DISTRICT BOARD MEETING

REVISED AGENDA

DATE: OCTOBER 20, 2021
TIME: 5:00 P.M.
LOCATION: ADVANCED MANUFACTURING TRAINING CENTER – ROOM #118
15 PLUMB STREET, MILTON WI 53563

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. Tax Levy Analysis Presentation (Information – Renea Ranguette)
B. Student Representative to the District Board Report (Information – Hope Hopper)

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 District Board member may ask that any individual item be acted on separately.

A. Approval of September 15, 2021, 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 Instructional Employment Contract Issued to Katherine Fuller for the Position of Accounting and Business Management Instructor, November 1, 2021 (Action – Kathy Broske)
E. Confirmation of Instructional Employment Contract Issued to David Rodden for the Position of Welding and Fabrication Instructor, October 18, 2021 (Action – Kathy Broske)

F. Adoption of Resolution to Designate District Positions Subject to Wisconsin's Code of Ethics (Action – Dr. Tracy Pierner)

**ACTION ITEMS**

A. Establishment of the Mill Rate and Tax Levy for the Fiscal Year 2021-2022 (Action – Renea Ranguette)

B. Award of Contract for HVAC Building System Updates (Action – Renea Ranguette)

C. Approval of the Concept Review for Associate of Applied Science Front End Web Development Program (Action – Dr. Karen Schmitt)

D. Approval of the Concept Review for Associate of Applied Science Graphic Design (Action – Dr. Karen Schmitt)

E. Request for Nominations for the 2022 Board Member of the Year Award (Action – Dr. Tracy Pierner)

F. Selection of 2021-22 Distinguished Alumni Award Nominee (Action – Dr. Tracy Pierner)

Postponed until the November 17, 2021, District Board Meeting.

**COMMITTEES**

**FINANCE (Chairperson Barb Barrington-Tillman)**

Finance Committee Meeting – No October Meeting Scheduled

Committee Related Items:

A. Acceptance of the Fiscal Year 2020-2021 Procurement Report (Action – Renea Ranguette)

**PERSONNEL (Chairperson Rich Deprez)**

Personnel Committee Meeting – No October Meeting Scheduled

**NEW BUSINESS**

A. None.

**OTHER BUSINESS**

A. Staff Changes (For Information Only, Not for District Board Action)

   a. New Hires
      i. Alissa Grenawalt, Early College Specialist, October 25, 2021
      ii. Liz Paulsen, Executive Director Marketing & Communications, October 25, 2021

   b. New Positions
      i. None at this time

   c. Resignations
      i. Johnathan Reseburg, Educational Technology Specialist, October 22, 2021

   d. Retirements
      i. Deborah Pessoa, Nursing Instructor, May 27, 2022
B. Wisconsin Technical College District Boards Association October Meeting (Chairperson Thornton and Laverne Hays)

C. Reminder: District Board Association Virtual Fall Meeting, Legal Issues Facing Wisconsin Technical Colleges, October 28-29, 2021 (Chairperson Thornton)

D. District Board Self-Evaluation Feedback and Discussion (Chairperson Thornton)

FUTURE AGENDA ITEMS

ADJOURNMENT

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.

Blackhawk Technical College is an Affirmative Action/Equal Opportunity Institution