

## DISTRICT BOARD MEETING

### AGENDA

**DATE:** JANUARY 18, 2023

**TIME:** 5:00 P.M.

**LOCATION:** CENTRAL CAMPUS – ADMINISTRATION BUILDING  
6004 S COUNTY ROAD G, JANESVILLE WI 53546-9458

### CALL TO ORDER

**A. Public Comment**

*Persons who wish to address the District Board may make a statement if 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 District Board meeting when the subject is properly noticed on the agenda. Unless requested by the District Board Chairperson from the audience regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the District Board meeting and/or discussion.*

### SPECIAL REPORTS

- A. Recognition of BTC Retirees Dr. Helen Proeber and Andy McGrath (*Information – Chairperson Barrington-Tillman*)
- B. BTC Foundation Gift Report (*Information – Lisa Hurda*)
- C. Programs Approved for Operation in the Fiscal Year 2023-2024 (*Information – Dr. Karen Schmitt*)
- D. Campus Appeal Project (*Information – Liz Paulsen and Mike Bahr*)

### INFORMATION/DISCUSSION

- A. Financial Statement and Quarterly Report (*Information – Renea Ranguette*)
- B. President's Update (*Information – Dr. Tracy Pierner*)
  - a. Community Engagement
  - b. Internal Engagement
  - c. College Events
  - d. Upcoming Events
  - e. Other Communications
  - f. Construction Projects
- C. Finance Committee Report Out and Recommendations (*Information – Chairperson Barrington-Tillman*)
  - a. A meeting is scheduled for January 18, 2023
- D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
  - a. No meeting is scheduled for January
- E. Staff Changes (*For Information Only. Not for District Board Action*)
  - a. New Hires
    - I. None
  - b. New Positions
    - I. Joel Schleusner, Administrative Chair – Business – January 9, 2023
    - II. Cody Stettin, Evening Security Officer – January 16, 2023

- c. Resignations
  - I. Laurie Mills, Access & Accommodations Coordinator – January 5, 2023
  - II. Megan Wisnowski, Student Engagement Specialist – January 20, 2023
- d. Retirements
  - I. Joe Ipsen, Administrative Chair – Allied Health – June 30, 2023

## CONSENT AGENDA

Consent Agenda items will be approved in one motion; however, any District Board member may ask that any individual item be acted on separately.

- A. Approval of the Draft December 21, 2022, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Confirmation of Annual Contract issued to Andrew Stoeber, Welding Instructor – January 9, 2023 (*Action- Karen Schmitt*)

## POLICY REVIEW

- A. No Policies to Review for January

## ACTION ITEMS

- A. None

### *Finance Committee Action Items*

- A. Approval of Modifications to the Fiscal Year 2022-23 Budget (*Finance Committee Recommendation – Action*)

### *Personnel Committee Action Items*

- B. No Action Items

## PROFESSIONAL DEVELOPMENT

- A. No Professional Development for January

## WTCS CONSORTIUM UPDATES

- A. Insurance Trust (WTC) (*Information – Representative*)
- B. Marketing Consortium (*Information – Representative*)
- C. Purchasing Consortium (*Information – Representative*)
- D. Districts Mutual Insurance (DMI) (*Information – Representative*)
- E. District Boards Association (DBA) (*Information*)

## FUTURE AGENDA ITEMS

- A. Suggestions for Future Agenda Items

## ADJOURNMENT

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