

**Waukesha County Area Technical College District
Annual Organizational Meeting
July 11, 2016 at 5:00 pm
Richard T. Anderson Education Center, Room C051/057**

AGENDA

1. **Oath of Office** to be Administered by the Honorable Judge Jennifer Dorow to Board Members David Lancaster and Robyn Ludtke
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 Legislative Committee** (Currently Mary Wehrheim and Alan Karch) – **Action***
6. **Board’s Liaison to WTCS Boards Association Human Resources Committee** (Currently Ron Bertieri, Dr. Pat Deklotz and Luis Hernandez, Jr.) – **Action***
7. **Board’s Liaison to WTCS Boards Association Program Committee –** (Currently Mary Wehrheim) – **Action***
8. **Board’s Liaison to WTCS Boards Association Marketing/Public Relations & Awards Committee** (Currently Jim Riley) – **Action***
9. **Board’s Liaison to WTCS Boards Association Interdistrict/Interagency Cooperation Committee** (Currently Vacant) – **Action***
10. **Board’s Liaison to WTCS Boards Association Bylaws, Policies & Procedures Committee** (Currently Luis Hernandez, Jr.) – **Action***
11. **Board Member Representation on WCTC Foundation Board** (Currently Jim Riley) – **Action**
12. **Other Such Matters Brought Before the Board as Authorized by Law**
13. **Adjournment**



Kaylen M. Betzig, President

*Agenda item mandated by the State Board

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