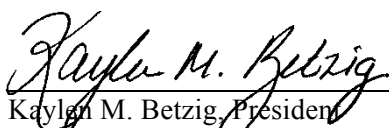


**Waukesha County Area Technical College District  
District Board Meeting  
August 8, 2017 - 5:00 PM  
Richard T. Anderson Education Center, Room C051/057**

**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***

- I. Call to Order – Patricia Deklotz, Ph.D.**
  - 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 July 10, 2017 (Annual Organizational Meeting and Regular Board Meeting) and Minutes Dated July 25, 2017 (Board Planning Session)
  - B. Accounts Payable Summaries for July 6, 13, 20 and 27, 2017
  - C. Board Monitoring Report: 2016/17 Investment Summary Report
  - D. Approval to Hire Carey Miller as Cosmetology Instructor
  - E. Approval to Hire Jaime Flores as Communication Skills Instructor
  - F. Approval to Hire Akente (Ken) Ward as Economics Instructor
  - G. Approval to Hire Colleen Nuckolls as Nursing Instructor
  - H. Approval to Hire Thomas Filipiak as Mechanical Design Instructor
  - I. Approval to Hire Ann Mack as Marketing Instructor
  - J. Approval to Hire William Barkhaus as Network Specialist Instructor
  - K. Promotion of Krysta Kerr to Manager, I.T. Systems
  - L. Promotion of Dr. Christopher Daood to Dean – Student Support
- V. Action Items**
  - A. Resolution to Modify the 2016/17 Budget – M. Becker/C. Tessmann
  - B. Resolution to Accept the Winning Bid of \$3,850,000 General Obligation Promissory Notes (2017B Issue) – C. Tessmann
  - C. Approval of Architectural Firm – R. Marquez/J. Leverenz
  - D. Approval for Foreign Travel – A. Baade
    - Education Abroad: Transcultural Healthcare, Guatemala
    - Education Abroad: Business & Economic Studies, Austria
    - ICISP 2 Week Professional Exchange: The Netherlands
    - International Internship Provider Site Visit: Institute of Study Abroad Ireland
- VI. Presentation/Discussion**
  - A. School of Applied Technologies – M. Shiels
  - B. Report on the Summer Wisconsin Technical College District Boards Association (WTC DBA) – M. Wehrheim
- VII. A motion shall be made to convene into closed session pursuant to Section 19.85(1)(g) Wisconsin Statutes to:**
  - A. 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.
- VIII. Adjournment – Patricia Deklotz, Ph.D.**

  
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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.