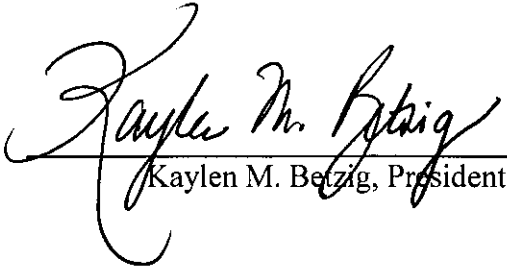


**Waukesha County Area Technical College District
District Board Meeting
October 13, 2015 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057**

AGENDA

- I. Call to Order – Mary Wehrheim**
 - A. Pledge of Allegiance
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
 - A. Student Government Association – Ericka Raisleger
- IV. WCTC Update on College Activities – Kaylen Betzig**
 - A. Introduction of Kent Lorenz, WTCS State Board Member and Chairman/CEO of Acieta, Pewaukee
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated September 8, 2015 (Regular Board Meeting) and September 22, 2015 (Special Board Meeting)
 - B. Accounts Payable Summaries for September 3, 10, 17 and 24, 2015
 - C. 38.14 Contract Report for September 2015
 - D. Board Monitoring Data: 2014/15 Fourth Quarter Financial Summary
 - E. Board Monitoring Data: 2015/16 First Quarter Financial Summary
 - F. Approval to Hire Dr. Ann Krause-Hanson as Vice President, Strategic Marketing, Innovation & Effectiveness
- VI. Action Items**
 - A. Resolution to Modify 2014/15 Budget – C. Tessmann
 - B. Resolution to Approve 2015/16 Tax Bills – C. Tessmann
 - C. Resolution to Adopt Wisconsin’s Code of Ethics for Public Officials and Employees of a Technical College – D. Brown
 - D. Resolution to Submit Request for Approval (RFA) of the Learning Commons Project to the WTCS Board – N. Gahagan/J. Leverenz
 - E. Approval for Foreign Travel – A. Baade
 - Education Abroad: Transcultural Healthcare, Guatemala
 - Education Abroad: Tri-Country Seminar, Northern Ireland and Ireland
 - F. District Boards Association 2016 Board Member of the Year Award Nomination – Board Members
- VII. Presentation/Discussion**
 - A. 2014/15 Report on Remission of Out-of-State Tuition – A. Baade/K. Kazda
 - Needy and Worthy Students
 - Exchange Agreements
 - B. Germany – A. Baade/H. Albinger/Students/Peter Schoen, Germany
 - C. Germany/France – A. Baade/M. Green/Student
 - D. Guatemala – A. Baade/R. Dobrauc
 - E. ICISP 2-Week Professional Exchanges, Finland/Netherlands – A. Baade/M. Warzyn/M. Lynch/K. Boggio

VIII. 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.