

**Waukesha County Area Technical College District**  
**Virtual District Board Meeting**  
**January 12, 2021 - 5:00 PM**  
**Zoom Meeting**

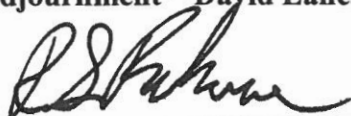
Due to the COVID-19 Pandemic and the Wisconsin Department of Justice Advisory dated March 16, 2020 and titled "Office of Open Government Advisory: Coronavirus Disease 2019 (COVID-19) and Open Meetings" that provides the open meetings may be conducted via teleconference or video conference even if there 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](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: 973 7657 2668; Password: 336780 or by calling 312-626 6799 (toll free) and utilize Meeting ID: 97376572667# 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. Welcome Dr. Richard Barnhouse – David Lancaster**
- IV. Approval of Consent Agenda Items**
  - A. Minutes Dated December 8, 2020 (Regular Board Meeting)
  - B. Accounts Payable Summaries for December 3, 10, 17, and 22, 2020
  - C. 38.14 Contract Report for December 2020
  - D. Approval to Hire Steve Walter – Associate Dean of Manufacturing Technologies
- V. Action Items**
  - A. Resolution Authorizing the Issuance of \$3,250,000 General Obligation Promissory Notes, Series 2021A, of Waukesha County Technical College District, Wisconsin, and Setting the Sale of the Notes – Jane Kittel
  - B. Construction bid information: L building deck repair, WCTC Bid # 2021-05 – Jeff Leverenz
  - C. District Boards Association 2020 Media Award Nomination – Andy Palen
- VI. Presentation/Discussion**
  - A. Report on Graduates' Success 2019 – Viktor Brenner
  - B. Fall Student Success Wrap Up – Viktor Brenner
  - C. Accreditation Update – Heather Schmidt
  - D. Budget Process Overview – Jane Kittel
- VII. A motion shall be made to convene into Closed Session pursuant to Sec. 19.85(1)(e) Wisconsin Statutes to:**
  - A. To discuss strategy for Base Wage Collective Bargaining
- VIII. Adjournment – David Lancaster**



Dr. Richard Barnhouse, WCTC 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](mailto:jthomas62@wctc.edu) **no later than Tuesday, January 12, 2021, at 4:59 p.m.**
  - b. Mail: Attn: Jennifer Thomas, WCTC, 800 Main Street, Room C211, Pewaukee, WI 53072 **no later than 5:00 p.m. Monday, January 11, 2021.**
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.