Waukesha County Area Technical College District
District Board Meeting
August 13, 2013
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order

II. Public/Staff Remarks*

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

IV. Approval of Consent Agenda Items
   A) Minutes Dated July 8, 2013 (Annual Organizational Meeting) and July 8, 2013 (Regular Board Meeting)
   B) Accounts Payable Summaries for July 3, 11, 18, and 25, 2013
   C) 38.14 Contract Report for July 2013
   D) Approval to Hire Jim Schabowski as Automation Systems Instructor
   E) Approval to Hire Carla Foley as Full-Time Nursing Program Instructor
   F) Approval to Hire Jeffrey Kiel as Truck Driving Instructor
   G) Approval to Hire Dennis Pollari as Machine Tool & Die Instructor
   H) Approval to Hire Andrew Brzeski as Metal Fabricating/Welding Instructor

V. Action Items
   A) Resolution to Accept the Winning Bid of $4,750,000 General Obligation Promissory Notes (2013B Issue)-Cary Tessmann
   B) Resolution to Modify the 2012/13 Budget-Cary Tessmann
   C) Approval of Foreign Travel-Austin Baade
      • Interior Design Education Abroad Program
      • Hospitality and Culinary Cruise Education Abroad Program
      • South Korea/GEO School Partnership
   D) Approval to Award Winning Bid for Replacement of Workforce Development Center Rooftop Air Conditioning Units-Jeff Leverenz

VI. Presentation/Discussion
   A) Update on Strategic Planning Initiative-Mary Daer/Dr. Pat Deklotz
   B) Update on Indoor Firing Range Project-Jeff Leverenz

VII. Adjournment – Board Chair

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 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.