

**Waukesha County Technical College
District Board Meeting
December 10, 2024 - 5:00 PM
Anthony J. Natalizio Center, S104B**

Holiday Reception from 3 to 5 pm, AJN S104C*

***Board Member Attendance is *optional* and No WCTC Board Business will be *conducted*, or *action taken*.**

AGENDA

- I. Call to Order – Brian Baumgartner**
 - A. Pledge of Allegiance

- II. Public/Staff Remarks***

- III. Delegates to be Heard**
 - A. Student Government Association – Pierson Barnes
 - B. WCTC Foundation – Robyn Ludtke and Jamie Stahulak

- IV. President’s Report – Dr. Richard G. Barnhouse**

- V. Approval of Consent Agenda Items**
 - A. Minutes Dated November 12, 2024, Regular Board Meeting
 - B. Accounts Payable Summaries for November 2024
 - C. 38.14 Contract Report for November 2024
 - D. Approval of Hire Report
 - E. Applied Technology Center Annual Report
 - F. Approval of International Travel Report
 - G. Amendment to WCTC and WCTC Foundation Memorandum of Understanding

- VI. Action Items**
 - A. Construction Bid Information and Approval Waukesha Dental Expansion – Rich Haen
 - B. Construction Bid Information and Approval Waukesha Office Renovation – Rich Haen
 - C. Construction Bid Information Hub Stage Remodel for SGA – Rich Haen
 - D. Resolution to Approve the 2023/24 Fund Balance Reservations and Designations – Kristine Golz
 - E. Resolution to Approve the 2023/24 Annual Comprehensive Financial Report (ACFR) – Kristine Golz

- VII. Presentation/Discussion**
 - A. College Center Building – Restroom Renovations – Rich Haen
 - B. Fire Training – Concrete Burn Building Renovation – Rich Haen

VIII. A motion shall be made pursuant to Sec. 19.85 (1)(b) Wisconsin State Statutes to convene into Closed Session to discuss:

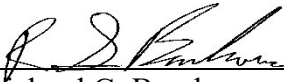
A. Consideration of Faculty Dismissal

The Board will take any action in closed session and reconvene in open session to report results of any vote.

IX. Consideration of Faculty Dismissal

The Board will reconvene in open session to share results of any vote.

X. Adjournment – Brian Baumgartner



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.

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.