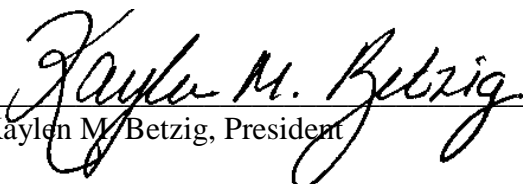


**Waukesha County Area Technical College District
District Board Meeting
September 12, 2017 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057**

4:00p – 5:00p Global Showcase, RTA Center, Room C053/C055.
Board Member Attendance is Optional and No WCTC Board Business will be Conducted or Action Taken.

AGENDA

- I. Call to Order – Patricia Deklotz, Ph.D.**
 - A. Pledge of Allegiance
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
 - A. Student Government Association – Kayla Richmond
- IV. WCTC Update on College Activities – Kaylen Betzig**
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated August 8, 2017 (Regular Board Meeting) and August 22, 2017 (Board Planning Session)
 - B. Accounts Payable Summaries for August 3, 10, 17, 24 and 31, 2017
 - C. 38.14 Contract Report for August 2017
 - D. 2016/17 Vendor Volume Report
 - E. Approval to Hire Kurt Garbrecht as Diesel Equipment Technology Instructor
 - F. Approval to Hire Tiffanie Kloida as Early Childhood Education Instructor
 - G. Approval to Hire Karl Buschhaus to Electronics/Electrical Engineering Instructor
- VI. Action Items**
 - A. Resolution to Submit a Concept Review for an Aesthetician Associate of Applied Science Program to the WTCS Board – B. Piazza/J. Hader/D. Voight
 - B. Approval for Foreign Travel – A. Baade
 - Education Abroad: Interior Design/Architecture (2019) - Portugal/Spain
 - C. District Boards Association 2018 Board Member of the Year Award Nomination – Board Members
- VII. Presentation/Discussion**
 - A. 2016/17 Capital Project Contingency Report – J. Leverenz
 - B. Presentation: School of Health – S. Stearns
 - C. A Building Classrooms/CNA Lab/Food Sales Area Remodel Presentation – B. Piazza/J. Leverenz
 - D. Strategic Planning Goal Update: Global Integration – N. Gahagan/A. Baade
- VIII. Board Evaluation of Meeting – Board Members**
- IX. A motion shall be made to convene into closed session pursuant to Section 19.85(1)(g) Wisconsin Statutes to:**
 - A. Confer with legal counsel for the College concerning strategy to be adopted by the College with respect to litigation in which it is or is likely to become involved.
- X. Adjournment – Patricia Deklotz, Ph.D.**



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 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.