

Waukesha County Area Technical College
District Board Meeting
June 9, 2020 - 5:00 PM
Virtual Zoom Meeting

Due to the COVID-19 Pandemic and the Wisconsin Department of Justice Advisory dated March 16, 2020 and titled "Office of Open Government Advisory: Coronavirus Disease 2019 (COVID-19) and Open Meetings" that provides the open meetings may be conducted via teleconference or video conference even if there is no central location at which the public can convene for the meeting. Here is the link for the advisory: https://www.doj.state.wi.us/sites/default/files/news-media/3_16_20_OOG%20Advisory_COVID-19_and_Open_Meetings.pdf

To participate in the meeting go to <https://zoom.us/> and utilize Meeting ID #: 979 3598 2259; Password: 087863 or by calling +1 312 626 6799 (toll free) and utilize Meeting ID #: 979 3598 2259 to join.

Any member of the public wanting to address the WCTC Board, please refer to the "Virtual Board Rules of Conduct" at the end of the agenda.

AGENDA

I. Call to Order – Alan Karch

II. Public/Staff Remarks*

III. Recognition of Mary Wehrheim – Kaylen Betzig

IV. WCTC Update on College Activities – Kaylen Betzig

V. Approval of Consent Agenda Items

- 1-2 A. Minutes Dated May 12, 2020 (Public Hearing & Regular Board Meeting)
- 3-6 B. Accounts Payable Summaries for May 7, 14, 21, and 28, 2020
- 7-8 C. 38.14 Contract Report for May 2020
- 9 D. Approval to Hire Chandra Baines Adams – Aesthetics Instructor
- 10 E. Approval to Hire Molly Barndt – Supply Chain Instructor
- 11 F. Approval to Hire Angela Elwing – Nursing Instructor
- 12 G. Approval to Hire Jessica Jacobi – Dental Assistant Instructor
- 13 H. Approval to Hire Angela Frazier – Vice President of Student Services

VI. Action Items

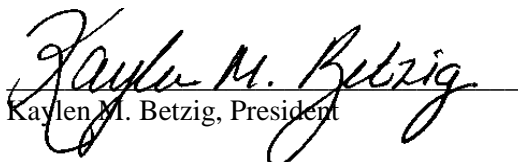
- 14-16 A. Resolution to Modify the 2019/20 Budget – Kristine Golz
- 17-19 B. Resolution Establishing Projected 2020/21 Reserves – Jane Kittel
- 20-21 C. Resolution to Adopt the 2021 Budget – Jane Kittel
- D. Designation of WCTC Board Rep. to District Board Association (DBA) Insurance Trust – Kaylen Betzig
- E. Request for three (3) Board Members to Serve on the Board Policy Update Committee – Alan Karch/Kaylen Betzig

VII. Presentation/Discussion

- 22 A. Presidential Search Update – Paul Gabriel/Don Stevens
- B. Board Policy Regarding Development of Board Executive Committee – Kaylen Betzig
- 23 C. Capital Project Contingency Report – Jeff Leverenz
- D. Report from Nominating Committee for 2020/21 WCTC Board Officers – Mary Wehrheim

VIII. Board Evaluation of Meeting – Board Members

IX. Adjournment – Alan Karch


Kaylen M. Betzig, President

****Virtual 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 requests must be submitted to the District Board Executive Assistant prior to the meeting by either:
 - a. Email: jthomas62@wctc.edu **no later than Tuesday, June 9 at 4:59 p.m.**
 - b. Mail: Jennifer Thomas, N16W26567 Tall Reeds Lane, Unit H, Pewaukee, WI 53072 **no later than 5:00 p.m. Monday, June 8, 2020.**
2. The request must include:
 - a. Full Name
 - b. Date
 - c. Address
 - d. Briefly state the nature of your interest and/or concern
 - e. And indicate if you wish to make a statement to the Board
2. The Board Chairperson will ask the requesting speaker 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 being disconnected from the virtual Board meeting.

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.