AGENDA

I. Call to Order – Jim Riley

II. Public/Staff Remarks*

III. Delegates to be Heard
A) Student Government Association – Robyn Ludtke
B) WCESP Delegate - Susan Winkler

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

V. Presentation/Discussion
A) 2009/10 Graduate Follow-Up Report – Dr. Margaret Ellibee/Dr. Viktor Brenner

VI. Approval of Consent Agenda Items
A) Minutes Dated September 13, 2011 (Regular Session) and September 17, 2011 (Special Session)
B) Accounts Payable Summaries for September 8, 15, 22 and 29, 2011
C) 38.14 Contract Report for September 2011
D) Board Monitoring Data: 2010/11 Fourth Quarter Financial Summary
E) Board Monitoring Data: 2011/12 First Quarter Financial Summary
F) Request to Refill the Position of Dean, Industrial and Engineering Technologies Division due to the Retirement of Douglas Kanaly

VII. Action Items
A) Resolution to Approve 2011/12 Tax Bills – Kaylen Betzig/Cary Tessmann

B) Review of WCTC District Board Policies: Governance Process, 1.4 and 1.10 – First Reading – Jim Rehagen

C) Resolution to Adopt Wisconsin’s Code of Ethics for Public Officials and Employees of a Technical College – Dr. Barbara Prindiville

D) District Boards Association 2012 Board Member of the Year Award Nomination – Board Members

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 Ms. Hussinger at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.