Waukesha County Area Technical College District
Special District Board Meeting – Planning Session
October 25, 2013
12:30 – 5:00 pm
Waukesha County Business Alliance
2717 N. Grandview Blvd.
Suite 204
Waukesha, WI

AGENDA

I. Call to Order – Chair Pauline Jaske

II. Presentations/Discussions
   A. Legal and Ethics Update – Mike Aldana
   B. State Performance Measures – Kaylen Betzig
   C. International Update – Brad Piazza
   D. Technology Use for Board Members – Kaylen Betzig/Rodney Nobles

III. Board Planning Session

   A. Professional Development for Trustees
   B. Policy Governance Workshop
   C. Board Policy and Procedures

IV. Adjournment – Chair Pauline Jaske

Barbara A. Prindiville, PhD.
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, comments from the public 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 WCTC’s Board Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.