Waukesha County Area Technical College District
District Board Meeting
September 25, 2012
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Jim Riley

II. Oath of Office for Patricia F. Deklotz – Ron Bertieri

III. Public/Staff Remarks*

IV. Approval of Consent Agenda Items
   A) Minutes Dated August 14, 2012 (Regular Session) and August 28, 2012 (Special Session)
   B) Accounts Payable Summaries for August 2, 9, 16, 23 and 30, 2012
   C) 38.14 Contract Report for August 2012
   D) Board Monitoring Data: 2011/12 Investment Summary Report
   E) 2011/12 Vendor Volume Report

V. Action Items
   A) Approval to Explore Options for an Off-Campus Location to Meet Law Enforcement Training Requests to Improve Police Readiness – Kaylen Betzig/Brian Dorow

   B) Construction Bid Approval: Transportation Facility, WCTC Bid #1213-08 – Kaylen Betzig/Jeff Leverenz

   C) Approval of Zimmerman Architectural Studios – Kaylen Betzig/Jeff Leverenz

   D) District Boards Association 2013 Board Member of the Year Award Nomination – Board Members

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

VII. Presentation/Discussion
   A) College Wellness Program – Katie DeRemer
   B) Report on Academic Master Plan – Denine Rood
VIII. Adjournment – Jim Riley

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 WCTC’s Board Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.