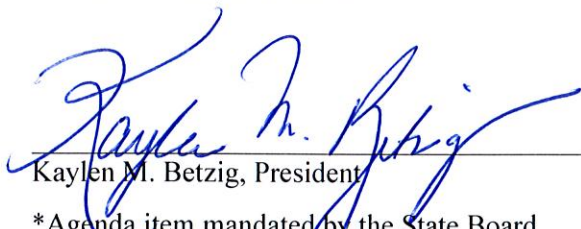


**Waukesha County Area Technical College District  
Annual Organizational Meeting  
July 13, 2015 at 5:00 pm  
Richard T. Anderson Education Center, Room C051/057**

**AGENDA**

1. **Oath of Office** to be Administered by Honorable Judge Jennifer Dorow to Board Members Jim Riley and Alan Karch
2. **Election of Officers – Action\***
3. **Time, Place and Dates of Regular Board Meetings** (Currently held 2<sup>nd</sup> Tuesday Monthly at 5 pm with Hold on 4<sup>th</sup> Tuesday Monthly) – **Action\***
4. **WTCS Boards Association Board of Director Member** (Currently Pauline Jaske for 2-year Term 2014-2016) - **Action\***
5. **Board’s Liaison to WTCS Boards Association Legislative Committee** (Currently Pauline Jaske, Mary Wehrheim and Alan Karch) – **Action\***
6. **Board’s Liaison to WTCS Boards Association Human Resources Committee** (Currently Ron Bertieri, Dr. Pat Deklotz and Luis Hernandez) – **Action\***
7. **Board’s Liaison to WTCS Boards Association Program Committee –** (Currently Mary Wehrheim) – **Action\***
8. **Board’s Liaison to WTCS Boards Association Marketing/Public Relations & Awards Committee** (Currently Jim Riley) – **Action\***
9. **Board’s Liaison to WTCS Boards Association Interdistrict/Interagency Cooperation Committee** (Currently Mary Baer and Elizabeth Thelen) – **Action\***
10. **Board’s Liaison to WTCS Boards Association Bylaws, Policies & Procedures Committee** (Currently Alan Karch) – **Action\***
11. **Board Member Representation on WCTC Foundation Board** (Currently Jim Riley) – **Action**
12. **Other Such Matters Brought Before the Board as Authorized by Law**
13. **Adjournment**

  
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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.