



**REGULAR DISTRICT BOARD MEETING
WEDNESDAY, JANUARY 19, 2022
5:00 P.M.**

MINUTES

CALL TO ORDER

The Blackhawk Technical College District Board Regular meeting was held on Wednesday, January 19, 2022, at the Central Campus, 6004 S County Road G, Janesville, in the Administration Building.

Board Members Present: Eric Thornton, Chairperson, Barbara Barrington-Tillman, Vice-Chairperson; Laverne Hays; Rob Hendrickson; Suzann Holland; Steve Pophal; and Kathy Sukus.

Board Members Absent: Rich Deprez, Secretary, and Rick Richard.

Staff Present: Julie Barreau; Kathy Broske; Lisa Hurda; Tony Landowski; Liz Paulsen; Dr. Tracy Pierner; Dr. Jon Tysse; Dr. Karen Schmitt; and Megan Wisnowski.

Student Representative: Hope Hopper.

Guests: None.

Chairperson Thornton called the Blackhawk Technical College District Board meeting to order at 5:01 p.m. Chairperson Thornton called for Public Comment. There were no comments.

SPECIAL REPORTS

- A. The Student Representative to the District Board, Hope Hooper, provided a report on student activities.
- B. BTC Retiree Matt Urban was recognized for their retirement on February 4, 2022, after 14.5 years of service.
- C. Lisa Hurda reported on donations greater than \$5,000, which the BTC Foundation received from July 1, 2021, through December 31, 2021. Total donations were \$349,172.00.
- D. Dr. Karen Schmitt provided an overview of programs approved for operation in the Fiscal Year 2022-2023.

INFORMATION/DISCUSSION

Chairperson Thornton called for Information/Discussion items.

- A. Dr. Tracy Pierner reviewed the December Financial Statement with the District Board members.
- B. Dr. Tracy Pierner presented his monthly report to the District Board members.
- C. Public Safety & Transportation Center (PSTC) Project Update.

CTS was sold, and we successfully moved into the new CTS. Construction is continuing. The WTCS Board approved the PSTC Education Building construction.
- D. Finance Committee meeting not scheduled for January. No report out or recommendations.
- E. Personnel Committee meeting not scheduled for January. No report out or recommendations.

F. Staff changes consisting of new hires, new positions, resignations, and retirements were reviewed.

CONSENT AGENDA

Chairperson Thornton called for the Consent Agenda. It was moved by Mr. Pophal and seconded by Ms. Barrington-Tillman to approve the consent agenda, which included:

- A. December 15, 2021, District Board Regular Meeting Minutes.
- B. Current Bills – The December bills include (Starting Check #00285327 and Ending Check #00287189):

Direct Deposit Expense Reimbursements	\$2,596,937.77
Payroll	\$ 969,407.05
Payroll Tax Wire Transfers	\$ 614,558.18
Other Wire Transfers	\$ 71,050.56
WRS Wire Transfers	\$ 185,915.15
P-card Disbursements	\$ 139,805.35
Bond Payment	\$ 0.00
Health Insurance Wire Transfer	\$ 317,480.76
<i>Grand Total for the Month</i>	<i>\$4,895,154.82</i>

C. Training Contracts – Report Totals:

Number Served	Estimated FTEs	BTC Cost Formula	LAB Cost Formula	Actual Contract Cost
105	0.72	\$12,501	\$9,709	\$12,501

All in favor. Motion carried.

ACTION ITEMS

Chairperson Thornton called for Action Items. There were none.

NEW BUSINESS

Chairperson Thornton called for New Business.

- A. District Board Professional Development. There were none.
- B. Policies and Procedures. There were none.
- C. Budgetary. There were none.

OTHER BUSINESS

Chairperson Thornton called for Other Business.

- A. WTCS Consortium Update.
 - a. District Board Association (DBA)
 - The DBA is proposing a 3% increase in dues.
 - b. Insurance Trust (WTC)
 - No update.
 - c. Marketing Consortium
 - Liz Paulsen will be part of a smaller Strategic Plan committee being formed.
 - d. Purchasing Consortium
 - No update.

- B. District Board Members discussed the District Board budget and travel. Dr. Pierner and Julie Barreau will present a District Board budget at the Finance Committee.

FUTURE AGENDA ITEMS

Chairperson Thornton called for Future Agenda Items. There were none.

ADJOURNMENT

It was moved by Ms. Barrington-Tillman and seconded by Mr. Pophal to adjourn the meeting at 6:01 p.m.

All in Favor. Motion carried.

Richard Depez



Secretary