

**Waukesha County Area Technical College
District Board Meeting
January 10, 2023 - 5:00 PM
Richard T. Anderson Education Center, C057/051**

AGENDA

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

- II. Public/Staff Remarks***

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

- IV. Approval of Consent Agenda Items**
 - A. Minutes Dated December 13, 2022 (Regular Board Meeting)
 - B. Accounts Payable Summaries for December 1, 8, 15, and 22, 2022
 - C. 38.14 Contract Report for December 2022
 - D. District Boards Association 2022 Media Award Nomination
 - E. Approval of International Professional Development Exchange

- V. Action Items**
 - A. Resolution to Modify the 2022/23 Budget – Kristine Golz
 - B. Program Development: Resolution to Submit a Program Approval for a Mechanical Systems Technician Technical Diploma Program to the WTCS Board – Mike Shiels and David Schubot
 - C. Construction Bid Information: Cosmetology Expansion Renovations, WCTC Bid # 2223-07 – Rich Haen and Kristine Golz

- VI. Presentation/Discussion**
 - A. V-Building Expansion – Rich Haen
 - B. Waukesha County Business Alliance (WCBA) – Suzanne Kelley and Robyn Ludtke

- VII. 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.