Waukesha County Area Technical College District  
District Board Meeting  
September 13, 2011  
5:00 PM  
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Jim Riley

II. Public/Staff Remarks*

III. Delegates to be Heard
   A) Student Government Association – Paul Butrymowicz

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

V. Presentation/Discussion
   A) Diversity Coordinator Presentation – Deb Wallenda/ Jonathan Pedraza
   B) Service Learning Presentation and Introduction of Volunteers in Service to America (VISTA) Representative – Susanne Fenske/ Jessica Gamez
   C) 2010/11 Report on Remission of Out-of-State Tuition – Needy and Worthy Students/Exchange Agreements – Dr. Margaret Ellibee/Kathleen Kazda

VI. Approval of Consent Agenda Items
   A) Minutes Dated August 9, 2011 (Regular Session)
   B) Accounts Payable Summaries for August 4, 11, 18, 25 and September 1, 2011
   C) 38.14 Contract Report for July and August 2011
   D) Board Monitoring Data: 2011 Investment Summary Report
   E) 2010/11 Vendor Volume Report
   F) AT&T Cellular Tower Lease Extension
   G) College Fundraising Campaign
   H) Request to Hire Janel Bucci, Full-Time Writing Instructor
   I) Request to Hire Adrianne Chang, Manager, Human Resources
   J) Request to Refill the Position and Hire Joan Hader, Associate Dean, Family & Consumer Education, Due to Resignation
   K) Request to Hire Tyler Kowalchuk, Full-Time Web and Software Developer Instructor
   L) Request to Hire Sofia Majid-Swanton, Full-Time Counselor
   M) Request to Hire Bryan Sander, Full-Time Science Instructor
   N) Request to Hire Andrew Tenaglia, Full-Time Culinary Instructor

VII. Action Items
   A) Resolution to Modify the 2010/11 Budget – Kaylen Betzig/Cary Tessmann

   B) Request to Proceed with Approval of the Scope Proposal (Needs Assessment) for a Metal Fabrication/Welding Advanced Manufacturing Associate Degree, and Approval to Submit Proposal to WTCS Board – Doug Kanaly/Dr. Alexandra Sielaff
C) Approval for Foreign Travel: Faculty Teaching and Student Exchange Trip to Vienna, Austria – Deb Wallendal/Austin Baade/Cory Wanek

D) District Boards Association 2012 Board Member of the Year Award Nomination – Board Members

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.