Waukesha County Area Technical College District
District Board Meeting
September 9, 2014 - 5:00 PM
Richard T. Anderson Education Center
Room C051/057

AGENDA

I. Call to Order – Pauline Jaske

II. Tour of Renovated S-Building Lobby

III. Public/Staff Remarks*

IV. Delegates to be Heard
A. Student Government Association – Shelby Myszka, SGA VP of Social Activities

V. President’s Update on College Activities – Kaylen Betzig

VI. Approval of Consent Agenda Items
A. Minutes Dated August 12, 2014
B. Accounts Payable Summaries for August 7, 14, 21, and 28, 2014
C. 38.14 Contract Report for August 2014
D. 2103/14 Vendor Volume Report
E. Approval to Hire Christine Esche as English as a Second Language Instructor (ESL)

VII. Action Items
A. Request for Approval of Foreign Travel - Austin Baade
   • Transcultural Healthcare Program, Guatemala
B. District Boards Association 2015 Board Member of the Year Award Nomination – Shelly Kuhn

VIII. Presentation/Discussion
A. South Africa/South African Police Service – Brian Dorow
B. Update on Fundraising for Integrated Manufacturing Center (IMC) Facility – Mike Shiels/Tracy Josetti/Ellen Phillips
C. Monthly WCTC School Presentation – Applied Technologies – Mike Shiels

IX. A motion shall be made pursuant to Sec. 1985(1)(c) Wisconsin Statute to convene into Closed Session to discuss:
A. Personnel Issue: Interim President’s Compensation

The Board may reconvene in Open Session immediately following the Closed Session to take Action on the Above.

X. Adjournment – Pauline Jaske

Kaylen Betzig, Interim 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.