AGENDA

I. Call to Order – Jim Riley

II. Public/Staff Remarks*

III. Delegates to be Heard
   A. Student Government Association-R. Lutdk

IV. President’s Perspective

V. Approval of Consent Agenda Items
   A. Minutes Dated October 9, 2012 (Regular Session) and October 23, 2012 (Special Session)
   B. Accounts Payable Summaries for October 4, 11, 18 and 25
   C. Early Retirement Request of John Franta, full-time Facilities worker
   D. Early Retirement Request of Aleda Bourassa, full-time Global Education and Trade Center Manager
   E. 38.14 Contract Report for September and October 2012

VI. Action Items
   A. Approval of Legal Services Contracts-C. Tessmann
   B. Resolution to Approve the 2011/12 Fund Balance Reservations and Designation-K. Betzig/C. Tessmann/B. Tilly, LLP
   C. Resolution to Approve the 2011/12 Comprehensive Annual Financial Report (CAFR)-K. Betzig/C. Tessmann/B. Tilly, LLP

VII. Presentation/Discussion
   A. Applied Technology Center Annual Report-Dr. Joseph Weitzer
   B. Districts Mutual Insurance-Innovation in Progress Report-J. Rehagen/Steven Stoeger-Moore

VIII. A motion shall be made pursuant to Sec. 1985(1)(c) and (g) Wisconsin Statutes to convene into closed session to discuss:
       A. Personnel Issue: President’s annual evaluation

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

IX. 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.

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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 WCTC’s Board Assistant at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.