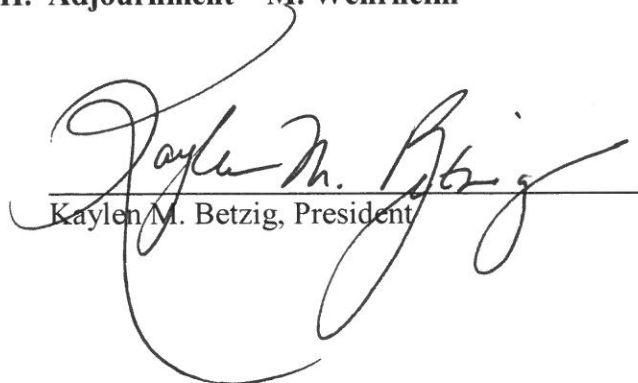


**Waukesha County Area Technical College District
District Board Meeting
July 11, 2016
Immediately Following the Annual Organizational Meeting at 5:00 PM
Richard T. Anderson Education Center
Room C051/057**

AGENDA

- I. Call to Order – M. Wehrheim**
 - 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 14, 2016 (Regular Board Meeting)
 - B. Accounts Payable Summaries for June 2, 9, 16, 23, and 30, 2016
 - C. 38.14 Contract Report for June 2016
 - D. Review of WCTC District Board Policy 2.3: Monitoring Executive Performance
 - E. Promotion of Dr. Bradley Piazza to Vice President of Learning
 - F. Promotion of Kim Ehlert to Dean, School of Business
- V. Action Items**
 - A. Resolution to Authorize the Issuance of \$5,600,000 General Obligation Promissory Notes (2016B Issue) – C. Tessmann
 - B. Construction Bid Approval: C220 Renovation, WCTC Bid #1516-16 – J. Leverenz
 - C. Construction Bid Approval: I Building Phase 1 - Hot Water Piping Project, WCTC Bid #1516-14 – J. Leverenz
 - D. Resolution to Submit a Concept Review for an Information Technology - Network Security Specialist Associate of Applied Science Program to the WTCS Board – B. Piazza/K. Ehlert/D. Voigt
 - E. District Boards Association Nomination for the 2016 Distinguished Alumni Award – K. Betzig
- VI. Presentation/Discussion**
 - A. Marketing Presentation – A. Krause-Hanson/S.Stern
 - B. Strategic Planning Update Goal: Collaborative Partnerships – C. Tessmann
- VII. Adjournment – M. Wehrheim**


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.