

**Waukesha County Area Technical College District
District Board Meeting – Revised (Note New Time)
June 13, 2017 - 6:30 PM
Richard T. Anderson Education Center
Room C051/057**

**6:00 – 6:30 PM – Light Dinner for Board of Trustees
Board Member Attendance is Optional and No WCTC Board Business will be Conducted or Action Taken.**

REVISED AGENDA

- I. Call to Order – Mary Wehrheim**
 - A. Pledge of Allegiance

 - II. Public/Staff Remarks***

 - III. WCTC Update on College Activities – Kaylen Betzig**

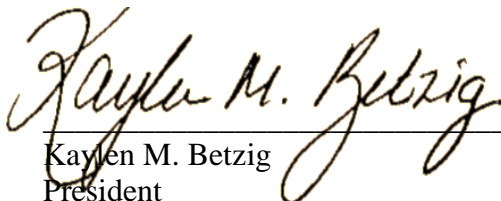
 - IV. Wisconsin Technical College District Boards Association Report – Layla Merrifield, Executive Director**

 - V. Approval of Consent Agenda Items**
 - A. Minutes Dated May 9, 2017
 - B. Accounts Payable Summaries for May 4, 11, 18 and 25, 2017

 - VI. Action Items**
 - A. Resolution to Modify the 2016/17 Budget – C. Tessmann
 - B. Resolution Establishing Projected 2017/18 Reserves – C. Tessmann
 - C. Resolution to Adopt the 2017/18 Budget – C. Tessmann/D. Brown
 - D. Construction Bid Approval: E101/L111 Computer Labs, G205 Plumbing Apprentice Lab Project, and the Waukesha Campus Restroom Renovation, WCTC Bid #1617-13 – J. Leverenz

 - VII. Presentation/Discussion**
 - A. Report from Nominating Committee for 2017/18 WCTC Board Officers-R. Bertieri

 - VIII. A motion shall be made pursuant to Sec. 19.85(1)(c) Wisconsin Statute to convene into Closed Session to discuss:**
 - A. Personnel Matter – Possible Reclassification of a College Employee
- The Board may reconvene in Open Session immediately following the Closed Session to take action on the above.**
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- IX. Adjournment – M. 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 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-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 Executive Assistant at 262/691-5435 at least 72 hours prior to the meeting if you require special accommodations.