Waukesha County Area Technical College District
District Board Meeting
November 12, 2013 at 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-Tyler Breunig

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

V. Approval of Consent Agenda Items
A) Minutes Dated October 8, 2013 Regular Board Meeting and Minutes Dated October 25, 2013 Board Planning Session
B) Accounts Payable Summaries for October 3, 10, 17, 24, and 31
C) 38.14 Contract Report for October 2013
D) Approval to Promote Laquitha Hinton to Manager, Talent Relations and Recruitment Human Resources

VI. Action Items
A) Resolution to Approve the 2012/13 Fund Balance Reservations and Designations-Cary Tessmann
B) Resolution to Approve the 2012/13 Comprehensive Annual Financial Report (CAFR)-Cary Tessmann
C) Request for Approval of International Travel for January 2015 Hospitality and Culinary Cruise program-Austin Baade
D) Resolution to Submit Request for Approval (RFA) for the S Building Lobby Renovation to the WTCS Board-K. Betzig/J. Leverenz
E) Resolution to Submit Request for Approval (RFA) for the Robotics Welding Lab Renovation to the WTCS Board-K. Betzig/J. Leverenz
F) Request for Approval to Accept Contract for a Food Service Design Consultant-K. Betzig/J. Leverenz

VII. Presentation/Discussion
A) Monthly WCTC School Presentation-Academic Technology/Curriculum-Dr. Randy Coorough
B) Applied Technology Center Annual Report-Dr. Joe Weitzer
C) Update on Firing Range Project Financials-J. Leverenz
D) Update of WCTC Strategic Planning Initiative-Mary Baer/Dr. Pat Deklotz
E) FY2013/14 Capital Project Contingency Report-Kaylen Betzig/Jeff Leverenz

VIII. Adjournment – Pauline Jaske

Barbara A. 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.

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**Attention Individuals with Disabilities:** Every reasonable effort will be made for special accommodations for individuals with disabilities for public board meetings. Please contact Ms. Hughes at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.