

Waukesha County Area Technical College
District Board Meeting
May 13, 2025 - 5:00 PM
Richard T. Anderson Education Center, C051/C057
Immediately Following the Public Hearing at 5:00 PM

AGENDA

- I. Call to Order – Brian Baumgartner**
- II. Public/Staff Remarks***
- III. Delegates to be Heard**
 - A. Student Government Association – Pierson Barnes
 - B. Introduction of Student District Ambassador for 2025/26 – Karla Dieguez-Gomez
 - C. WCTC Foundation Report – Jamie Stahulak and Robyn Ludtke
- IV. President’s Report – Dr. Richard G. Barnhouse**
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated April 8, 2025
 - B. Accounts Payable Summary for April 2025
 - C. 38.14 Contract Report for April 2025
 - D. Hire Report
 - E. Board Monitoring Report: 2024/25 Third Quarter Financials
- VI. Action Items**
 - A. Resolution Awarding the Sale of \$3,150,00 General Obligation Promissory Notes, Series 2025B, of Waukesha County Area Technical College District, Wisconsin – Kristine Golz
 - B. Review and Approval of Revised S Building AJN Lobby Renovation – Rich Haen and Kristine Golz
 - C. Construction Bid Information and Approval S Building AJN Lobby Renovation – Rich Haen
 - D. 2024/25 Budget Modification – Kristine Golz
 - E. Tentative WCTC Board Adoption of 2025/26 Budget – Kristine Golz
 - F. Request to Submit a Program Approval to the Wisconsin Technical College System Board for an Artificial Intelligence Implementation Specialist Advanced Technical Certificate – Alli Jerger, Andrea Wolf, and David Schubot
 - G. Selection of Nomination Committee for 2025/26 District Board Officers – Brian Baumgartner
- VII. A Motion Shall be Made Pursuant to Sec. 19.85(1)(c) Wisconsin Statutes to Convene into Closed Session to Discuss:**
 - A. Base Wage Bargaining Agreement
The Board may reconvene in open session to take action on the base wage bargaining agreement.
- VIII. Adjournment – Brian Baumgartner**



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.