Waukesha County Area Technical College District
District Board Meeting
August 14, 2012
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Jim Riley

II. Public/Staff Remarks

III. Approval of Consent Agenda Items
   A) Minutes Dated June 26, 2012 (Special Session) and July 9, 2012 (Annual
      Organizational Meeting and Regular Session)
   B) Accounts Payable Summaries for July 5, 12, 19 and 26, 2012
   C) 38.14 Contract Report for July 2012
   D) Request to Hire Joseph Chaney, Full-Time Metal Fabrication/Welding (CNC)
      Instructor
   E) Request to Hire Randall Hoffman, Full-Time Design/Mechanical Engineering
      Instructor
   F) Request to Hire Terry Kemper, Director of Library Services
   G) Request to Hire John Pipkorn, Full-Time Refrigeration, Air Conditioning and
      Heating Service Technician Instructor
   H) Request to Hire Cheryl Rugg, Full-Time Human Services Program Instructor
   I) Request to Hire Laura Seeman, Full-Time Learning Place Math Instructor
   J) Request to Hire Steven Walter, Full-Time Machine Tool Operation/Tool & Die
      Instructor
   K) Request to Hire Victoria Wolf, Full-Time Health Information Technology
      Instructor

IV. Action Items
   A) Approval to Accept the Winning Bid of $6,700,000 General Obligation Promissory
      Notes, Series 2012B – Kaylen Betzig/Cary Tessmann

   B) Resolution Authorizing the Issuance and Sale of $1,050,000 Taxable General
      Obligation Refunding Bonds, Series 2012C – Kaylen Betzig/Cary Tessmann

   C) Resolution to Modify the 2011/12 Budget – Cary Tessmann

   D) Construction Bid Approval: External Pole-Mounted Light Fixture Replacement,
      WCTC Bid #1213-07 – Kaylen Betzig/Jeff Leverenz

   E) Approval for Foreign Travel: Dr. Barbara Prindiville Trip to Germany – Dr.
      Barbara Prindiville
F) Approval for Foreign Travel – Austin Baade
   • Faculty Teaching and Student Exchange Trip to Vienna, Austria
   • Faculty Transcultural Healthcare Trip to Guatemala

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

VI. Presentation/Discussion
   A) 2011/12 Report on Remission of Out-of-State Tuition – Deb Wallendal/Kathleen Kazda/Austin Baade
      • Needy and Worthy Students
      • Exchange Agreements
   B) New Board Member Link on Website – Kaylen Betzig

VII. A motion shall be made pursuant to Sec. 19.85 (1) (c) and 111.70 Wisconsin Statutes to convene into closed session to discuss:
   A) Consideration to ratify collective bargaining agreements for base wages for 2012/13

The board may reconvene in open session immediately following the closed session to take action on the above.

VIII. Adjournment – Jim Riley

[Signature]
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.