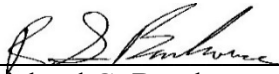


**Waukesha County Area Technical College
District Board Meeting
June 13, 2023 - 5:00 PM
Richard T. Anderson Education Center, C051/057**

AGENDA

- I. Call to Order – Courtney Bauer**
 - A. Pledge of Allegiance
- II. Public/Staff Remarks***
- III. President’s Report – Dr. Richard Barnhouse**
- IV. Approval of Consent Agenda Items**
 - A. Minutes Dated May 9, 2023
 - B. Accounts Payable Summaries for May 4, 11, 18, 25 and 30, 2023
 - C. 38.14 Contract Report for May 2023
 - D. Approval to Hire Term Report
- V. Action Items**
 - A. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – Jane Kittel
 - B. Resolution Establishing Projected 2023-24 Reserves – Jane Kittel
 - C. Resolution to Adopt the 2023-24 Budget – Jane Kittel
 - D. Request to Submit a Concept Review to the Wisconsin Technical College System Board for an Artificial Intelligence Data Specialist Associate of Applied Science Program – David Schubot and Dawn Voigt
 - E. Initial Approval to Consider Parking Lot 60 Reconfiguration and Requesting Approval by the Wisconsin Technical College System Board (WTCSB) – Rich Haen
- VI. Presentation/Discussion**
 - A. Annual Information Technology Report – Shannon Ford and Jane Kittel
 - B. Report from Nominating Committee for 2023-24 WCTC Board Officers – Joe Garza
- VII. A motion shall be made pursuant to Sec. 19.85(1) (c) and (e) Wisconsin State Statutes to convene into Closed Session to discuss:**
 - A. Foundation MOU
 - B. WCTC President’s Evaluation and Consideration of Terms Regarding Finalizing FY24 Contract

The Board may reconvene in open session to take action on the Foundation MOU and finalizing terms of WCTC President’s FY24 Contract
- VIII. Adjournment – Courtney Bauer**



Dr. Richard G. Barnhouse, 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. This is not a public hearing. Persons who wish to address the district Board may make a statement as long as it pertains to a specific current agenda item. The District Board Chairperson may or may not respond to statements made.

Public/Staff Remarks Procedure:

1. Public Comments must pertain to a current agenda item.
2. Comment request forms must be completed and submitted to the District Board Executive Assistant prior to the meeting.
3. The Board Chairperson will ask the requesting speaker to come forward to present their comments to the District Board.
4. Speakers must adhere to the three (3) minute limit per individual.
5. Total time allotted for all public remarks shall not exceed fifteen (15) minutes.
6. The Board Chairperson reserves the right to stop unprofessional discussion or discussion targeted toward a specific individual.

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 262/691-5211 at least 72 hours prior to the meeting if you require special accommodations.