AGENDA

I. Call to Order – Pauline Jaske

II. Public/Staff Remarks*

III. Delegates to be Heard
   A) Student Government Association-Tyler Breunig

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

V. Approval of Consent Agenda Items
   A) Minutes Dated September 10, 2013
   B) Accounts Payable Summaries for September 5, 12, 19, and 26
   C) 38.14 Contract Report for September 2013
   D) Board Monitoring Data: 2012/13 Fourth Quarter Financial Summary
   E) Board Monitoring Data: 2013/14 First Quarter Financial Summary
   F) Approval to Hire Steve Angove as Full-time Automotive Instructor

VI. Action Items
   A) Resolution to Approve 2013/14 Tax Bills-Cary Tessmann
   B) Resolution to Adopt Wisconsin’s Code of Ethics for Public Officials and Employees of a Technical College-David Brown

VII. Presentation/Discussion
   A) Strategic Planning Initiative Report-Jill Metzger
   B) Report on Trip to Ireland-Denie Rood/Brad Piazza
   C) Report on Multicultural Resource Center-Rolando DeLeon
   D) Monthly WCTC School Presentation-Protective Services-Brian Dorow
   E) Update on Indoor Firing Range Project-Grant Van Den Heuvel

VIII. A motion shall be made pursuant to Sec. 19.85 (1) (e) Wisconsin Statutes to convene into Closed Session to discuss Negotiations/Terms of Possible Sponsorship Opportunities.

The Board may reconvene in open session immediately following the closed session to take action on the above.

IX. Adjournment – Pauline Jaske

Barbara A. 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.

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**Attention Individuals with Disabilities:** Every reasonable effort will be made for special accommodations for individuals with disabilities for public board meetings. Please contact Ms. Hughes at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.