

DISTRICT BOARD MEETING

AGENDA

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, 201
 - d. Retirements
 - i. None at this time
- B. Report on District Boards Association Summer Meeting, July 15-17, 2021

FUTURE AGENDA ITEMS**ADJOURNMENT**