

**Waukesha County Technical College
District Board Meeting
December 13, 2022 - 5:30 PM
Anthony J. Natalizio Education Center, S104B**

**Holiday Reception from 3 to 5 pm, AJN S104C*; Tour of Newly Renovated Kitchen & Bath Lab at 4:15 pm, S203*
*Board Member Attendance is *optional* and No WCTC Board Business will be *conducted* or *action taken*.
Waukesha County Technical College District and Foundation Board Joint Meeting at 5 pm**

REVISED AGENDA

- I. Call to Order – Courtney Bauer**
 - A. Pledge of Allegiance

- II. Public/Staff Remarks***

- III. Delegates to be Heard**
 - A. Student Government Association – Gabby Karaban

- IV. President’s Report – Dr. Richard G. Barnhouse**

- V. Approval of Consent Agenda Items**
 - A. Minutes Dated November 8, 2022 (Regular Board Meeting)
 - B. Accounts Payable Summaries for November 3, 10, 17 and 22, 2022
 - C. 38.14 Contract Report for November 2022
 - D. Approval to Hire Term Report
 - E. Approval of International Travel Report
 - F. Annual Applied Technology Center Report

- VI. Action Items**
 - A. Resolution to Approve the 2021/22 Fund Balance Reservations and Designations – Jane Kittel
 - B. Resolution to Approve the 2021/22 Annual Comprehensive Financial Report (ACFR) – Jane Kittel, Kristine Golz, Clifton Larson Allen (CLA)
 - C. Construction Bid Information: eSports/Student Life Renovation, WCTC Bid #2223-05 – Rich Haen

- VII. A motion shall be made pursuant to Secs. §19.85(1)(b) and (c) Wisconsin State Statutes to convene into Closed Session to discuss:**
 - A. Consideration of Employee Performance

- VIII. Adjournment – Courtney Bauer**



Dr. Richard G. Barnhouse, President

*** 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. This is not a public hearing. Persons who wish to address the district Board may make a statement as long as it pertains to a specific current agenda item. The District Board Chairperson may or may not respond to statements made.

Public/Staff Remarks Procedure:

1. Public Comments must pertain to a current agenda item.
2. Comment request forms must be completed and submitted to the District Board Executive Assistant prior to the meeting.
3. The Board Chairperson will ask the requesting speaker to come forward 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.
6. The Board Chairperson reserves the right to stop unprofessional discussion or discussion targeted toward a specific individual.

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 security being notified. Public comments or communications may also be directed to the Board through the President’s office in Room C211.

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 262/691-5211 at least 72 hours prior to the meeting if you require special accommodations.