Waukesha County Area Technical College District
District Board Meeting
November 11, 2014 - 5:00 PM
Richard T. Anderson Education Center
Room C051/057

AGENDA

I. Call to Order – Pauline Jaske

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 14, 2014 (Regular Board Meeting) and October 28, 2014
      (Special Board Meeting)
   B. Accounts Payable Summaries for October 2, 9, 16, 23, and 30, 2014
   C. 38.14 Contract Report for October 2014
   D. Approval to Hire Nicole Gahagan as Vice President of Student Services

VI. Action Items
   A. Resolution to Approve the 2013/14 Fund Balance Reservations and Designations
      – C. Tessmann
   B. Resolution to Approve the 2013/14 Comprehensive Annual Financial Report
      (CAFR) – C. Tessmann
   C. Resolution to Modify the 2014/15 Budget – C. Tessmann
   D. Resolution to Submit Request for Approval of Culinary Phase 1 Remodel to the
      WTC Board – K. Betzig/J. Leverenz
   E. Resolution to Submit Request for Approval (RFA) of the H-230 Human Patient
      Simulator (HPS) Lab Remodel to the WTC Board – K. Betzig/J. Leverenz
   F. Resolution to Submit Request for Approval (RFA) of the Remodel of L-155 and
      L-158 Computer Labs to the WTC Board – K. Betzig/J. Leverenz
   G. Resolution to Submit Request for Approval (RFA) of the Reconfiguration of the
      L120 Office Complex to the WTC Board – K. Betzig/J. Leverenz
   H. Resolution to Submit Request for Approval (RFA) of the H-202 Nursing Skills
      Lab Remodel to the WTC Board – K. Betzig/J. Leverenz
   I. Resolution to Submit Request for Approval (RFA) of the Remodeling of the
      H-208 Phlebotomy Lab to the WTC Board – K. Betzig/J. Leverenz
   J. Presidential Search Timeline and Internal Driven Process – Action – D. Brown

VII. Presentation/Discussion
   A. Applied Technology Center Annual Report – J. Weitzer

VIII. Adjournment – Pauline Jaske

Kaylen Betzig, Interim 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 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 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 the District Board Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.