

**Waukesha County Area Technical College  
District Board Meeting  
August 13, 2024 - 5:00 PM  
Richard T. Anderson Education Center, C051/C057**

***AGENDA***

- I. Call to Order – Brian Baumgartner**
  - A. Pledge of Allegiance
  
- II. Public/Staff Remarks\***
  
- III. President’s Report – Dr. Richard G. Barnhouse**
  
- IV. WCTC Foundation Board Update – Jamie Stahulak**
  
- V. Approval of Consent Agenda Items**
  - A. Minutes Dated July 8, 2024 (Annual Organizational Meeting and Regular Board Meeting)
  - B. Accounts Payable Summary for July 2024
  - C. 38.14 Contract Report for July 2024
  - D. Approval of Hire Report
  - E. Approval of International Travel Report
  - F. Approval of Naming Rights for Simulation Lab
  
- VI. Action Items**
  - A. 2023-24 Budget Modifications – Kristine Golz
  - B. 2024-25 Budget Modifications – Kristine Golz
  - C. Resolution Authorizing the Issuance of \$5,750,000 General Obligation Promissory Notes, Series 2024C, of Waukesha County Area Technical College District, Wisconsin, and Setting the Sale of the Notes – Jane Kittel
  - D. Approval of Mechanical Infrastructure project – Rich Haen
  - E. Request to a Submit Program Approval to the Wisconsin Technical College System Board for a Manufacturing Integration Engineering Technology Associate of Applied Science Program - Mike Shiels and David Schubot
  
- VII. Presentation/Discussion**
  - A. Dentistry remodel at Waukesha Campus – Lisa Nowak, Rich Haen, and Kristine Golz
  - B. Office Space remodel at Waukesha Campus – Rich Haen and Kristine Golz
  
- VIII. Adjournment – Brian Baumgartner**

  
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Dr. Richard G. Barnhouse, 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. This is not a public hearing. Persons who wish to address the district Board may make a statement as long as it pertains to a specific current agenda item. The District Board Chairperson may or may not respond to statements made.

#### **Public/Staff Remarks Procedure:**

1. Public Comments must pertain to a current agenda item.
2. Comment request forms must be completed and submitted to the District Board Executive Assistant prior to the meeting.
3. The Board Chairperson will ask the requesting speaker to come forward to present their comments to the District Board.
4. Speakers must adhere to the three (3) minute limit per individual.
5. Total time allotted for all public remarks shall not exceed fifteen (15) minutes.
6. The Board Chairperson reserves the right to stop unprofessional discussion or discussion targeted toward a specific individual.

Unless requested by the Board Chairperson 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 C211.

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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 the District Board Executive Assistant at 262/691-5211 at least 72 hours prior to the meeting if you require special accommodations.