

Waukesha County Area Technical College District
District Board Meeting
May 12, 2015 - 5:00 PM
Immediately Following the Public Hearing at 5:00 PM
Richard T. Anderson Education Center
Room C051/057

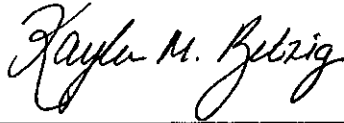
AGENDA

- I. Call to Order – Pauline Jaske**
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
 - A. Student Government Association – Ericka Raisleger
- IV. WCTC Update on College Activities – Kaylen Betzig**
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated April 14, 2015 (Regular Board Meeting)
 - B. Accounts Payable Summaries for April 2, 9, 16, 23 and 30, 2015
 - C. 38.14 Contract Report for April 2015
 - D. Review of WCTC District Board Policy 1.1: Governance Commitment (Second Reading)
 - E. Review of WCTC District Board Policy 1.2: Governing Style (Second Reading)
 - F. Review of WCTC District Board Policy 1.3: Board Job Description (Second Reading)
 - G. Review of WCTC District Board Policy 1.4: Chairperson’s Role (Second Reading)
 - H. Review of WCTC District Board Policy 1.5: Board Committee Structure (Second Reading)
 - I. Review of WCTC District Board Policy 1.6: Board Committee Principles (First Reading)
 - J. Review of WCTC District Board Policy 1.7: Policy Development, Review, Modification and Monitoring (First Reading)
 - K. Review of WCTC District Board Policy 1.8: Annual Board Planning Cycle (First Reading)
 - L. Review of WCTC District Board Policy 1.9: Board Members’ Code of Conduct (First Reading)
 - M. Review of WCTC District Board Policy 1.10: Professional Development (First Reading)
 - N. Reclassification/Promotion of Courtney Carlson to Fire/EMS Associate Dean Effective May 16, 2015
 - O. Promotion of Bethany Leonard to Dean – School of Academic Foundations/General Studies, Replacing Sue Minnick Who is Retiring June 30, 2015
 - P. Approval to Hire Rick Carpenter as Associate Dean of Communication Skills/Social Science, Replacing Elvira Craig de Silva Who is Retiring June 30, 2015
- VI. Action Items**
 - A. Request to Submit a Program Approval Plan for the Fire Medic Associate of Applied Science Degree Program to the WTCS Board – D. Rood/G. West/M. Guidos
 - B. Construction Bid Approval: Burn Building Refractory Lining, WCTC Bid #1415-56 – J. Leverenz
 - C. Approval of 2015/16 Center for Business Performance Solutions (CBPS) 38.14 Contract Pricing Recommendations – J. Weitzer
 - D. Recommendations for Nominating Committee for 2015/16 Board Officers – P. Jaske

VII. Presentation/Discussion

- A. Employer Follow-Up Report – V. Brenner
- B. United Kingdom – A. Baade/B. Kyler-Eberlein/Students
- C. School of Academic Foundations/General Studies Presentation – S. Minnick/R. DuBois
- D. Update on Retirement/Hiring Process – D. Brown

VIII. Adjournment – Pauline Jaske



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