

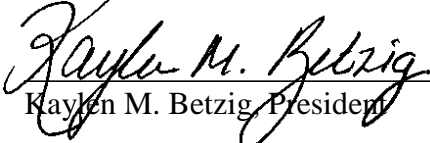
**Waukesha County Area Technical College District
District Board Meeting
December 13, 2016 - 5:00 PM
Richard T. Anderson Education Center
Room C057**

AGENDA

- I. Call to Order – Mary Wehrheim**
 - A. Pledge of Allegiance
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
 - A. Student Government Association – E. Raisleger
- IV. WCTC Update on College Activities – Kaylen Betzig**
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated November 8, 2016 (Regular Board Meeting)
 - B. Accounts Payable Summaries for November 3, 10, 18, and 28, 2016
 - C. 38.14 Contract Report for November 2016
- VI. Action Items**
 - A. Resolution to Approve the 2015/16 Fund Balance Reservations and Designations – C. Tessmann
 - B. Resolution to Approve the 2015/16 Comprehensive Annual Financial Report (CAFR) – C. Tessmann
 - C. Resolution to Submit a Concept Review for a Manufacturing Engineering of Technology Associate of Applied Science Program to the WTCS Board – B. Piazza/M. Shiels/M. Guidos
 - D. Resolution to Submit a Concept Review for a Diesel Equipment Technology Associate of Applied Science Program to the WTCS Board – B. Piazza/M. Shiels/D. Voigt
 - E. Approval for Foreign Travel – A. Baade
 - Education Abroad: Hessen Exchange, Germany
 - Education Abroad: International Service Learning, Guatemala
- VII. Presentation/Discussion**
 - A. Report on Graduates' Success 2015 – V. Brenner
 - B. Academic Foundations/General Studies Presentation – B. Leonard
- VIII. A motion shall be made pursuant to Sec. 1985(1)(c) and (g) Wisconsin Statutes to convene into Closed Session to discuss:**
 - A. Personnel Matter: President's Evaluation

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

- 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 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.

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.