

Waukesha County Area Technical College District
District Board Meeting
February 9, 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. Click [here](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) for the advisory.

To participate in the meeting click on <https://zoom.us/> and utilize Meeting ID: 942 9798 8524; Password: 542183 or by calling 312-626 6799 (toll free) and utilize Meeting ID: 94297988524# 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.

REVISED AGENDA

I. Call to Order – David Lancaster

A. Navigating Virtual Board Meeting – Kristan Gochenauer

II. Public/Staff Remarks*

III. Delegates to be Heard

A. Student Government Association – Elyssa Anderson

IV. President's Report – Dr. Richard Barnhouse

V. Approval of Consent Agenda Items

- A. Minutes Dated January 12, 2021 (Regular Board Meeting)
- B. Accounts Payable Summaries for January 7, 14, 21, and 28, 2021
- C. 38.14 Contract Report for January 2021
- D. Board Monitoring Data: 2020/21 Second Quarter Financial Summary

VI. Action Items

- A. Resolution Awarding the Sale of \$3,250,000 General Obligation Promissory Notes, Series 2021A – Jane Kittel and Kristine Golz
- B. Construction Bid Information: V Building Facility, WCTC Bid #2021-03 – Jeff Leverenz
- C. Resolution to Modify the 2020/21 Budget – Kristine Golz


VII. Presentation/Discussion

A. Strategic Plan Report – Ann Krause-Hanson and Viktor Brenner

VIII. A motion shall be made to convene into Closed Session pursuant to Sec. 19.85(1)(e) Wisconsin Statutes to:

- A. Deliberate Regarding Base Wage Bargaining Agreement Proposals
The Board may convene back into open session to take action to approve Base Wage Bargaining Agreements.

IX. Adjournment – David Lancaster



Dr. Richard Barnhouse, 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: kgochenauer@wctc.edu **no later than Tuesday, February 9, 2021, at 4:59 p.m.**
 - b. Mail: Kristan Gochenauer, WCTC, 800 Main Street, Pewaukee, WI 53072 **no later than 5:00 p.m. Monday, February 8, 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.