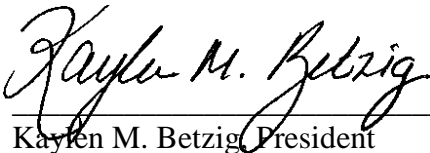


**Waukesha County Area Technical College District
District Board Meeting
February 14, 2017 - 5:00 PM
Richard T. Anderson Education Center
Room C051/057**

AGENDA

- I. Call to Order – Patricia Deklotz, Ph.D.**
 - A. Pledge of Allegiance
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
 - A. Student Government Association – Ericka Raisleger
- IV. WCTC Update on College Activities – David Brown**
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated January 10, 2017 (Regular Board Meeting)
 - B. Accounts Payable Summaries for January 5, 12, 19, and 26, 2017
 - C. 38.14 Contract Report for January 2017
- VI. Action Items**
 - A. Resolution to Accept the Winning Bid of \$2,150,000 General Obligation Promissory Notes (2017A Issue) – C. Tessmann
 - B. Resolution to Submit a Program Approval for a Manufacturing Engineering Technology Associate of Applied Science Program to the WTCS Board - B. Piazza/M. Shiels/D. Voigt
 - C. Resolution to Submit a Program Approval for a Diesel Equipment Technology Associate of Applied Science Program to the WTCS Board - B. Piazza/M. Shiels/D. Voigt
 - D. Construction Bid Approval: Culinary Classic Room Renovation, WCTC Bid #1617-06 – J. Leverenz
- VII. Presentation/Discussion**
 - A. FY2016/17 Capital Project Contingency Report – J. Leverenz
 - B. Annual Security Report – D. Brown /N. Gahagan
 - C. Emergency Vehicle & Driver Training Course (EVDTC--formerly EVOC) Update – J. Leverenz/M. Shiels
- VIII. Adjournment – Patricia Deklotz, Ph.D.**



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 Executive 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-211.

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 262/691-5435 at least 72 hours prior to the meeting if you require special accommodations.