Waukesha County Area Technical College District
District Board Meeting
October 12, 2010
5:00 PM
WCTC Waukesha Campus
327 East Broadway, Waukesha
Room WK 102/104

AGENDA

I. Call to Order – Ron Bertieri

II. Oath of Office – Mary R. Baer

III. Election of Officers

IV. Tour of Waukesha Campus

V. Public/Staff Remarks*

VI. Delegates to be Heard
   A) Student Government Association – Christopher Kendl
   B) WCCTA Delegate – Cory Wanek
   C) WCESP Delegate – Susan Winkler

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

VIII. Presentation/Discussion
   A) Service Learning Presentation and Introduction of Volunteers in Service to America (VISTA) Representative – Susanne Fenske/Kelly Ratliff
   B) Waukesha Campus Update – Barbara Nordberg/Cindy Koprowski

IX. Approval of Consent Agenda Items
   A) Minutes Dated September 14, 2010 (Regular Session)
   B) Accounts Payable Summaries for September 2, 9, 16, 23 and 30, 2010
   C) 38.14 Contract Report for September 2010
   D) Easement Request – Village of Pewaukee
   E) Board Monitoring Data: 2009/10 Fourth Quarter Financial Summary
   F) Board Monitoring Data: 2010/11 First Quarter Financial Summary

X. Action Items
   A) Resolution to Approve 2010/11 Tax Bills – Kaylen Betzig/Cary Tessmann

   B) Approval of Lease Agreement for La Casa de Esperanza – Kaylen Betzig/Jeff Leverenz

   C) 2009/10 Out-of-State Tuition Remission Report – Exchange Agreements – Dr. Margaret Ellibee/Kathleen Kazda
D) Resolution to Adopt Wisconsin’s Code of Ethics for Public Officials and Employees of a Technical College – Dr. Barbara Prindiville


F) District Boards Association 2011 Board Member of the Year Award Nomination – Board Members

XI. WCTC Foundation Report – Jim Riley

XII. Adjournment – Ron Bertieri

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.