Waukesha County Area Technical College District
District Board Meeting
December 10, 2013 - 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 – T. Breunig

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

V. Approval of Consent Agenda Items
A. Minutes Dated November 12, 2013
B. Accounts Payable Summaries for November 7, 14, 22, and 28
C. 38.14 Contract Report for November 2013

VI. Action Items
A. Resolution to Modify the 2012/13 Budget – C. Tessmann
B. Resolution to Modify the 2013/14 Budget – C. Tessmann
C. Resolution to Submit Request for Approval (RFA) for Fitness Center Renovation to WTCS State Board – K. Betzig/J. Leverenz
D. Resolution to Submit Request for Approval (RFA) for L-Building Room L-130 Renovation to WTCS State Board – K. Betzig/J. Leverenz

VII. Presentation/Discussion
A. Governor Walker’s Lean Government Report – Dr. Joe Weitzer
B. Report on WCTC One-Card System Demonstration to University of Illinois-Champaign – Rodney Nobles
C. Demonstration of New Technology “Ghost Wall” and “Card Rack” Utilized by WCTC Students – Rodney Nobles

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 – Pauline Jaske

[Signature]
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.

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.