

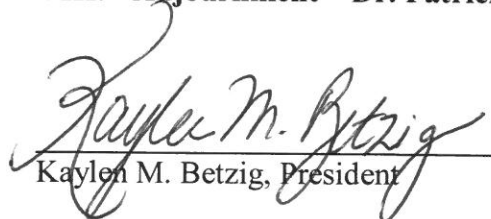
Waukesha County Area Technical College District
District Board Meeting
September 13, 2016 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057

4:00p – 5:00p Global Showcase, RTA Center, Room C053/C055

- ✓ Hessen Exchange/Germany - Gary Plato, Social Science Instructor, and Students
- ✓ International Service Learning/Guatemala - Rachel Dobrauc, Communication Skills Instructor;
Kara Hoffmann, Early Childhood Education Instructor; and Students
 - ✓ ICISP Exchange – Kristi Farmer, Fitness Specialist
- ✓ NAFSA National Conference - Jonathan Koch, Academic Advisor

AGENDA

- I. Call to Order – Dr. Patricia Deklotz**
 - A. Pledge of Allegiance
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
 - A. Student Government Association – Ericka Raisleger
- IV. WCTC Update on College Activities – Kaylen Betzig**
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated August 9, 2016 (Regular Board Meeting)
 - B. Accounts Payable Summaries for August 4, 11, 18 and 25, 2016
 - C. 38.14 Contract Report for August 2016
 - D. 2015/16 Vendor Volume Report
 - E. Approval to Hire Douglass Clarks-Pritchard as Truck Driving Instructor
 - F. Approval to Hire Jennifer Krueger as Nursing Instructor
 - G. Approval to Hire Amy Burger as Academic Support Instructor
 - H. Approval to Hire Kasra Pourang as Electronics/Electrical Engineering Instructor
- VI. Action Items**
 - A. Resolution to Modify the 2015/16 Budget – C. Tessmann
 - B. Resolution to Submit a Request for Approval (RFA) for the Emergency Vehicle & Driver Training Course Project to the WTCS Board – J. Leverenz
 - C. Resolution to Submit a Program Approval for an Information Technology - Network Security Specialist Associate of Applied Science Program to the WTCS Board – B. Piazza/K. Ehlert/C. Medved/D. Voigt
 - D. District Boards Association 2017 Board Member of the Year Award Nomination – Board Members
- VII. Presentation/Discussion**
 - A. Strategic Planning Update Goal: Global Integration – N. Gahagan/K. Baade
 - B. ACCT GLI Conference (August 2016) - R. Ludtke/C. Bauer
- VIII. Adjournment – Dr. Patricia Deklotz**



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.