Betzig/Jeff Leverenz

V. President’s Update on College Activities – Dr. Barbara Prindiville
VI. A motion shall be made pursuant to Sec. 19.85 (1) (c) Wisconsin Statutes to convene into closed session to discuss:
A) Possible Administrative Reclassification: Manager of Grants & Contracts

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

VII. Adjournment – Jim Riley

[Signature]
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.

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