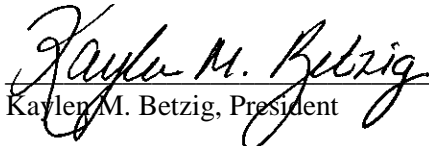


**Waukesha County Area Technical College District
Annual Organizational Meeting
July 9, 2018 at 5:00 pm
Richard T. Anderson Education Center, Room C051/057**

**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

- 1. Oath of Office** to be Administered by the Honorable Judge Jennifer Dorow to Board Members Joe E. Garza and Alan A. Karch.
- 2. Election of Officers - Action***
- 3. Time, Place and Dates of Regular Board Meetings** (Currently held 2nd Tuesday Monthly at 5 pm with Hold on 4th Tuesday Monthly) - **Action***
- 4. WTCS Boards Association Board of Director Member** (Currently Ron Bertieri. WCTC is up for a new 2-year term effective 7/14/2018) – **Action***
- 5. Board's Liaison to WTCS Boards Association Internal Best Practices Committee** (Currently Mary Wehrheim and Ron Bertieri/Up to 4) - **Action***
- 6. Board's Liaison to WTCS Boards Association External Partnerships Committee** (Currently Robyn Ludtke and Michael Wiebe/Up to 4) - **Action***
- 7. Board's Liaison to WTCS Boards Association Awards Committee** (Currently David Lancaster and Courtney Bauer) - **Action***
- 8. Board's Liaison to WTCS Boards Association Bylaws, Policies & Procedures Committee** (Currently Alan Karch) - **Action***
- 9. Board Member Representation on WCTC Foundation Board** (vacant) - **Action**
- 10. Other Such Matters Brought Before the Board as Authorized by Law**
- 11. Adjournment**



Kaylen M. Betzig, 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 262-691-5435 at least 72 hours prior to the meeting if you require special accommodations.