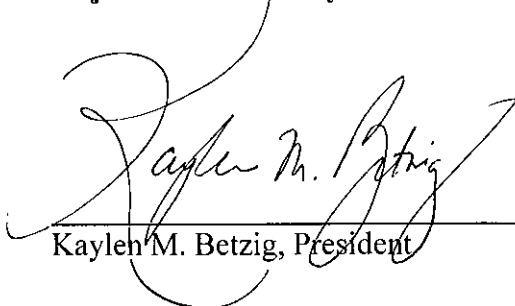


**Waukesha County Area Technical College District
District Board Meeting
August 11, 2015 - 5:00 PM
Richard T. Anderson Education Center
Room C051/057**

AGENDA

- I. Call to Order – Mary Wehrheim**
- II. Oath of Office** to be Administered by Kaylen Betzig, President, to Board Member Patricia Deklotz, Ph.D.
- III. Public/Staff Remarks***
- IV. WCTC Update on College Activities – Kaylen Betzig**
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated July 13, 2015 (Annual Organizational Meeting and Regular Board Meeting)
 - B. Accounts Payable Summaries for July 9, 16, 23 and 30, 2015
 - C. Board Monitoring Report: 2014/15 Investment Summary Report
 - D. Approval to Hire Jennifer Koel as Early Childhood/Instructional Assistant Instructor
 - E. Approval to Hire Stefano Liotta as Architectural Drafting/Construction Technology Instructor
 - F. Approval to Hire Shad Miller as Auto Body Repair Instructor
 - G. Approval to Hire Patrick O'Neill as Plumbing Instructor
 - H. Approval to Hire Troy Olson as Automotive Technologies Instructor
 - I. Approval to Hire Carrie Perock as Instructional Assistant Instructor
- VI. Action Items**
 - A. Resolution to Accept the Winning Bid of \$5,900,000 General Obligation Promissory Notes (2015C Issue) – C. Tessmann
 - B. Resolution to Modify the 2014/15 Budget – C. Tessmann
 - C. Resolution to Submit a Program Approval for an EMS Leadership and Management Technical Diploma Program to the WTCS Board – D. Rood/G. West/M. Guidos
- VII. Wisconsin Technical College District Boards Association Report – Layla Merrifield, Executive Director**
- VIII. Presentation/Discussion**
 - A. 2014/15 Capital Project Contingency Report – J. Leverenz
- IX. Adjournment – Mary 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 Assistant prior to the meeting.
2. The Board Chair 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 chair 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 Assistant at 262/691-5435 at least 72 hours prior to the meeting if you require special accommodations.