Waukesha County Area Technical College District
District Board Meeting
October 9, 2012
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Pauline Jaske

II. Approval of Consent Agenda Items
   A. Minutes Dated September 25, 2012 (Regular Session) 1
   B. Accounts Payable Summaries for September 6, 13, 20, and 27 3
   C. Board Monitoring Data: 2011/12 Fourth Quarter Financial Summary 7
   D. Board Monitoring Data: 2012/13 First Quarter Financial Summary 17

III. Action Items
   A. Construction Bid Approval: Welding Shop Renovation, WCTC Bid
      #1213-09 – J. Leverenz/M. Shiels 27
   B. Resolution to Adopt Wisconsin’s Code of Ethics for Public Officials and
      Employees of a Technical College – J. Rehagen 28
   C. Resolution to Approve 2012/13 Tax Bills – K. Betzig/C. Tessmann 29
   D. Approval for Foreign Travel: International Student Recruiting
      Opportunity – A. Baade/D. Wallendar 31

IV. Public/Staff Remarks*

V. Delegates to Be Heard
   A. Student Government Association – R. Ludtke

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

VII. Presentation/Discussion
   A. Report on Longitudinal Follow-Up Survey – V. Brenner/J. Seyfert
   B. Student Trip to Ecuador – A. Baade/C. Smet (Video)
   C. Report on College Marketing Activities – S. Stern

VIII. Adjournment – Pauline Jaske

Barbara Prindiville, Ph.D., President
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.