

**Waukesha County Area Technical College District
District Board Meeting**

July 9, 2018

**Immediately Following the Annual Organizational Meeting at 5:00 PM
Richard T. Anderson Education Center, Room C051/057**

AGENDA

- I. Call to Order – Board Chairperson**
 - A. Pledge of Allegiance

- II. Public/Staff Remarks***

- III. WCTC Update on College Activities – Kaylen Betzig**

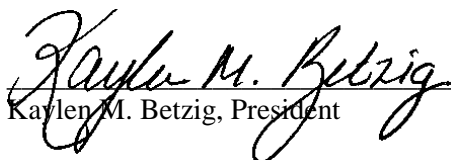
- IV. Approval of Consent Agenda Items**
 - A. Minutes Dated June 12, 2018 (Regular Board Meeting)
 - B. Accounts Payable Summaries for June 7, 14, 21, and 28, 2018
 - C. 38.14 Contract Report for June 2018
 - D. Approval to Hire Brian Turner as an EMS Instructor
 - E. Approval to Hire Brittney Schultz as a Web & Software Developer Instructor
 - F. Approval to Hire Michael Czerniak as a Machine Tool/Tool & Die Instructor
 - G. Approval to Hire David Galewski as a Metal Fabrication/Welding Instructor
 - H. Approval to Hire Karen Feliciano as a Metal Fabrication/Welding Instructor
 - I. Approval to Hire Nicholas Weber as Automation Systems Technology/Industrial Maintenance Technician Instructor
 - J. Approval to Hire Kathleen Bachhuber as an Electronics/Electrical Engineering Instructor
 - K. Approval to Hire Candice Lindorfer as a Nursing Instructor
 - L. Approval to Hire Erin Thompson as a Nursing Instructor

- V. Action Items**
 - A. Resolution to Authorize the Issuance of \$5,600,000 General Obligation Promissory Notes (2018C Issue) – Cary Tessmann
 - B. Resolution to Submit a Concept Review for a Supply Chain Associate of Applied Science Program to the WTCS Board – Brad Piazza/Jonathan Koch/David Schubot
 - C. Resolution to Submit a Concept Review for a Customer Service Technical Diploma to the WTCS Board – Brad Piazza/Jonathan Koch/Dawn Voigt
 - D. Construction Bid Approval: Aesthetician Lab Construction, Adult Basic Education/English as a Second Language (ABE/ESL) Construction in K Building, and K Building Fire Suppression Projects, WCTC Bid #1718-15 – Jeff Leverenz
 - E. Construction Bid Approval: K Building Roof Project, WCTC Bid #1718-20 – Jeff Leverenz
 - F. District Boards Association Nomination for the 2018 Distinguished Alumni Award – Andy Palen

- VI. Presentation/Discussion**
 - A. Presentation: Electronic Signage at Main Entrance and RTA Center – Andy Palen/
Jeff Leverenz
 - B. Presentation - School of Protective and Human Services – Greg West

- VII. Board Evaluation of Meeting – Board Members**

- VIII. Adjournment – Board Chairperson**


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-213.

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.