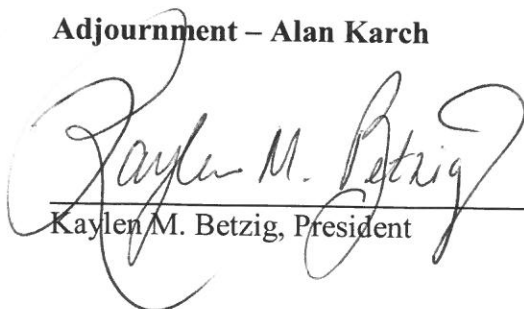


**Waukesha County Area Technical College District
District Board Meeting
December 12, 2017 - 5:00 PM
Richard T. Anderson Education Center, Room C057**

**3:00 PM – 5:00 – Staff Reception Hosted by the WCTC District Board of Trustees
No WCTC Board Business will be Conducted or Action Taken.**

AGENDA

- I. Call to Order – Alan Karch**
 - 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 November 14, 2017 (Regular Board Meeting) and November 28, 2017 (Board Retreat)
 - B. Accounts Payable Summaries for November 2, 9, 16, 28 and 30, 2017
 - C. 38.14 Contract Report for November 2017
- VI. Action Items**
 - A. Resolution to Approve the 2016/17 Fund Balance Reservations and Designations – C. Tessmann
 - B. Resolution to Approve the 2016/17 Comprehensive Annual Financial Report (CAFR) – C. Tessmann
 - C. Resolution to Modify the 2017/18 Budget – M. Becker
 - D. Resolution to Submit a Request for Approval (RFA) for the Diesel Technician Lab (G205) to the WTCS Board – J. Leverenz
 - E. Resolution to Submit Request for Approval (RFA) for the H117 Remodel to the WTCS Board – J. Leverenz
 - F. Resolution to Submit a Program Approval for a Master Aesthetician Associate of Applied Science (AAS) Program to the WTCS Board – B. Piazza/J. Hader/
D. Voigt
- VII. Presentation/Discussion**
 - A. Applied Technology Center Annual Report – R. Roberts
 - B. Fire Suppression System in L Building Presentation – J. Leverenz
 - C. Industrial Building Floor Replacement Presentation – J. Leverenz
 - D. WCTC Foundation – E. Phillips
- VIII. Board Evaluation of Meeting – Board Members**
- IX. Adjournment – Alan Karch**



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 C211.

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.