DISTRICT BOARD MEETING

AGENDA

DATE:     NOVEMBER 17, 2021
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 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 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.

DISTRICT BOARD PROFESSIONAL DEVELOPMENT AND SPECIAL REPORTS

A. Student Representative to the District Board Report (Information – Hope Hopper)

INFORMATION/DISCUSSION

A. Financial Statement (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 District Board member may ask
that any individual item be acted on separately.

A. Approval of October 20, 2021, District Board Regular Meeting Minutes (Action)
B. Approval of Current Bills (Action – Renea Ranguette)
C. Approval of Training Contracts (Action – Dr. Karen Schmitt)

ACTION ITEMS

A. Award of Contract for HVAC Building System Updates (Action – Renea Ranguette)
B. Selection of the 2021-22 Distinguished Alumni Award Nominee (Action – Dr. Tracy Pierner).
C. Approval of Water Connection Fee Proposal (Action – Dr. Tracy Pierner).
COMMITTEES

FINANCE (Chairperson Barb Barrington-Tillman)

Finance Committee Meeting – Meeting Scheduled November 17, 2021.

A. Acceptance of the Fiscal Year 2020-21 Audit Report (Finance Committee Recommendation – Action)

B. Modification to the Fiscal Year 2020-21 Budget (Finance Committee Recommendation – Action)

C. Modification to the Fiscal Year 2021-22 Budget (Finance Committee Recommendation – Action)

D. Fiscal Year 2022-23 Budget Assumptions and Calendar (Information – Renea Ranguette)

PERSONNEL (Chairperson Rich Deprez)

Personnel Committee Meeting – No Meeting Scheduled in November.

NEW BUSINESS

A. None.

OTHER BUSINESS

A. Staff Changes (For Information Only, Not for District Board Action)
   a. New Hires
      i. Becky Lee, College Advancement Assistant – November 15, 2021
   b. New Positions
      i. None
   c. Resignations
      i. Sandi Peklo, Administrative Assistant-WCD – October 29, 2021
   d. Retirements
      i. Matt Urban, Workforce and Community Development Coordinator – February 4, 2022

B. Report on ACCT Leadership Congress, October 23, 2020 (Laverne Hays)

C. Report on District Board Association Virtual Fall Meeting, October 23, 2020 (Laverne Hays)

D. District Board Association Winter Meeting, LTC/Osthoff, January 27-29, 2022 (Chairperson Thornton)

FUTURE AGENDA ITEMS

ADJOURNMENT

Blackhawk Technical College (BTC) is an Equal Employment Opportunity and Affirmative Action Institution and Employer.

BTC does not discriminate against persons based on age, color, disability, ethnicity, gender, gender expression, gender identity, genetic information, height, marital status, national origin, political persuasion, pregnancy, childbirth or related medical conditions, race, religion, sex, sexual orientation, transgender status, veteran status, weight or any other protected classification.

BTC is committed to providing universal access to events. If you are an individual with a disability and would like to request an accommodation, please contact the Assistant to the President and District Board at 608-757-7772 at least 72 hours before the District Board meeting.