


Waukesha County Area Technical College District
District Board Meeting
November 10, 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**
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated October 13, 2015 (Regular Board Meeting)
 - B. Accounts Payable Summaries for October 1, 8, 15, 22 and 29, 2015
 - C. 38.14 Contract Report for October 2015
- VI. Action Items**
 - A. Resolution to Approve the 2014/15 Fund Balance Reservations and Designations – C. Tessmann
 - B. Resolution to Approve the 2014/15 Comprehensive Annual Financial Report (CAFR) – C. Tessmann
 - C. Resolution to Modify 2015/16 Budget – C. Tessmann
 - D. Resolution to Submit a Program Implementation Request for an Industrial Manufacturing Technician Apprenticeship to the WTCS Board – M. Shiels
 - E. Resolution to Submit Request for Approval (RFA) of the S228 EMS HPS Lab and the Upper S Building Office/Restroom Remodel to the WTCS Board – J. Leverenz
- VII. Presentation/Discussion**
 - A. AQIP – Accreditation – A. Krause-Hanson
 - B. Districts Mutual Insurance Claims Review and Update – B. Neumann/Steve Stoeger-Moore (President, DMI)
 - C. Applied Technology Center Annual Report – J. Weitzer
 - D. Report on 2015 ACCT Annual Leadership Congress – P. Jaske/M. Baer
- 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.