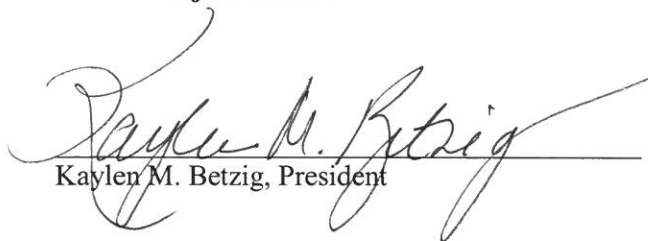


**Waukesha County Area Technical College District
Annual Organizational Meeting
July 10, 2017 at 5:00 pm
Richard T. Anderson Education Center, Room C051/057**

**4:30 – 5:00 PM – Light Dinner for Board of Trustees
Board Member Attendance is Optional and No WCTC Board Business will be Conducted or Action Taken.**

AGENDA

1. **Oath of Office** to be Administered by the Honorable Judge Jennifer Dorow to Board Members Mary S. Wehrheim, Ronald L. Bertieri and Michael M. Wiebe
2. **Election of Officers – Action***
3. **Time, Place and Dates of Regular Board Meetings** (Currently held 2nd Tuesday Monthly at 5 pm with Hold on 4th Tuesday Monthly) – **Action***
4. **WTCS Boards Association Board of Director Member** (Currently Vacant) - **Action***
5. **Board's Liaison to WTCS Boards Association Internal Best Practices Committee** (Currently Vacant/Up to 4) – **Action***
6. **Board's Liaison to WTCS Boards Association External Partnerships Committee** (Currently Vacant/Up to 4) – **Action***
7. **Board's Liaison to WTCS Boards Association Awards Committee** (Currently Jim Riley and David Lancaster) – **Action***
8. **Board's Liaison to WTCS Boards Association Bylaws, Policies & Procedures Committee** (Currently Alan Karch) – **Action***
9. **Board Member Representation on WCTC Foundation Board** (Currently Jim Riley) – **Action**
10. **Other Such Matters Brought Before the Board as Authorized by Law**
11. **Adjournment**


Kaylen M. Betzig, President

*Agenda item mandated by the State Board

Attention Individuals with Disabilities: Every reasonable effort will be made for special accommodations for individuals with disabilities for public board meetings. Please contact 262-691-5435 at least 72 hours prior to the meeting if you require special accommodations.