

Waukesha County Technical College (WCTC) Board of Trustees

WCTC Board Retreat - Waukesha State Bank

November 28, 2017

151 E. St. Paul Avenue, Community Room, Waukesha, Wisconsin

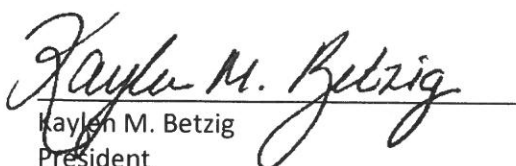
5:00 PM – 8:00 PM

5:00 PM – 5:20 PM – Light Dinner for Board of Trustees and WCTC Staff

(Board Member Attendance is Optional and No WCTC Board Business will be Conducted or Action Taken)

AGENDA

- | | | |
|------|---|--------------|
| I. | Call to Order – Patricia Deklotz, Ph.D. | 5:20-5:25 PM |
| II. | Succession Planning | 5:25-6:00 PM |
| | a. Cary Tessmann, VP Finance – Kaylen Betzig | |
| | b. President’s Executive Cabinet (PEC) – David Brown | |
| III. | Break | 6:00-6:10 PM |
| IV. | <i>A motion shall be made pursuant to Sec. 19.85 (1)(e) and (g) Wisconsin Statutes</i> to convene into Closed Session to confer with legal counsel concerning personnel issues and strategy. | 6:10-7:30 PM |
| V. | Reconvene into Open Session | 7:30-7:35 PM |
| VI. | Board Discussion | 7:35-7:55 PM |
| | a. District Board Association (DBA) | |
| | b. Board Budget | |
| IV. | Adjournment – Patricia Deklotz, Ph.D. | 7:55-8:00 PM |


Kaylen M. Betzig
President

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 Executive Assistant at 262/691-5435 at least 72 hours prior to the meeting if you require special accommodations.