Waukesha County Area Technical College District
District Board Meeting
November 9, 2010
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order – Ron Bertieri

II. Learning Place Tour – Deb Jilbert

III. Public/Staff Remarks*

IV. Delegates to be Heard
   A) Student Government Association – Christopher Kendl
   B) WCTEA Delegate – Cory Wanek

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

VI. Presentation/Discussion
   A) Fall Enrollment Update – Deb Wallendal
   B) 2008/09 Graduate Follow-Up Report – Dr. Viktor Brenner

VII. Approval of Consent Agenda Items
   A) Minutes Dated October 12, 2010 (Regular Session) and October 28, 2010 (Special Session)
   B) Accounts Payable Summaries for October 7, 14, 21 and 28, 2010
   C) 38.14 Contract Report for October 2010
   D) Request to Hire Sandra Stearns, Dean, Health Division
   E) Request to Hire Greg West, Dean, Service Division
   F) Retirement Request of John Lavin, Full-Time Marketing Instructor, and Approval to Refill the Position

VIII. Action Items
   A) Resolution to Approve the 2009/10 Fund Balance Reservations and Designations – Kaylen Betzig/Cary Tessmann

   B) Resolution to Approve the 2009/10 Comprehensive Annual Financial Report (CAFR) – Kaylen Betzig/Cary Tessmann

   C) Approval of Applied Technology Center Annual Report – Dr. Margaret Ellibee/Dr. Joseph Weitzer

   D) Approval to Submit a Program Proposal for an Automotive Technology – Toyota – Technical Education Network Associate Degree Program to the Wisconsin Technical College System Board and Approval to Proceed With Offering the Program in August 2011 – Doug Kanaly/Dr. Dawn Voigt
E) Initial Approval to Consider the Remodeling of the Waukesha Campus and Requesting Approval by the Wisconsin Technical College System Board – Kaylen Betzig/Jeff Leverenz

IX. 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.