

**Waukesha County Area Technical College District  
District Board Meeting  
November 14, 2017- 5:00 PM  
Waukesha Campus, Rooms WK102/WK104, 327 East Broadway, Waukesha**

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

***AGENDA***

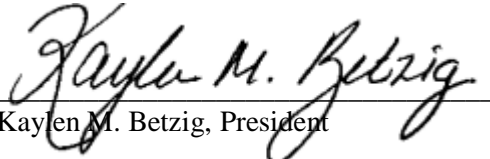
- I. Call to Order – Patricia Deklotz, Ph.D.**
  - A. Pledge of Allegiance
  
- II. Public/Staff Remarks\***
  
- III. Delegates to be Heard**
  - A. Student Government Association – Kayla Richmond
  
- IV. WCTC Update on College Activities – Kaylen Betzig**
  
- V. Approval of Consent Agenda Items**
  - A. Minutes Dated October 10, 2017 (Regular Board Meeting)
  - B. Accounts Payable Summaries for October 5, 12, 19 and 26, 2017
  - C. 38.14 Contract Report for September/October 2017
  
- VI. Action Items**
  - A. Approval of Legal Services Contract – C. Tessmann
  - B. Resolution to Submit a Request for Approval (RFA) for the Bookstore Relocation to the WTCS Board – J. Leverenz
  - C. Resolution to Submit a Request for Approval (RFA) for Parking Lots 2 - 6 Reconfiguration to the WTCS Board – R. Marquez/J. Leverenz
  - D. Resolution to Re-Submit a Request for Approval (RFA) for the HUB and Kitchen Renovation Project to the WTCS Board – J. Leverenz
  - E. Resolution to Re-Submit a Request for Approval (RFA) for the Student Government Association (SGA), Multicultural Resource Center (MRC), and Student Lounge Renovation Project to the WTCS Board – J. Leverenz
  - F. Approval for Foreign Travel – A. Baade
    - Education Abroad: Hessen Exchange – Germany
    - Education Abroad: International Service Learning – Guatemala
    - Education Abroad: Tri-Country Seminar – Germany
  - G. Resolution to Adopt Wisconsin’s Code of Ethics for Public Officials and Employees of a Technical College – D. Brown
  - H. Resolution to Affirm Waukesha County Technical College Vision and Strategic Directives – A. Krause-Hanson/M. Poehls
  
- VII. Presentation/Discussion**
  - A. Presentation: School of Business – K. Ehlert
  - B. Diesel Technician Lab in G205 Presentation – M. Shiels
  - C. H117 Remodel Presentation – L. Nowak
  
- VIII. Board Evaluation of Meeting – Board Members**

**IX. A motion shall be made pursuant to Sec. 19.85 (1)(c)(e) and (g) Wisconsin Statutes to convene into Closed Session to discuss:**

- A. Personnel Issues – Reclassification of Environmental, Health & Safety Manager; Talent Operations Manager; and potential mid-year reductions in force. Promotion to Center for Business Performance Solutions (CBPS) Executive Director.
- B. Discuss Potential Donation for Naming Rights

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

**X. 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.