

Waukesha County Area Technical College District
District Board Meeting
March 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: 990 3802 4533; Password: 034776 or by calling 312-626 6799 (toll free) and utilize Meeting ID: 99038024533# 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 – 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 February 9, 2021 (Regular Board Meeting)
 - B. Accounts Payable Summaries for February 5, 12, 19 and 26, 2021
 - C. 38.14 Contract Report for February 2021
 - D. Approve 2019/20 Report on Federal and State Awards
- VI. Action Items**
 - A. Human Patient Simulator (HPS) Lab and Mothers/Individual Restroom Renovations, WCTC Bid #2021-04 – Jeff Leverenz
 - B. Approval of External Audit Services – Kristine Golz
- VII. Presentation/Discussion**
 - A. RTA Project – Jeff Leverenz
 - B. 2021-22 Budget Update – Jane Kittel
- VIII. A motion shall be made pursuant to Sec. 19.85(1)(c) and (e) Wisconsin Statutes to convene into Closed Session to discuss:**
 - A. Consideration of terms regarding finalizing WCTC President’s Compensation
The Board may reconvene in open session to take action on finalizing terms of WCTC President’s Compensation.
- 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, March 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, March 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.