

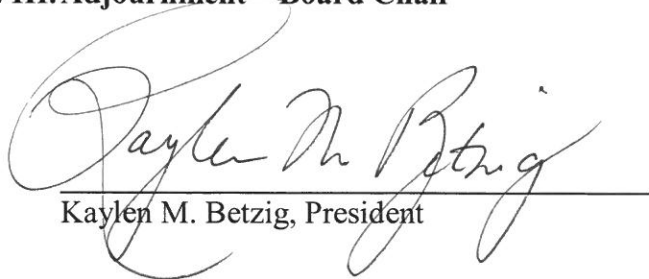
**Waukesha County Area Technical College District  
District Board Meeting  
July 10, 2017  
Immediately Following the Annual Organizational Meeting at 5:00 PM  
Richard T. Anderson Education Center  
Room C051/057**

***AGENDA***

- I. Call to Order – Board Chair**
  - A. Pledge of Allegiance
- II. Public/Staff Remarks\***
- III. WCTC Update on College Activities – Kaylen Betzig**
- IV. Approval of Consent Agenda Items**
  - A. Minutes Dated June 13, 2017 (Regular Board Meeting)
  - B. Accounts Payable Summaries for June 2, 8, 15, 22 and 29, 2017
  - C. 38.14 Contract Report for June 2017
- V. Action Items**
  - A. Resolution to Authorize the Issuance of \$3,850,000 General Obligation Promissory Notes (2017B Issue) – C. Tessmann/M. Becker
  - B. Resolution to Submit a Request for Approval (RFA) of the HUB/SGA Remodel Project to the WTCS Board – J. Leverenz
  - C. District Boards Association Nomination for the 2017 Distinguished Alumni Award – S. Kuhn
- VI. Presentation/Discussion**
  - A. Strategic Planning Goal Update: Collaborative Partnerships – C. Tessmann
- VII. A motion shall be made to convene into closed session pursuant to Section 19.85(1)(g) and 19.85(1)(e) and 111.70 Wisconsin Statutes to:**
  - A. Discuss the approval of the Collective Bargaining Agreement (Support Staff) for 2017/2018.
  - B. Confer with legal counsel for the College concerning strategy to be adopted by the College with respect to litigation in which it is or is likely to become involved.

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

**VIII. Adjournment – Board Chair**

  
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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.

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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.