

Waukesha County Area Technical College
District Board Meeting
September 8, 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: 988 3286 2053; Password: 597041 or by calling 312-626 6799 (toll free) and utilize Meeting ID: 98832862053# 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. Navigating Virtual Board Meeting – Jennifer Thomas

- II. Public/Staff Remarks***

- III. WCTC Update on College Activities – Kaylen Betzig**

- IV. WCTC Foundation Board – Brian Baumgartner**

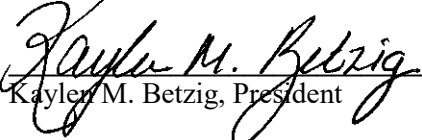
- V. Approval of Consent Agenda Items**
 - A. Minutes Dated August 3, August 26 and September 2 (Closed Sessions) and August 11, 2020 Regular Board Meeting
 - B. Accounts Payable Summaries for August 6, 13, 20 and 27, 2020
 - C. 38.14 Contract Report for August 2020
 - D. 2018/19 Vendor Volume Report

- VI. Action Items**
 - A. Resolution Approving the Remodeling of Existing Facilities (Pole Barn Project) and Requesting Approval by WTCS – Jeff Leverenz

- VII. Presentation/Discussion –**
 - A. Presidential Search Update – Paul Gabriel/Don Stevens
 - B. Enrollment Update – Viktor Brenner

- VIII. A motion shall be made to convene into Closed Session pursuant to §19.85(1)(c) and (g) Wisconsin Statutes to:**
 - A. Evaluation of President's Search Candidates
 - B. Confer with legal counsel for the College concerning strategy to be adopted by the College with respect to litigation in which it is or is likely to become involved.

- 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, September 8, 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, September 7, 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.