DATE: AUGUST 18, 2021
TIME: 3:00 P.M.
LOCATION: JANESVILLE COUNTRY CLUB ~ GALBRAITH/TERRACE ROOM
2615 WEST MEMORIAL DRIVE ~ JANESVILLE WI 53548

OATH OF OFFICE
A. Oath of Office for New District Board Member

CALL TO ORDER
A. Roll Call
B. Public Comment
   Persons who wish to address the District Board may make a statement as long as it pertains to a specific agenda item. Persons who raise issues not on the agenda may be invited back to repeat their comments at a later Board meeting when the subject is properly noticed on the agenda. Unless requested by the Board Chair 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.

DISTRICT BOARD PROFESSIONAL DEVELOPMENT AND SPECIAL REPORTS
A. District Board Professional Development will be held during the District Board Retreat.

INFORMATION/DISCUSSION
A. Financial Statement and Quarterly Update (Information - Renea Ranguette)
B. President's Update (Information - Dr. Tracy Pierner)
   1. Community Engagement Update
   2. Internal Communications
   3. Review of College Events
   4. Upcoming Events
   5. Other Communications
C. Update on Public Safety & Transportation Training Center Project (Information – Dr. Tracy Pierner)
D. WTCS Consortium Update (Information – Representative)

CONSENT AGENDA
Consent Agenda items will be approved in one motion; however, any Board member may ask that any individual item be acted on separately.
A. Approval of July 12, 2021, District Board Annual and Regular Meeting Minutes (Action)
B. Approval of Current Bills (Action – Renea Ranguette)
C. Approval of Training Contracts (Action – Dr. Karen Schmitt)
D. Approval of Alcoholic Beverages at the October 14, 2021, Business After 5 Event Held at the Advanced Manufacturing and Transportation Center (Action – Dr. Tracy Pierner)

E. Confirmation of Instructional Employment Contract Issued to Michael Amidzich, Accounting & Business Management Instructor – August 11, 2021 (Action – Kathy Broske)

F. Confirmation of Instructional Employment Contract Issued to Heather Gray, Surgical Technology Instructor – August 11, 2021 (Action – Kathy Broske)

G. Confirmation of Instructional Employment Contract Issued to Brian Hauri, LTE Electrical Apprenticeship & Construction Instructor – August 11, 2021 (Action – Kathy Broske)

H. Confirmation of Instructional Employment Contract Issued to Hakim Salaam, Culinary Arts & Hospitality Instructor – August 11, 2021 (Action – Kathy Broske)

I. Confirmation of Instructional Employment Contract Issued to Elliott Schultz, Basic Skills Instructor I – August 11, 2021 (Action – Kathy Broske)

J. Confirmation of Instructional Employment Contract Issued to Mark Stone, Basic Skills Instructor I – August 11, 2021 (Action – Kathy Broske)

ACTION ITEMS

A. Approval of Resolution Awarding the Sale of $5,000,000 General Obligation School Building Bonds, Series 2021C (Action – Renea Ranguette and Robert W. Baird Representative)

B. Approval of Resolution Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2021D, of Blackhawk Technical College District, Wisconsin (Action – Renea Ranguette)

C. Approval of Associate of Arts Concept Review (Action – Dr. Karen Schmitt)

D. Approval of Associate of Science Concept Review (Action – Dr. Karen Schmitt)

COMMITTEES

FINANCE

A. Finance Committee Meeting – No August Meeting Scheduled

Committee Related Items:

B. Approval of Modifications to the Fiscal Year 2020-21 Budget (Action – Renea Ranguette)

C. Approval of Modifications to the Fiscal Year 2021-22 Budget (Action – Renea Ranguette)

PERSONNEL

A. Personnel Committee Meeting – No August Meeting Scheduled
NEW BUSINESS

A. Summer Enrollment Report (Information – Dr. Jon Tysse)

B. First Reading of Revised and New District Board Policies (Discussion – Chairperson Thornton)
   1. New Policy C-300 Compensation
   2. Revised Policy C-370 Employee Code of Ethics
   3. Revised Policy J-625 Student Financial Aid

OTHER BUSINESS

A. Staff Changes (For Information Only, Not for District Board Action).
   a. New Hires
      i. Soledad Gonzalez, Academic Advisor – August 16, 2021
   b. New Positions
      i. None at this time
   c. Resignations
      i. Jaye Jackson, Electromechanical Technology Instructor – July 16, 2021
      ii. Jennifer Thompson, Executive Director, Marketing & Communication – August 20, 2021
   d. Retirements
      i. None at this time

B. Report on District Boards Association Summer Meeting, July 15-17, 2021

FUTURE AGENDA ITEMS

ADJOURNMENT