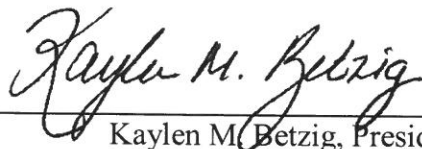


**Waukesha County Area Technical College District
District Board Meeting
October 11, 2016 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057**

AGENDA

- I. Call to Order – Mary Wehrheim**
 - A. Pledge of Allegiance
- II. Tour of the Student Enrichment Center**
- III. Public/Staff Remarks***
- IV. Delegates to be Heard**
 - A. Student Government Association – Ericka Raisleger
- V. WCTC Update on College Activities – Kaylen Betzig**
- VI. Approval of Consent Agenda Items**
 - A. Minutes Dated September 13, 2016 (Regular Board Meeting)
 - B. Accounts Payable Summaries for September 1, 8, 15, 22 and 29, 2016
 - C. 38.14 Contract Report for September 2016
 - D. Board Monitoring Data: 2015/16 Fourth Quarter Financial Summary
 - E. Board Monitoring Data: 2016/17 First Quarter Financial Summary
- VII. Action Items**
 - A. Resolution to Modify the 2016/17 Budget – C. Tessmann
 - B. Resolution to Approve 2016/17 Tax Bills – C. Tessmann
 - C. Request for Approval of Out-of-State Contract with Heraeus Electro-Nite Co., LLC – J. Weitzer
 - D. Request for Approval of International Travel – K. Baade/B. Beran
 - Culinary Phase III Equipment Sourcing Visit: Venice/Padua, Italy
- VIII. Presentation/Discussion**
 - A. International Professional Development Exchange with Finland (ICISP) – K. Baade
 - B. Districts Mutual Insurance Claims Review and Update – B. Neumann/Steve Stoeger-Moore (DMI President)
 - C. Remodel of S Building & Cosmetology – G. West/J. Hader
 - D. Academic Excellence Presentation – R. Coorough
- II. Adjournment – Mary Wehrheim**



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-213.

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