Waukesha County Area Technical College District
District Board Meeting
February 26, 2019 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057

4:30 PM – 5:00 PM – Light Dinner for the Board of Trustees.
Board Member Attendance is Optional and 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 – Edgar Rodriguez

IV. WCTC Update on College Activities – Kaylen Betzig
- The Commons: Fall 2018 Update + Upcoming Events – Deb Weber/Students

V. Approval of Consent Agenda Items
A. Minutes Dated January 8, 2019 (Regular Board Meeting)
B. Accounts Payable Summaries for January 3, 10, 17, and 24, 2019
C. 38.14 Contract Report for January 2019
D. Board Monitoring Data: 2018/19 Second Quarter Financial Summary
E. Approval to Hire Nicholas Grueneberg as Electrician Apprentice Instructor

VI. Action Items
A. Resolution to Accept the Winning Bid of $2,150,000 General Obligation Promissory Notes (2019A Issue) – Jane Kittel
B. Resolution to Submit a Request for Approval (RFA) for the Terry Lutz Integrated Manufacturing Center to the WTCS Board – Jeff Leverenz
C. Resolution to Submit a Request for Approval (RFA) for the Gymnasium and Exercise Room Project to the WTCS Board – Jeff Leverenz
D. Construction Bid Approval: Emergency Vehicle Operator Training Course (EVOC) Phase II, Commercial Driver's License Track, WCTC Bid #1819-04 – Jeff Leverenz
E. Construction Bid Approval: Emergency Vehicle Operator Training Course (EVOC) Phase II, Storage Facilities, WCTC Bid #1819-05 – Jeff Leverenz
F. Construction Bid Approval: Culinary Phase III, WCTC Bid #1819-07 – Jeff Leverenz

VII. Presentation/Discussion
A. Insurance Claims Review – David Brown/Bruce Neumann
B. Strategic Directives Goal Update: Help Students Learn – Brad Piazza

VIII. Board Evaluation of Meeting – Board Members

IX. Adjournment – Alan Karch

Kaylen M. Betzig

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 C-211.

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.