Waukesha County Area Technical College District
District Board Meeting
December 11, 2012
5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

I. Call to Order-Jim Riley

II. Public/Staff Remarks*

III. Report on International Travel to Austria-Cory Wanek

IV. Delegates to be Heard
   A. Student Government Association-Robyn Ludtke

V. Approval of Consent Agenda Items
   A. Minutes Dated November 13, 2012
   B. Accounts Payable Summaries for November 1, 8, 15, and 21
   C. Request to Approve Jill Metzger as Director of Institutional Research &
      Evaluation (IRE)

VI. Action Items
   A. Resolution to Approve Submittal for an Indoor Firing Range to the Wisconsin
      Technical College System Board–Kaylen Betzig & Jeff Leverenz
   B. District Boards Association 2013 Media Award Nomination-Dr. Prindiville

VII. Special Recognition of Carolyn Evenson-Dr. Barbara Prindiville

VIII. President’s Update on College Activities-Dr. Barbara Prindiville

IX. Presentation/Discussion
   A. ICISP Faculty Exchange Trip to The Netherlands-Rachel Dobrac

X. 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.

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.