

Waukesha County Technical College
District Board Meeting
October 10, 2023 - 5:00 PM
Waukesha Campus – 327 E. Broadway, Waukesha
Rooms WK102/104
Optional tour scheduled at 4:15 pm

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 September 12, 2023 Regular Board Meeting
 - B. Accounts Payable Summary for September 2023
 - C. 38.14 Contract Report for September 2023
 - D. Approval of International Travel
 - E. Annual Security Report
 - F. Approval of Resolution of Technical College Annual Board Officials Subject to State Code of Ethics
 - G. 2022/23 Vendor Volume Report
- VI. Action Items**
 - A. Resolution to Modify the 2022/23 Budget – Kristine Golz
 - B. Resolution to Approve 2023/24 Tax Levy – Jane Kittel
 - C. Resolution to Modify the 2023/24 Budget – Kristine Golz
- VII. Presentation/Discussion**
 - A. WTCS Compliance Report – Sherry Simmons
 - B. WCTC Annual Affirmative Action Plan Update – Sherry Simmons
 - C. Remodel Shop Areas I-Building w/Classrooms – Rich Haen
 - D. Renovate Four (4) Restrooms – RTA and C-103 Corridor – Rich Haen
 - E. Waukesha Renovation – Rich Haen
- VIII. A motion shall be made pursuant to Sec. 19.85(1) (e) Wisconsin State Statutes to convene into Closed Session to discuss:**
 - A. Foundation MOU

The Board may reconvene in open session to take action on the Foundation MOU
- IX. 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.