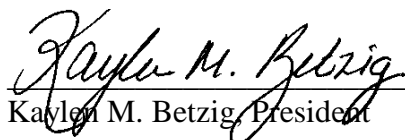


Waukesha County Area Technical College District
District Board Meeting
August 9, 2016 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

- I. Call to Order – Mary Wehrheim**
A. Pledge of Allegiance
- II. Oath of Office** to be Administered by the Honorable Judge Jennifer Dorow to Board Member Courtney Bauer
- III. Public/Staff Remarks***
- IV. WCTC Update on College Activities – Kaylen Betzig**
- V. Approval of Consent Agenda Items**
A. Minutes Dated July 11, 2016 (Annual Organizational Meeting and Regular Board Meeting)
B. Accounts Payable Summaries for July 7, 14, 21 and 28, 2016
C. Board Monitoring Report: 2015/16 Investment Summary Report
D. Promotion of Michele Nelson to Associate Dean - Nursing
E. Promotion of Lisa Nowak to Associate Dean – Health
F. Approval to Hire Gina Moran as Mathematics Instructor
G. Approval to Hire Mark Bublitz as ABC Electrician Apprenticeship Instructor
H. Approval to Hire Susan Blaedow as EMS Instructor
I. Approval to Hire Charles Stock as Industrial Electrician Apprenticeship Instructor
J. Approval to Hire Dennis Miller as Automated Systems Technologies Instructor
K. Approval to Hire Jeffrey Kroll as Communication Skills/Social Science Instructor
L. Approval to Hire Bradley Sakac as Machine Tool Op/Tool & Die Instructor
M. Approval to Hire Kenneth Dickerson as ABC Plumbing Apprenticeship Instructor
N. Approval to Hire Michael Becker as Controller
- VI. Action Items**
A. Resolution to Accept the Winning Bid of \$5,600,000 General Obligation Promissory Notes (2016B Issue) – C. Tessmann
B. Resolution to Modify the 2015/16 Budget – C. Tessmann
C. Approval for Foreign Travel – A. Baade
 - ICISP 2 Week Professional Exchange, Finland
 - Education Abroad: Business & Economic Studies, Austria
 - Education Abroad: Transcultural Healthcare, Guatemala
- VII. Presentation/Discussion**
A. 2015/16 Capital Project Contingency Report – J. Leverenz
B. Multicultural Resource Center Presentation – R. DeLeon
- VIII. Adjournment – Mary 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.