Waukesha County Area Technical College District
District Board Meeting
July 14, 2014
Immediately Following the Annual Organizational Meeting at 5:00 PM
Richard T. Anderson Education Center
Room C051/057

AGENDA

I. Call to Order – Pauline Jaske

II. A motion shall be made pursuant to Sec. 19.85(1)(f) Wisconsin Statutes convene into closed session for the purpose of discussing personnel matters.

III. Public/Staff Remarks*

IV. President’s Update on College Activities – Dr. Barbara Prindiville
   A. Germany – Austin Baade/Helen Smith
   B. Report on International Travel to Vienna, Austria – Cory Wanek

V. Approval of Consent Agenda Items
   A. Minutes Dated June 4, 2014 (Special Board Meeting) and June 10, 2014 (Regular Session)
   B. Accounts Payable Summaries for June 5, 12, 19 and 26, 2014
   C. 38.14 Contract Report for June 2014
   D. Approval of Retirement for James Rehagen

VI. Action Items
   A. Approval to Authorize the Issuance of $4,750,000 General Obligation Promissory Notes (2014C Issue) – Cary Tessmann
   B. District Boards Association Distinguished Alumni Award Nomination – Dr. Prindiville

VII. Presentation/Discussion
   A. School of Business, Business Information Technology Awarded Grant – Kim Ehlert/Danielle Hoffmann

VII. Adjournment – Pauline Jaske

Barbara A. 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 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 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.

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 Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.