AGENDA

I. Call to Order – Jim Riley

II. Public/Staff Remarks*

III. Delegates to be Heard
A) Student Government Association – Robyn Ludtke

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

V. Approval of Consent Agenda Items
A) Minutes Dated October 11, 2011 (Regular Session) and October 25, 2011 (Special Session)
B) Accounts Payable Summaries for October 6, 13, 20 and 27, 2011
C) 38.14 Contract Report for October 2011
D) Request to Hire Dr. Michael Melnick, Full-Time Social Science Instructor
E) Request to Hire Mark Stigler, Full-Time Criminal Justice Instructor

VI. Action Items
A) Resolution to Approve the 2010/11 Fund Balance Reservations and Designations – Kaylen Betzig/Cary Tessmann/Baker Tilly LLP

B) Resolution to Approve the 2010/11 Comprehensive Annual Financial Report (CAFR) – Kaylen Betzig/Cary Tessmann/Baker Tilly LLP

C) Approval of Cellular Tower Lease Extension From Verizon – Kaylen Betzig/Jeff Leverenz

D) Resolution Approving the Renovation of Existing Facility, Restrooms in the Lower “S” Building and a Portion of the Women’s Locker Room, and Requesting Approval by the Wisconsin Technical College System Board – Kaylen Betzig/Jeff Leverenz

E) Approval to Submit a Scope Proposal to the Wisconsin Technical College System Board for a Hotel, Lodging, Recreation, and Private Club Management (HLR&PCM) Associate of Applied Science (AAS) Program, and Approval to Investigate the Need for the Program – Dr. Brad Beran/Dr. Dawn Voigt
F) Review of WCTC District Board Policies: Governance Process, 1.4 and 1.10 – Second Reading – Jim Rehagen

G) Approval of Mandatory Student Accident Insurance Plan – Jim Rehagen

VII. A motion shall be made pursuant to Sec. 19.85 (1) (e) and 111.70 Wisconsin Statutes to convene into closed session to discuss:
A) Consideration to ratify collective bargaining agreements for base wages for 2011/12

The board may reconvene in open session immediately following the closed session to take action on the above.

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.