Waukesha County Area Technical College District
District Board Meeting
December 13, 2011
5:00 PM
Richard T. Anderson Education Center, Room C057

AGENDA

I. Call to Order – Jim Riley

II. Oath of Office for Patricia F. Deklotz – Ron Bertieri

III. Public/Staff Remarks*

IV. Delegates to be Heard
   A) Student Government Association – Robyn Ludtke
   B) WCETE Delegate – Cory Wanek

V. Report on International Travel to Austria – Cory Wanek

VI. Approval of Consent Agenda Items
   A) Minutes Dated November 8, 2011 (Regular Session)
   B) Accounts Payable Summaries for November 3, 10, 17, 23 and December 1, 2011
   C) 38.14 Contract Report for November 2011
   D) Request to Hire Michael Shiels, Dean, Industrial and Engineering Technologies Division and Request to Refill Associate Dean, Manufacturing & Engineering Technologies Position
   E) Request to Hire Julie Grassel, R.N., Full-Time Medical Assistant Instructor and Request to Refill Full-Time Nursing Instructor Position
   F) Request to Hire Loretta Howard, Full-Time Communications Instructor
   G) Request to Refill Full-Time Surgical Technology Instructor due to Resignation to Private Sector

VII. Action Items
   A) Request to Approve Five-Year Lease for the Collision Repair Center at Sky Plaza – Kaylen Betzig/Jeff Leverenz

   B) Approval for Faculty Foreign Exchange Travel: Trip to the Netherlands – Austin Baade/Rachel Dobrauc

   C) Approval for Student Foreign Travel – Austin Baade
      • Trip to Germany – Business Students
      • Transcultural Trip to Ecuador – Nursing Students
D) Approval of Resolution to Support Community Input on the Future of 2-Year Public Post Secondary Education in Waukesha County to Consider Accessibility, Flexibility, and Accountability for Students, Employers and Taxpayers and the Most Efficient Utilization of Taxpayer Funding – Board Members

VIII. President's Update on College Activities – Dr. Barbara Prindiville

IX. Presentation/Discussion
   A) Applied Technology Center Annual Report – Dr. Joseph Weitzer
   B) Master Facility Plan Process – Kaylen Betzig/Jeff Leverenz

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 Ms. Hussinger at 262/691-5353 at least 72 hours prior to the meeting if you require special accommodations.