

Waukesha County Area Technical College District
Virtual District Board Meeting
October 13, 2020 - 5:00 PM
Zoom Meeting

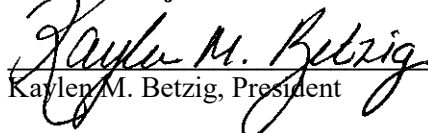
Due to the COVID-19 Pandemic and the Wisconsin Department of Justice Advisory dated March 16, 2020 and titled "Office of Open Government Advisory: Coronavirus Disease 2019 (COVID-19) and Open Meetings" that provides the open meetings may be conducted via teleconference or video conference even if there 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: 930 5621 7150; Password: 396268 or by calling 312-626 6799 (toll free) and utilize Meeting ID: 93056217150# 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. Approval of Consent Agenda Items**
 - A. Minutes Dated September 8, 2020 Regular Board Meeting and October 5, 2020 Closed Session Meeting
 - B. Accounts Payable Summaries for September 3, 10, 17, 24, and 30, 2020
 - C. 38.14 Contract Report for September 2020
 - D. I-144 Classroom Naming Approval – Mike Shiels/Ellen Phillips
 - E. Board Monitoring Report: 2019/20 Investment Summary Report
 - F. Approval to Hire James Draeger – Director Corporate Training Center
 - G. Approval to Hire Dennis Jackson – Compliance Coordinator
- V. Action Items**
 - A. Resolution to Modify the 2019/20 Budget – Jane Kittel
 - B. Resolution to Approve 2020/2021 Tax Levy – Jane Kittel
 - C. Resolution to Adopt Wisconsin's Code of Ethics for Public Officials and Employees of a Technical College §19.41 through §19.59 – Kaylen Betzig
 - D. Construction Bid Approval – Pole Barn Insulation Project, Bid Approval 2021-01 – Jeff Leverenz
 - E. Program Development Concept Review: Interior Design – Kitchen and Bath Design, Associate of Applied Science – Joan Hader/Dawn Voigt
- VI. Presentation/Discussion**
 - A. Presidential Search Update – Paul Gabriel/Don Stevens
 - B. Program Development Process – Ann Krause Hanson/Brad Piazza/Dawn Voigt
 - C. Building V – Michael Shiels/Greg West
 - D. H-230 Simulation Lab – Michele Nelson
 - E. Building H Mothers Room/Individual Restroom – Jeff Leverenz
- VII. 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, October 13, 2020, at 4:59 p.m.**
 - b. Mail: Waukesha County Technical College, 800 Main Street, Room C211, Pewaukee, WI 53072 **no later than 5:00 p.m. Monday, October 12, 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.