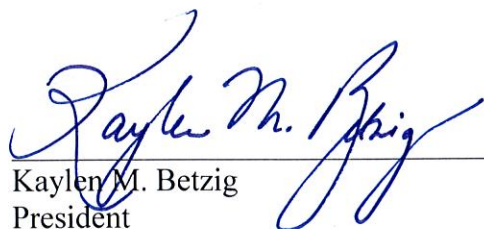


**Waukesha County Area Technical College District
Special District Board Meeting – Planning Session
September 22, 2015
4:00 p.m. – 7:00 p.m.
Waukesha County Business Alliance
2717 N. Grandview Blvd., #300, Waukesha, WI**

AGENDA

- I. Call to Order – Chairperson Mary Wehrheim
- II. Legal Updates
 - A. Open Records – Mike Aldana
 - B. Open Meetings – Mike Aldana
 - C. Conflict of Interest – Mike Aldana
- III. Master Facility Plan Discussion
 - A. Update – Kaylen Betzig
 - B. Review of Existing Plan – Cary Tessmann
 1. Learning Commons Presentation – Nicole Gahagan/Terry Kemper/James Nowak
 2. Proposed Feasibility Study for Private Funding of a Transportation Building and Expansion of Multi-Purpose Track – Denine Rood/Mike Shiels/Greg West/Courtney Carlson/Brian Dorow
- IV. Review of Board Monitoring Document, Including Action and Outcomes on Listed Items; Review of Board Goals – Board Members
- V. Adjournment – Chairperson Mary Wehrheim



Kaylen M. Betzig
President

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 262/691-5435 at least 72 hours prior to the meeting if you require special accommodations.