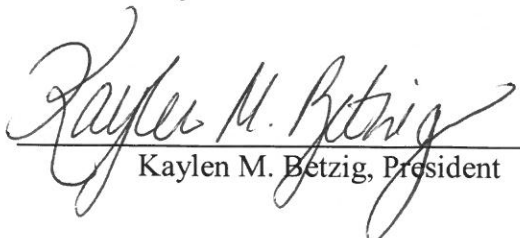


**Waukesha County Area Technical College District
District Board Meeting
October 10, 2017 - 5:00 PM
Firing Range, 1228 Hickory St, Room R119, Pewaukee, WI 53072**

4:30 PM – Light Dinner for Board of Trustees
Board Member Attendance is Optional and No WCTC Board Business will be Conducted or Action Taken.

AGENDA

- I. Call to Order – Alan Karch**
 - A. Pledge of Allegiance
- II. Tour/Interactive Street Scene – B. Dorow**
- III. Public/Staff Remarks***
- IV. Delegates to be Heard**
 - A. Student Government Association – Kayla Richmond
- V. WCTC Update on College Activities – Kaylen Betzig**
- VI. Approval of Consent Agenda Items**
 - A. Minutes Dated September 12, 2017 (Regular Board Meeting)
 - B. Accounts Payable Summaries for September 7, 14, 21, and 28, 2017
 - C. Board Monitoring Data: 2016/17 Fourth Quarter Financial Summary
 - D. Board Monitoring Data: 2017/18 First Quarter Financial Summary
 - E. Approval to Hire Andrew Palen as Director of Marketing & Recruitment
- VII. Action Items**
 - A. Resolution to Approve 2017/18 Tax Bills – C. Tessmann
 - B. Resolution to Submit RFA for the A Building Remodel to the WTCS Board – J. Leverenz
- VIII. Presentation/Discussion**
 - A. Parking Lot Reconfiguration Presentation – R. Marquez/J. Leverenz
 - B. Bookstore Update and Relocation Presentation – J. Draeger
- IX. Board Evaluation of Meeting – Board Members**
- X. A motion shall be made to convene into closed session pursuant to Section 19.85(1)(g) Wisconsin Statutes to:**
 - A. Confer with legal counsel for the College concerning strategy to be adopted by the College with respect to litigation in which it is or is likely to become involved.
- XI. Adjournment – Alan Karch**



Kaylen M. Betzig, 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 Chairperson will ask the requesting speaker to come forward to present their comments to the District 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 Chairperson 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-211.

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