Waukesha County Area Technical College District Board Meeting
November 10, 2026 – 5:00 PM
Richard T. Anderson Education Center, C051AB

AGENDA

I. Call to Order – Courtney Bauer
A. Pledge of Allegiance

II. Public/Staff Remarks*

III. Delegates to be Heard
A. Student Leadership Council – Isabelle Erickson
B. WCTC Foundation Board Report – Robyn Ludtke

IV. President's Report – Dr. Richard G. Barnhouse

V. Approval of Consent Agenda Items
A. Minutes Dated October 13, 2026 Regular Board Meeting
B. Accounts Payable Summaries October 2026
C. 38.14 Contract Report October 2026
D. Board Monitoring Report 2025/26 Fourth Quarter Financials
E. Board Monitoring Report 2026/27 First Quarter Financials

VI. Action Items
A. Resolution Awarding the Sale of $5,000,000 General Obligation Promissory Notes, Series 2026D – Kristine Golz

VII. Presentation/Discussion
A. Graduate Follow-up Report - Dr. Allison Tomczyk-Schauer
B. WCTC Renaming Results – Andy Palen
C. District Boards Association Discussion – Dr. Richard G. Barnhouse

VIII. A Motion Shall be Made Pursuant to Wis. Stat. Sec. 19.85(1)(c) to convene into Closed Session to Discuss:
A. Consideration of Public Employment Matters Related to Operational Staffing Needs

IX. Adjournment – Courtney Bauer

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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 board@wctc.edu at least 72 hours prior to the meeting if you require special accommodations.