Waukesha County Area Technical College District
District Board Meeting
September 14, 2010
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Richard Brandt

II. Enrollment Center Tour – Deb Wallendal

III. Public/Staff Remarks

IV. Special Recognition of Richard Brandt – Dr. Barbara Prindiville

V. Delegates to be Heard
   A) Student Government Association – Christopher Kendl
   B) WCTEA Delegate – Cory Wanek

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

VII. Presentation/Discussion
   A) Recommendations for 2010/11 WCTC Board Officers – Pauline Jaske

VIII. Approval of Consent Agenda Items
   A) Minutes Dated August 10, 2010 (Regular Session) and August 24, 2010 (Special Session)
   B) Accounts Payable Summaries for August 5, 12, 19 and 26, 2010
   C) 38.14 Contract Report for August 2010
   D) Request to Hire Linda Norton From a Part-Time II to a Full-Time Allied Health Instructor
   E) Board Monitoring Data: 2010 Investment Summary Report
   F) Approval of 2009/10 Vendor Volume Report
   G) Approval of College Participation in Fundraising Campaigns: United Way, United Performing Arts Fund and WCTC Foundation Staff Appeal

IX. Action Items
   A) 2009/10 Report on Remission of Out-of-State Tuition – Needy and Worthy Students – Dr. Margaret Ellifbee/Kathleen Kazda

   B) Revision of WCTC District Board Policy: Executive Limitations, 3.13: Procurement – First Reading – Jim Rehagen

X. A motion shall be made pursuant to Sec. 19.85 (1) (g) Wisconsin Statutes to convene into closed session to discuss:
   A) Conferring with legal counsel concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
The board may reconvene in open session immediately following the closed session to take action on the above.

XI. Adjournment – Richard Brandt

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.