CALL TO ORDER

The BTC District Board and Foundation Board held a joint Retreat on Wednesday, August 18, 2021, at the Janesville Country Club 2615 West Memorial Drive, Janesville, in the Terrace Room.

**Board Members Present**: Eric Thornton, Chairperson; Barbara Barrington-Tillman, Vice-Chairperson; Rich Deprez, Secretary; Rick Richard, Treasurer (arrived 11:00 a.m.); Laverne Hays; and Steve Pophal (arrived noon).

**Board Members Absent**: Suzann Holland and Kathy Sukus.

**Staff Present**: Dr. Tracy Pierner; Kathy Broske; Tony Landowski; Renea Ranguette; Dr. Karen Schmitt; Jennifer Thompson; Dr. Jon Tysse; Julie Barreau; Mark Borowicz; Moira Lafayette; Katie Lange; Lynn Neitzel; Greg Phillips; and Dr. Helen Proeber.

**Foundation Board Members**: Mark Cullen, Elizabeth Menz, Rob Hendrickson, and Dave Holterman

Lisa Hurda introduced Marcy Heim.

DISTRICT BOARD TRAINING

Marcy Heim provided district Board Professional Development training, a Certified Speaking Professional (CSP), Certified Fund Raising Executive (CFRE), and Certified Professional Life Coach (PLCC). The Artful Asker Cycle of Successful Relationships was reviewed, and the following exercises were completed:

- Creating Your Own Plan to Become an Effective Development Ambassador
- How I can Support the Artful Asker Cycle of Successful Relationships / Beginning the Conversation and Creating a Joyful Giver
- Supporting the Artful Ask
- Speaking the Artful Ask
- Expressing Gratitude

LUNCH

The District Board recessed for lunch at noon in the Terrace Room at the Janesville Country Club, and no business was discussed.

THE YEAR AHEAD

After lunch, Dr. Tracy Pierner provided a presentation on the College Path Forward. He reviewed the Strategic Plan; Organization Highlights; the Year of Facilities; a SWOT Analysis; and Presidential Goals.

ADJOURNMENT

Due to time constraints, the District Board did not adjourn into a closed session to conduct the District Board Self-Evaluation process. This self-evaluation will be rescheduled for a future date.

As there was no additional business, the Annual Retreat adjourned at 2:50 p.m.

Motion carried.

Richard Deprez
Secretary