

**Waukesha County Area Technical College
District Board Meeting
August 11, 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:

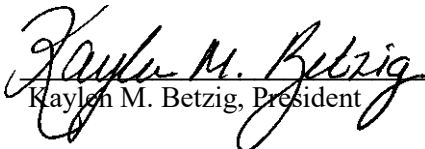
https://www.doj.state.wi.us/sites/default/files/news-media/3_16_20_OOG%20Advisory_COVID-19_and_Open_Meetings.pdf

To participate in the meeting go to <https://zoom.us/> and utilize Meeting ID: 971 7496 3866; Password: 632583 or by calling 312-626 6799 (toll free) and utilize Meeting ID: 97174963866# 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 – David Lancaster**
 - a. Pledge of Allegiance
- II. Public/Staff Remarks***
- III. WCTC Update on College Activities – Kaylen Betzig**
- IV. Approval of Consent Agenda Items**
 - A. Minutes Dated July 14, 2020 (Annual Organizational Meeting and Regular Board Meeting)
 - B. Accounts Payable Summaries for July 2, 9, 16, 23, and 30, 2020
 - C. 38.14 Contract Report for July 2020
 - D. Approval to Hire – Rebecca Fredericks, Nursing Instructor
 - E. Approval to Hire – Jodi Wiebelhaus, Nursing Instructor
 - F. Approval to Hire – Julie Harton, Interior Design Instructor
 - G. Approval to Hire – Joseph Herriges, Carpentry Instructor
- V. Action Items**
 - A. Resolution to Accept the Sale of \$4,500,000 General Obligation Promissory Notes (2020B Issue) – Jane Kittel
- VI. Presentation/Discussion**
 - A. Presidential Search Update – Paul Gabriel/Don Stevens
 - B. Pole Barn Project – Michael Shiels
 - C. WCTC Foundation Board – Ellen Phillips
- VII. Board Evaluation of Meeting – Board Members**
- VIII. A motion shall be made pursuant to Sec. 19.85(1)(c) Wisconsin Statutes to convene into Closed Session to discuss:**
 - A. Presidential Search Update
- IX. Adjournment – David Lancaster**


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, August 11, 2020, 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, August 10, 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
3. The Board Chairperson will ask the requesting speaker 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.

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.