

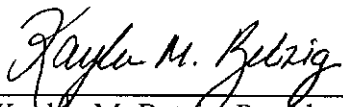
Waukesha County Area Technical College District
District Board Meeting
January 12, 2016 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057

AGENDA

- I. Call to Order – Mary Wehrheim**
 - A. Pledge of Allegiance
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
- IV. WCTC Update on College Activities – Kaylen Betzig**
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated December 8, 2015 (Regular Board Meeting)
 - B. Accounts Payable Summaries for December 3, 10, 17 and 23, 2015
 - C. 38.14 Contract Report for December 2015
 - D. Board Monitoring Data: 2015/16 Second Quarter Financial Summary
 - E. Approval to Hire Juli Thorgerson as a Medical Assistant Instructor
- VI. Action Items**
 - A. Resolution to Authorize the Issuance of \$1,850,000 General Obligation Promissory Notes (2016A Issue) – C. Tessmann
 - B. Construction Bid Approval: Lower E Building Remodel (E103, E104, E113, E114, E115 and E116), E Building Restroom Renovation, E107 Student Lounge, E Building Fire Suppression System Project, WCTC Bid #1516-02, 1516-03, 1516-04 – J. Leverenz
 - C. District Boards Association 2016 Media Award Nomination – S. Kuhn
- VII. Presentation/Discussion**
 - A. WCTC Foundation Update – E. Phillips/M. Manning
 - B. Dash Grant – N. Gahagan
 - C. Presentation on School of Health – S. Stearns
 - D. Strategic Planning Update Overview and Goal: Competent Completion – K. Betzig/D. Rood
- 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 Evaluation

The Board may reconvene in Open Session immediately following the Closed Session to take Action on the Above.

- IX. Adjournment – Mary Wehrheim**



Kaylen M. Betzig, 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 Chairperson will ask the requesting speaker to come forward to present their comments to the District 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 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 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 262/691-5435 at least 72 hours prior to the meeting if you require special accommodations.