DISTRICT BOARD MEETING

AGENDA

DATE:           JANUARY 19, 2022
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.

SPECIAL REPORTS

A. Student Representative to the District Board Report (Information – Hope Hopper)
B. Recognition of BTC Retiree Matt Urban (Information – Chairperson Thornton)
C. BTC Foundation Gift Report (Information – Lisa Hurda)
D. Programs Approved for Operation in the Fiscal Year 2022-2023 (Information – Dr. Karen Schmitt)

INFORMATION/DISCUSSION

A. Financial Statement and Quarterly Report (Information - Renea Ranguette)
B. President's Update (Information - Dr. Tracy Pierner)
C. Public Safety & Transportation Training Center Project Update (Information – Dr. Tracy Pierner)
D. Finance Committee Report Out and Recommendations (Information – Chairperson Barrington-Tillman)
   a. No Meeting Scheduled for January
E. Personnel Committee Report Out and Recommendations (Information – Chairperson Deprez)
   a. No Meeting Scheduled for January
   b. December 15, 2021 Personnel Committee Minutes
F. Staff Changes (For Information Only. Not for District Board Action)
   a. New Hires – None
   b. New Positions – None
   c. Resignations
      i. Devon Timblin, Student Recruitment Specialist II – January 14, 2022
   d. Retirements
      i. Ilene Larson, Program Administrator-Physical Therapy Assistant – June 24, 2022
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 December 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)

ACTION ITEMS

A. No Action Items

Finance Committee

A. No Action Items

Personnel Committee

A. No Action Items

NEW BUSINESS

A. District Board Professional Development
   a. None
B. Policy and Procedures
   a. None
C. Budgetary
   a. None

OTHER BUSINESS

A. WTCS Consortium Update (Information – Representative)
   e. District Board Association (DBA)
   f. Insurance Trust (WTC)
   g. Marketing Consortium
   h. Purchasing Consortium
B. Budget/Travel Discussion (Discussion – Chairperson Thornton)

FUTURE AGENDA ITEMS

ADJOURNMENT

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