

DISTRICT BOARD MEETING

AGENDA

DATE: FEBRUARY 16, 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. Annual Report of Tax Incremental Districts Located within the Blackhawk Technical College District (*Information – Renea Ranguette*)
- C. Spring 2022 Enrollment and Fall 2021 Student Success Report (*Information – Dr. Jon Tysse*)

INFORMATION/DISCUSSION

- A. Financial Statement (*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 February
- E. Personnel Committee Report Out and Recommendations – February 16, 2022 Meeting (*Information – Chairperson Deprez*)
 - a. Annual Salary Range Adjustment
 - b. 2022 CPI Salary Adjustments
 - c. Annual Total Compensation Summary
 - d. 2020-2021 Talent Management Results
- F. Staff Changes (*For Information Only. Not for District Board Action*)
 - a. New Hires
 - i. Dave von Falkenstein, Digital Communications Specialist – February 7, 2022
 - ii. Debbie Karolczak, ERP Systems Analyst – February 21, 2022
 - iii. Amy Charles, Workforce Development and Monroe Campus Coordinator – February 22, 2022
 - b. New Positions
 - i. None
 - c. Resignations
 - i. Bertha Hart, Administrative Assistant – Business and General Education – January 21, 2022

- d. Retirements
 - i. None

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 January 19, 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. Acceptance of Grant Awards for February 2022 (*Action – Amy Anderson*)

ACTION ITEMS

- A. Approval of Resolution Establishing Parameters for the Sale of Not to Exceed \$19,500,000 General Obligation School Building Bonds, Series 2022A (*Action – Renea Ranguette and Robert W. Baird Representative*)

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. New Policy A-301 Diversity Statement (First Reading)
- 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

FUTURE AGENDA ITEMS

ADJOURNMENT

Blackhawk Technical College does not discriminate on the basis of race, color, national origin, sex, gender identity, disability, or age in its programs and activities. The following person has been designated to manage inquiries regarding the nondiscrimination policies: Title IX Coordinator/Equal Opportunity Officer, 6004 S County Road G, P.O. Box 5009, Janesville, WI 53547-5009, (608) 757-7796 or (608) 757-7773, WI Relay: 711.

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.