Waukesha County Area Technical College District  
District Board Meeting  
August 9, 2011  
5:00 PM  
“Q” Building, Room Q361/365

AGENDA

I. Call to Order – Jim Riley

II. Public/Staff Remarks*

III. President’s Update on College Activities – Dr. Barbara Prindiville

IV. Presentation/Discussion  
A) Academic Master Plan Presentation – Denine Rood

V. Approval of Consent Agenda Items  
A) Minutes Dated July 11, 2011 (Annual Organizational Meeting and Regular Session)  
B) Accounts Payable Summaries for July 7, 13, 21 and 28, 2011  
C) Retirement Request of Lawrence Ruddat, Full-Time Apprenticeship & Construction Instructor, and Request to Refill the Position  
D) Request to Hire Jack Birren, Full-Time Culinary Instructor  
E) Request to Hire Wayne Buroker, Full-Time Industrial Maintenance Technician Instructor  
F) Request to Hire Shelby Harbeck, Full-Time Nursing Instructor  
G) Request to Hire James Nowak, Full-Time Academic Support Instructor  
H) Request to Hire Bethany O’Day, Associate Dean – Basic Education  
I) Request to Hire Andy Risser, Full-Time Web and Digital Media Design Instructor  
J) Request to Hire Patrick Seitz, Full-Time Architectural Drafting/Construction Instructor  
K) Request to Hire Julie Sommer, Full-Time Nursing Instructor

VI. Action Items  
A) Approval to Accept Winning Bid of $5,330,000 General Obligation Promissory Notes (2011B Issue) – Kaylen Betzig/Cary Tessmann  
B) Resolution to Modify the 2010/11 Budget – Kaylen Betzig/Cary Tessmann  
C) Initial Approval to Consider a Five-Year Lease for WCTC’s Collision Repair Center and Submit the Lease for State Board Approval – Kaylen Betzig/Jeff Leverenz

VII. A motion shall be made pursuant to Sec. 19.85 (1) (e), (e) and (f) and 111.70 Wisconsin Statutes to convene into closed session to discuss:  
A) Personnel Issue: President’s Annual Evaluation  
B) Collective bargaining update

The board may reconvene in open session immediately following the closed session to take action on the above.
VIII. Adjournment – Jim Riley

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